



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

01027407

Company Name in full

DMG RADIO LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 07 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

NORTHCLIFFE HOUSE

2 DERRY STREET

Any change of registered office must be notified on form 287.

Post town

KENSINGTON

County / Region

LONDON

Postcode

W8 5TT

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



A29 *AZ6W7Y04* 564
COMPANIES HOUSE 30/08/97

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

ROBERT PATRICK KELVIN

Surname

CLARKSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

14 KENWOOD COURT

ELMWOOD CRESCENT

Post town

KINGSBURY

County / Region

LONDON

Postcode

NW9 9AB

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="29"/>	<input type="text" value="06"/>	<input type="text" value="53"/>
	Forename(s)	<input type="text" value="JOHN PETER"/>						
	Surname	<input type="text" value="WILLIAMS"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="HATCHWAYS RUN COMMON"/>							
	<input type="text" value="SHAMLEY GREEN"/>							
	Post town	<input type="text" value="GUILDFORD"/>						
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="GU5 0SY"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
	Business occupation	<input type="text" value="CHARTERED ACCOUNTANT"/>						
	Other directorships	<input type="text" value="SEE ATTACHED LIST"/>						
	<input type="text"/>							

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	<input type="text"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>						
	Surname	<input type="text"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text"/>							
	<input type="text"/>							
	Post town	<input type="text"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text"/>				
	Country	<input type="text"/>	Nationality	<input type="text"/>				
	Business occupation	<input type="text"/>						
	Other directorships	<input type="text"/>						
	<input type="text"/>							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	29	08	53
	Forename(s)	MARK JULIUS				
	Surname	ALCOCK				
	Previous forename(s)					
	Previous surname(s)					
Address	11 PRIORY ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	KEW					
	Post town	RICHMOND				
	County / Region	SURREY	Postcode	TW9 3DQ		
	Country		Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	SEE ATTACHED LIST					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	23	09	59
	Forename(s)	GRAHAM ROGER				
	Surname	BROWN				
	Previous forename(s)					
	Previous surname(s)					
Address	29 CONNAUGHT AVENUE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	EAST SHEEN					
	Post town					
	County / Region	LONDON	Postcode	SW14 7RH		
	Country		Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	SEE ATTACHED LIST					

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
E1 ORDINARY	30,010,000	30,010,000
Totals	30,010,000	30,010,000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box




If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29/8/97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR R CLARKSON	
NORTHCLIFFE HOUSE 2 DERRY ST	
KENSINGTON LONDON Tel 0171 938 6646	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	MR	Day	Month	Year	
		* Honours etc		Date of birth	10	06	58
	Forename(s)		CHARLES RICHARD				
	Surname		COX				
	Previous forename(s)						
	Previous surname(s)						
	Address		19 SUTTON COURT				
			FAULCONBERG ROAD				
	Post town		CHISWICK				
	County / Region		LONDON	Postcode	W4 3JB		
Country			Nationality	AUSTRALIAN			
Business occupation		COMPANY DIRECTOR					
Other directorships		SEE ATTACHED LIST					
* Voluntary details							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	MR	Day	Month	Year	
		* Honours etc		Date of birth	01	11	44
	Forename(s)		ROGER NEILL				
	Surname		GILBERT				
	Previous forename(s)						
	Previous surname(s)						
	Address		16 THE CHENIES				
			PETTS WOOD				
	Post town		ORPINGTON				
	County / Region		KENT	Postcode	BR6 0ED		
Country			Nationality	BRITISH			
Business occupation		DIRECTOR					
Other directorships		SEE ATTACHED LIST					

ROGER N. GILBERT
DIRECTORSHIPS

Argus Business Media Limited
Arts and Entertainment Programming Limited
Associated Artists Limited
Associated Newspapers Holdings Limited
British Pathe PLC
Cabletext Limited
CAG Media Investments Limited
Channel 8 Limited (formerly Exdart Limited)
Channel 9 Limited (formerly Exfieldin Limited)
Channel One T.V. Limited
Chapmans Publishers Limited
Classic FM plc
DMG Angex Limited
DMG Exhibition Group Limited
DMG Radio Investments Limited (formerly Derry Street Investments Limited)
DMG Radio Limited (formerly Associated Radio Limited formerly Assoc. Ind. Radio Group)
DMG Radio London Limited
DMG Trinity Limited
Exas Limited
GWR Group plc
Harmsworth Broadcasting Limited
Harmsworth Cable Limited
Harmsworth Media Limited
Harmsworth Publications Limited
Harmsworth Teletext Number Two Limited (formerly Burginhall 943 Limited)
Harmsworth Teletext Number Three Limited (formerly Burginhall 944 Limited)
Harmsworth TV Limited
HMR Limited
HM Radio Limited
Independent Television News Limited (Alternate Director)
John M. Newton & Sons Limited
Kensington Films and Television Limited
New Era Television Limited
Studio West Limited
Teletext Limited
Teletext Holdings Limited
Teleworld United Kingdom Limited
Transport Group (Holdings) Limited
Trillion plc (in receivership)
Trinity Publishing (Holdings) Limited
Trinity Trade Exhibitions Limited
Zingalong Limited

M.J. ALCOCK - DIRECTORSHIPS

Argus Business Media Limited
Cardiff Antique Fairs Limited
Chapmans Publishers Limited
County Antiques Fairs Limited
Dealer Publishing Limited
DMG Radio Investments Limited (formerly Derry Street Investments Ltd)
DMG Angex Limited
DMG Exhibition Group Limited
DMG Home Interest Magazines Limited
DMG Pinnacle Limited
DMG Radio Limited
DMGT Pension Trustees Limited
DMG Trinity Limited
European Media Associates Limited
EXAS Limited (formerly Argus Shield Ltd)
Expo-Glaze Limited
FMJ International Publications Limited
Greenland Interactive Limited
Harmsworth Media Limited
Harmsworth Supplementary Fund Trustees Limited
HM Radio Limited
HMR Limited
IACF Limited
International Antique and Collectors Fair Limited
International Symposia and Exhibitions Limited
International Trade Publications Limited
John M. Newton & Sons Limited
Kensington Films & Television Limited
Metropress Limited
Portcullis Press Limited
Teleworld United Kingdom Limited
The Publishing Company Limited
TPC Exhibitions Limited
Transport Group (Holdings) Limited
Trinity Healthcare Exhibitions Limited
Trinity International Limited
Trinity Publishing (Holdings) Limited
Trinity Trade Exhibitions Limited
'Where to Buy' Limited

CHARLES R COX

DIRECTORSHIPS

Current :—

DMG Radio Ltd
Radiotrust PLC
Essex Radio plc
Eastern Counties Radio Limited
London News Radio Ltd (Deputy Chairman)
Solent FM Ltd
105.2 FM SFX Ltd
DMG Radio (Solent) Ltd
DMG Radio (Leicester) Ltd
DMG Radio (London) Ltd
DMG Radio (Sweden) Ltd
Swedish Radio Investments Ltd
HEAR Radio Ltd
HEAR Radio (Yorkshire) Ltd
HR Licences Ltd
ILR Ltd
DMG Radio Investments Ltd
DMG Radio (Hungary) Ltd
DMG Radio (Hungary) Holdings Ltd
DMG Radio (North West) Ltd

GRAHAM R BROWN

DIRECTORSHIPS

Current :—

DMG Radio Ltd

HMR Ltd

DMG Radio (Sweden) Ltd

Swedish Radio Investments Ltd

DMG Radio (London) Ltd

DMG Radio Investments Ltd

European Media Associates Ltd

DMG Radio (Hungary) Holdings Ltd