



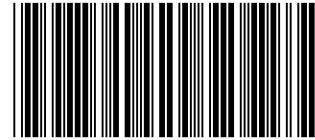
Companies House
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Annual Return

Company Name: **GRICIND LIMITED**

Company Number: **01227150**



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Received for filing in Electronic Format on the: **15/08/2005**

Company Details

Period Ending: **17/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**1 CLUNY MEWS
LONDON
SW5 9EG**

Register of
Members Address:

**1 CLUNY MEWS
LONDON
SW5 9EG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SELINA HOLLIDAY EMENY**

Address: **16 PRIORY ROAD
KEW
RICHMOND
SURREY TW9 3DF**

Director 1:

Name: **MR BARRY DICKINS**
Date of Birth: **26/04/1947**
Nationality: **BRITISH**
Occupation: **AGENT/PROMOTER**

Address: **NO 2 PENINSULAR HEIGHTS
93 ALBERT EMBANKMENT
LONDON SE1 7TY**

Director 2:

Name: **LESTER LOWRY MAYS** *Address:* **500 ALAMEDA CIRCLE**
Date of Birth: **24/07/1935** **SAN ANTONIO**
Nationality: **AMERICAN** **TEXAS TX 78212**
Occupation: **CHAIRMAN CEO** **U.S.A.**

Director 3:

Name: **MARK PITMAN MAYS** *Address:* **120 PRIMROSE ROAD**
Date of Birth: **02/08/1963** **SAN ANTONIO**
Nationality: **AMERICAN** **TEXAS TX 78209**
Occupation: **PRESIDENT COO** **UNITED STATES OF AMERICA**

Director 4:

Name: **RANDALL THOMAS MAYS** *Address:* **400 GENESEO ROAD**
Date of Birth: **16/06/1965** **SAN ANTONIO**
Nationality: **AMERICAN** **TEXAS TX 78209**
Occupation: **EVP AND CFO** **UNITED STATES OF AMERICA**

Director 5:

Name: **MR ROD MCSWEEN** *Address:* **12 RANDOLPH MEWS**
Date of Birth: **08/06/1949** **LONDON W9 1AW**
Nationality: **BRITISH**
Occupation: **AGENT/PROMOTER**

Director 6:

Name: **ALAN BRIAN RIDGEWAY** *Address:* **CHAVENAY ROUND OAK ROAD**
Date of Birth: **17/12/1966** **WEYBRIDGE**
Nationality: **BRITISH** **SURREY KT13 8HT**
Occupation: **CHIEF OPERATING OFFICER**

Director 7:

Name: **MILES WILKIN** *Address:* **FLAT 102 NORTH GATE**
Date of Birth: **09/08/1948** **PRINCE ALBERT ROAD**
Nationality: **AMERICAN** **LONDON NW8 7EJ**
Occupation: **CEO**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 17/07/2005

Name: **CLEAR CHANNEL ENTERTAINMENT UK HOLDINGS LIMITED**

Address: **1 CLUNY MEWS
LONDON SW5 9EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**