



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **RED ROSE RADIO LIMITED**

Company Number: **01372170**



XAUSXFW1

Received for filing in Electronic Format on the: **14/11/2002**

Company Details

Period Ending: **02/11/2002**

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

Principle Business Activities:

SIC Codes

9220

*Registered Office:
Address:*

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE1 2RF**

*Register of
Members Address:*

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE1 2RF**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARK RICHARD
HENSON**

Address: **PICKWORTH HOUSE
5 HAZELAND STEADING
MORTON
LINCOLNSHIRE PE10 0PW**

Director 1:

<i>Name:</i>	ANTHONY JAMES BICKERSTAFF	<i>Address:</i>	RIVOMA HIGHER LANE DALTON WEST LANCASHIRE WN8 7TW
<i>Date of Birth:</i>	01/03/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 2:

<i>Name:</i>	MARC DUANE BROW	<i>Address:</i>	270 LIVERPOOL ROAD LONGTON NR PRESTON LANCASHIRE UK PR4 5YB
<i>Date of Birth:</i>	02/07/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROGRAMME DIRECTOR		

Director 3:

<i>Name:</i>	DEBORAH JAYNE EMBLEY	<i>Address:</i>	FLAT 1 64 CROMWELL AVENUE HIGHGATE LONDON N6 5HQ
<i>Date of Birth:</i>	13/12/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 4:

<i>Name:</i>	MR THOMAS FINNEY	<i>Address:</i>	4 NEWGATE FULLWOOD PRESTON LANCASHIRE. PR2 8LR
<i>Date of Birth:</i>	05/04/1922		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 5:

<i>Name:</i>	MR ALAN PETER FRANCE	<i>Address:</i>	8 ROSEWORTH CRESCENT GOSFORTH NEWCASTLE UPON TYNE TYNE & WEAR NE3 1NE
<i>Date of Birth:</i>	26/02/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DEAN, LANCASHIRE BUSINESS SCHOOL		

Director 6:

<i>Name:</i>	MR PAUL ANTHONY JORDAN	<i>Address:</i>	THE LAURELS 9 SANDYBROOK CLOSE PRESTON UK PR2 5QX
<i>Date of Birth:</i>	29/04/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PRODUCER		

Director 7:

Name: **CARRIE MOSLEY** *Address:* **2 SPRINGBANK GARDENS**
Date of Birth: **14/07/1957** **GOODSHAWFOLD ROAD**
Nationality: **BRITISH** **ROSSENDALE**
Occupation: **COMMERCIAL DIRECTOR** **LANCASHIRE**
UK BB4 8UH

Director 8:

Name: **TIMOTHY RALPH** *Address:* **9 UPPER WIMPOLE STREET**
SCHOONMAKER **LONDON**
Date of Birth: **04/07/1957** **UK W1G 6LJ**
Nationality: **AMERICAN**
Occupation: **DIRECTOR OF COMPANIES**

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>
A ORDINARY NON-VOTING	11875740	GBP1187574.00
ORDINARY	517520	GBP51752.00
TOTALS	12393260	GBP1239326.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11875740 A ORDINARY NON-VOTING Shares held as at 02/11/2002

Name: **EMAP PERFORMANCE LIMITED**

Address: **1 LINCOLN COURT**
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND PE1 2RF

Shareholding 2:

1 ORDINARY Shares held as at 02/11/2002

Name:

EMAP RADIO LIMITED AND RUSMUND

Address:

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND PE1 2RF**

Shareholding 3:

517519 ORDINARY Shares held as at 02/11/2002

Name:

EMAP PERFORMANCE LIMITED

Address:

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND PE1 2RF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/11/2002** *Authenticated:* **Yes (E/W)**