



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A1TTG2V6

RECEIPT DATE: 12/07/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/94

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	06	94

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ST PAULS CHURCH
ST PAULS SQUARE
PRESTON PR1 1YE

Principal business activities (See note 4)

Trade classification is

8814 RADIO/TELEVISION RELAY SERVICES
8812 ENTERTAINMENT HALLS, TV/RADIO

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

632 R.RS
003031

363s

Annual Return

of company number 01372170

N

company name

RED ROSE RADIO PUBLIC LIMITED COMPANY

company type

PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

01372170

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

PICCADILLY HOUSE
130 BROADWAY
SALFORD
M5 2UW

P.O. Box 243

THE RADIO STATION
ST PAUL'S SQUARE
PRESTON PR1 1XP

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

PHILIP JOHN
SEDDON
OAK TREE BARN
DEAN HEIGHT WATERFOOT
ROSSENDALE
LANCASHIRE BB4 9SA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

MICHAEL JOSEPH
CONNOLLY
TOWER HOUSE WOODLANDS GROVE
GRIMSARGH
PRESTON
LANCASHIRE PR2 5LB

Day Month Year

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Date of any change.

Date of Birth:- 15/06/41
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Directors - continued

01372170

Particulars.

ANTHONY JOHN
DEWHURST
5 BRENTWOOD ROAD
ANDERTON
CHORLEY
LANCASHIRE PR6 9PL

Date of Birth:- 02/11/50

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

ALAN PETER
FRANCE
8 ROSEWORTH CRESCENT
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 1NR

Date of Birth:- 26/02/51

Nat:BRITISH

Occ:DEAN LANCASHIRE BUSINESS SCHOOL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JEFFERSON
GRAHAM
THE COTTAGE
PRESTON OLD ROAD
CLIFTON
LANCASHIRE

Date of Birth:- 24/02/50

Nat:BRITISH

Occ:COMPANY EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

01372170

Particulars.

JOHN RICHARD HEATON
GREENWOOD
15 SMITHY ROW
HURST GREEN
BLACKBURN
LANCASHIRE BB7 9QA

Date of Birth:- 11/09/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year
02	06	94

Date of resignation.

Particulars.

STEWART WALTER
LYTHE
SUMMERLANDS NEW LANE
PENWORTHAM
PRESTON
LANCASHIRE PR1 9JJ

Date of Birth:- 26/01/55
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER THOMAS
MASTERSON
LANESIDE HOUSE
SAWLEY
CLITHEROE
LANCASHIRE BB7 4LF

Date of Birth:- 09/06/35
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01372170

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

PHILIP JOHN
SEDDON
CAK TREE BARN
NEAN HEIGHT WATERFOOT
ROSSENDALE
LANCASHIRE BB4 9SA

Date of Birth:- 05/09/59
Nat:BRITISH
Occ:COMPANY EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CARDIFF BROADCASTING COMPANY PLC; ILLICITLY RADIO LIMITED
GWENT ARLA BROADCASTING LIMITED; LONDON 106 FM LIMITED
WEST YORKSHIRE BROADCASTING PLC

Particulars.

Day	Month	Year

Date of any change.

RODNEY MYERSCOUGH
WALKER
PINE LODGE HOME FARM
WOOLLEY PARK WOOLLEY
WAKEFIELD
WEST YORKS WF4 2JS

Date of Birth:- 10/04/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01372170

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value

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

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	517,520	51,752
ORDINARY	11,875,740	1,187,574
NON-VOTING		
Totals	12,393,260	1,239,326

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 20/06/93

on paper not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

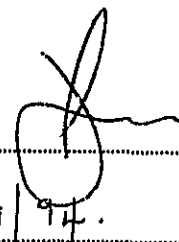
Certificate

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

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director*
(delete as appropriate)

Date

7/7/94

This return includes

3

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

P. L. WOOLFALL
P.O BOX 243; THE RADIO STATION
ST PAUL'S SQUARE, L25 0RN
LANCASHIRE Postcode PR1 1XF

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS

Michael Joseph Connolly

Trans World Communications PLC
Piccadilly Radio Limited
Red Rose Radio PLC
Cardiff Broadcasting Company PLC
Gwent Area Broadcasting Limited
West Yorkshire Broadcasting PLC
Key 103 Limited
Piccadilly First Limited
Piccadilly Sound and Light Limited
Piccadilly Radio Marathon Limited
Greater Manchester Independent Radio Limited
Sound Ideas Creative Writing and Recording Limited
Haylord Limited
PPM Radiowaves Limited
Radio Radio Limited
Rusmund Limited
Hawkecrest Limited
Piccadilly AV Limited
Homeless in Preston
Broadcast Marketing Services Limited
Independent Radio Advertising Awards Limited
London 106 FM Limited
London 106 Limited

Held in the last five years

Growfar Limited
Zabaxe Limited
Hecudd Limited
Sunlight House Nominees Limited
Miss World Group
Oyston Cable Communications Limited
Jontel Limited
Grelton Limited
Telemags Limited
Goodguide Limited
Jebwill Limited
Radiopapers Limited
Oyston Publications PLC
Merseyside Cablevision Limited
Oyston Cable Communications Group Limited
Lancashire Enterprises PLC
Lancashire Enterprises (General Partner) Limited

LIST OF DIRECTORSHIPS OF A. J. DEWHURST

1. Trans World Communications PLC
2. Red Rose plc
3. Cardiff Broadcasting Company plc
4. Gwent Area Broadcasting Company plc
5. Rusmund Limited
6. Key 103 Limited
7. Sound Ideas Creative Writing and Recording Limited
8. Piccadilly Radio Limited
9. Piccadilly First Limited
10. Piccadilly A.V. Limited
11. PPM Radiowaves Limited
12. Hawkecrest Limited (formerly Piccadilly Squire Limited)
13. Greater Manchester Independent Radio Limited
14. Piccadilly Sound and Light Limited
15. Piccadilly Radio Marathon Limited
16. Haylord Limited
17. West Yorkshire Broadcasting plc
18. Broadcast Marketing Services Limited
19. Radio Radio Limited
20. London 106 FM Limited
21. London 106 Limited

Held in the last five years

1. Miss World Group Limited
2. Jebwill Limited
3. Telemags Limited
4. Lancashire Enterprises PLC

LIST OF DIRECTORSHIPS

R M WALKER

Current

Red Rose Radio Plc
West Yorkshire Broadcasting Plc
Myerscough Holdings Limited
Myerscough Developments Limited
Grass Concrete Limited
Grass Concrete International Limited
Landscape Grass (Concrete) Limited
Chantry Contractors Limited
Executive Properties International (North) Limited
Wakefield Metropolitan Festival Company Limited
Modern Fabrications (Barnsley) Limited
Horbury Bridge Garages Limited
Hensby Walker Holdings Limited
Clarke Hall Farm Trust Limited
Conrad Plc
NHS Trust Federation Limited
London 106 FM Limited

Held in Last Five Years

Transbill Limited
Rugby League Properties Limited
Rugby League Enterprises Limited
AGK Civil Engineering Limited
Lorimar Emblem Co Limited
Sports Aid Foundation (Y & H) Limited