



Companies House

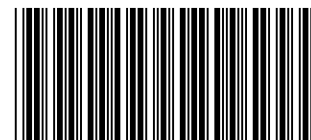
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Annual Return

Company Name: **RED ROSE RADIO LIMITED**

Company Number: **01372170**



X4D145K8

Received for filing in Electronic Format on the: **07/11/2001**

Company Details

Period Ending: **02/11/2001**

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**

Details of Officers of the Company

Company Secretary:

Name:

**MR DEREK KERR
WALMSLEY**

Address:

**WALNUT BARN
HIGH STREET
PAVENHAM
BEDFORDSHIRE
UK MK43 7NJ**

Director 1:

<i>Name:</i>	MICHAEL BAWDEN	<i>Address:</i>	25 FOXWOOD DRIVE
<i>Date of Birth:</i>	18/05/1969		KIRKHAM
<i>Nationality:</i>	BRITISH		PRESTON
<i>Occupation:</i>	PROGRAMME DIRECTOR		UK PR4 2DS

Director 2:

<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 3:

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

Director 4:

<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 5:

<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 6:

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

Director 7:

<i>Name:</i>	MR ANTHONY RICHARD WILKINSON	<i>Address:</i>	51 PRINCES REACH ASHTON-ON -RIBBLE PRESTON LANCASHIRE UK PR2 2GA
<i>Date of Birth:</i>	22/10/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES DIRECTOR		

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 02/11/2001, 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 02/11/2001

Name: **EMAP PERFORMANCE LIMITED**

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

Shareholding 2:

517519 ORDINARY Shares held as at 02/11/2001

Name: **EMAP PERFORMANCE LIMITED**

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

Shareholding 3:

1 ORDINARY Shares held as at 02/11/2001

Name:

EMAP RADIO LIMITED AND RUSMUND

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2001** *Authenticated:* **Yes (E/W)**