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COMPANIES HOUSE 4/7/95
COMPANIES HOUSE 23/06/95

Annual Return

Company Number

CN 1372170

Company Name

Red Rose Radio Public Limited Company

Date of this return

The information in this return is made up to

DA 20 06 95

Date of next return

I wish to make the next return to

DB 02 08 95

Registered Office

This is the address at the date of this return

RO St Paul's Square

Post Town Preston

County/Region

Postcode PR1 1YE

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8812

Register of members

The register of members is kept at

RM 1 Lincoln Court
Lincoln Road
Post Town Peterborough
County/Region Cambs.,
Postcode PE1 2RF

Register of Debenture holders

A register of debenture holders is kept at

RD
Post Town
County/Region
Postcode

Company Type

Public limited company	T1 X
Private company limited by shares	T2
Private company limited by guarantee without share capital	T3
Private company limited by shares exempt under section 30	T4
Private company limited by guarantee exempt under section 30	T5
Private unlimited company with share capital	T6
Private unlimited company without share capital	T7

Company Secretary

CS Mr
*Style/Title
Derek Kerr
Forenames
Walmsley
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

AD 'Sennen'
Grange Road
Post Town Felmersham
County/Region North Beds.
Postcode MK43 7EU Country

Directors

*Style/Title: CD Mrs

Forenames: Margaret

Surname: ~~Ayres~~ AYERS

*Honours etc:

Previous forenames:

Previous surname:

Usual residential address: AD 2 McCall Close

Wrea Green

Post Town: Preston

County/Region: Lancs.,

Postcode: PR4 2WT Country:

Date of Birth: DO 16 05 55 Nationality: NA British

Business occupation: OC Operations Manager

Other Directorships: OD None

Directors

*Style/Title: CD Mrs

Forenames: Deidre Ann

Surname: Ford

*Honours etc:

Previous forenames:

Previous surname:

Usual residential address: AD 16 Carnoustie Drive

St Andrews Park

Post Town: Ramsbottom

County/Region: Lancs.,

Postcode: BL0 9QL Country:

Date of Birth: DO 08 11 60 Nationality: NA British

Business occupation: OC Managing Director

Other Directorships: OD EMAP Radio (Holdings) Limited

Ford Media Services Limited

Directors

*Style/Title: CD Mr

Forenames: Alan Peter

Surname: France

*Honours etc:

Previous forenames:

Previous surname:

Usual residential address: AD 8 Roseworth Crescent

Gosforth

Post Town: Newcastle upon Tyne

County/Region: Tyne & Wear

Postcode: NE3 1NE

Country:

Date of Birth: DO 26 02 51

Nationality: NA British

Business occupation: OC Dean, Lancashire Business School

Other Directorships: OD None

Directors

*Style/Title: CD Mr

Forenames: Stewart Walter

Surname: Lythe

*Honours etc:

Previous forenames:

Previous surname:

Usual residential address: AD Summerlands

New Lane

Post Town: Penwortham

County/Region: Preston, Lancs.,

Postcode: PR1 9JJ

Country:

Date of Birth: DO 26 01 55

Nationality: NA British

Business occupation: OC Engineer

Other Directorships: OD None

Directors

*Style/Title	CD Mr
Forenames	Peter Thomas
Surname	Masterson
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD Laneside House Sawley Post Town Clitheroe County/Region Lancs., Postcode BB7 4LF Country
Date of Birth	DO 09/06/35 Nationality NA British
Business occupation	OC Chartered Accountant
Other Directorships	OD None

Directors

*Style/Title	CD
Forenames	Timothy Ralph
Surname	Schoonmaker
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 7 Imber Park Road Post Town Esher County/Region Surrey Postcode KT10 8JB Country
Date of Birth	DO 04/07/57 Nationality NA American
Business occupation	OC Director of Companies
Other Directorships	OD See attached list

Directors

*Style/Title: CD Mr

Forenames: Philip John

Surname: Seddon

*Honours etc:

Previous forenames:

Previous surname:

Usual residential address: AD Oak Tree Barn

Dean Height

Post Town: Waterfoot, Rossendale

County/Region: Lancs.,

Postcode: BB4 9SA

Country:

Date of Birth: DO 05 09 59

Nationality: NA British

Business occupation: OC Chartered Accountant

Other Directorships: OD See attached list

Directors

*Style/Title: CD Mr

Forenames: Rodney Myerscough

Surname: Walker

*Honours etc:

Previous forenames:

Previous surname:

Usual residential address: AD Pine Lodge

Home Farm, Woolley Park

Post Town: Woolley, Wakefield

County/Region: W. Yorks.,

Postcode: WF4 2JS

Country:

Date of Birth: DO 10 04 43

Nationality: NA British

Business occupation: OC Company Director

Other Directorships: OD See attached list

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	517520	£51752
A Ordinary Non-Voting	11875740	£1187574
Totals	12393260	£1239326

List of past and present members

A full list of members is enclosed on paper

Elective resolutions

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 **£18.**

Make cheques payable to **Companies House.**

Signed .....

~~Secretary~~/Director*

Date 20.06.95

(*delete as appropiate)

This return includes 4 continuation sheets.

Contact point address

EMAP plc

1 Lincoln Court

Lincoln Road

Peterborough,Cambs., Postcode PE1 2RF

Telephone (0733) 68900 Reference

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: EMAP Radio Limited Address: 1 Lincoln Court Lincoln Road Peterborough, Cambs., Postcode PE1 2RF	1
	Name: EMAP Radio Limited and Rusmund Limited Address: Postcode	2

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a)	(b)		
Ord 517519 A Ord 11875740					1
Ord 1					2

Annual Return Continuation - Other Directorships

Red Rose Radio Public Limited Company

Director / Other Directorships	Dates Resigned
Schoonmaker, Timothy Ralph	
Associated Independent Radio Companies	
Broadcast Marketing Services Limited	22/08/94
Burnley Broadcasting Company Limited	10/09/91
Cardiff Broadcasting Company PLC	
EMAP Radio (Holdings) Limited	
EMAP Radio Limited	
EMAP Services Limited	
East Anglian Radio plc	
Gwent Area Broadcasting Limited	
KFM Radio Limited	05/08/91
Kiss FM Radio Limited	
London AM Limited	
Piccadilly Radio Limited	
Radio Advertising Bureau Limited	
Radio City (Sound of Merseyside) Limited	22/08/94
STFM Limited	10/09/91
Voice of Yorkshire Limited	10/09/91
WBFM Limited	10/09/91
West Yorkshire Broadcasting PLC	
Seddon, Philip John	
Cardiff Broadcasting Company PLC	
EMAP Radio Limited	
Gwent Area Broadcasting Limited	
Piccadilly Radio Limited	
West Yorkshire Broadcasting PLC	
Walker, Rodney Myerscough	
AGK Civil Engineering Limited	31/12/91
Bain Hogg Plc	
Chantry Contractors Limited	
Clarke Hall Farm Trust Limited	
Conrad Plc	31/01/95
EMAP Radio (Holdings) Limited	
EMAP Radio Limited	19/08/94
Executive Properties International (North) Limited	
Grass Concrete International Limited	
Grass Concrete Limited	
Hensby Walker Holdings Limited	
Horbury Bridge Garages Limited	
Landscape Grass (Concrete) Limited	
London 106 FM Limited	
Lorimar Emblem Co. Limited	31/12/91
Modern Fabrications (Barnsley) Limited	
Myerscough Developments Limited	
Myerscough Holdings Limited	
NHS Trust Federation Limited	
Sports Aid Foundation (Y & H) Limited	31/12/90
Transbill Limited	31/12/92
Wakefield Metropolitan Festival Company Limited	
Wakefield Trinity RLFC Limited	31/12/93

Annual Return Continuation - Other Directorships

Red Rose Radio Public Limited Company

Director / Other Directorships	Dates Resigned
Walker, Rodney Myerscough (Continued)	
West Yorkshire Broadcasting PLC	