



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **RED ROSE RADIO LIMITED**

Company Number: **01372170**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 HOLBORN VIADUCT
LONDON
UK
EC1A 2DY**

Details of Officers of the Company

Company Secretary 1:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Director 1 :

Name: **SIR THOMAS FINNEY**

Address: **4 NEWGATE
FULLWOOD
PRESTON
LANCS.
PR2 8LR**

Date of Birth:

05/04/1922

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **MRS DEIDRE ANN FORD**

Address: **NONSUCH LODGE OUTWOOD LANE
HORSFORTH
LEEDS
LS18 4UR**

Date of Birth:

08/11/1960

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **GARY CHARLES WHITE** Address: **12 EASTWOOD END
WIMBLINGTON
MARCH
PE15 0QJ**

Date of Birth: **28/04/1962** Nationality: **British** Occupation: **FINANCE 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 |
| <i>TOTALS</i> | | |
| | 12393260 | GBP1239326.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 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 02/11/2008

Name: **BAUER RADIO LIMITED**

Address:

Shareholding 2:

517520 ORDINARY Shares held as at 02/11/2008

Name:

BAUER RADIO LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

Authenticated: **Yes (E/W)**