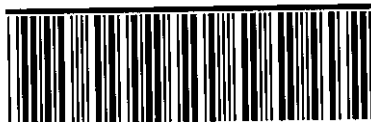


*Bar
£288 x 16
008048***363** xEDX *E4XAY00N* 26
COMPANIES HOUSE 14/7/95
COMPANIES HOUSE 23/06/95**Annual Return**

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 2 0 0 6 9 5**Date of next return**

I wish to make the next return to

DB 0 2 0 8 9 5**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 8 8 1 2

Register of members

The register of members is kept at

RM

1 Lincoln Court

Lincoln Road

Post TownPeterborough

County/RegionCambs.,

PostcodePE1 2RF

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

- Public limited company.....
- Private company limited by shares.....
- Private company limited by guarantee without share capital.....
- Private company limited by shares exempt under section 30.....
- Private company limited by guarantee exempt under section 30.....
- Private unlimited company with share capital.....
- Private unlimited company without share capital.....

T1

X

T2

T3

T4

T5

T6

T7

Company Secretary

- *Style/Title
- Forenames
- Surname
- *Honours etc
- Previous forenames
- Previous surname
- Usual residential address

CS

Mr

Derek Kerr

Walmsley

AD

'Sennen'

Grange Road

Post TownFelmersham

County/RegionNorth Beds.

PostcodeMK43 7EU

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mrs
Margaret	
Ayres <u>AYERS</u>	
AD	2 McCall Close
Wrea Green	
Post Town	Preston
County/Region	Lancs.,
Postcode	PR4 2WT
Country	
DO	1 6 0 5 5 5
Nationality	NA British
OC	Operations Manager
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mrs
Deidre Ann	
Ford	
AD	16 Carnoustie Drive
St Andrews Park	
Post Town	Ramsbottom
County/Region	Lancs.,
Postcode	BLO 9QL
Country	
DO	0 8 1 1 6 0
Nationality	NA British
OC	Managing Director
OD	EMAP Radio (Holdings) Limited
Ford Media Services Limited	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Alan Peter	
France	
AD	8 Roseworth Crescent
Gosforth	
Post Town	Newcastle upon Tyne
County/Region	Tyne & Wear
Postcode	NE3 1NE
Country	
DO	2 6 0 2 5 1
Nationality	NA British
OC	Dean, Lancashire Business School
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Stewart Walter	
Lythe	
AD	Summerlands
New Lane	
Post Town	Penwortham
County/Region	Preston, Lancs.,
Postcode	PR1 9JJ
Country	
DO	2 6 0 1 5 5
Nationality	NA British
OC	Engineer
OD	None

Business occupation

Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Peter Thomas	
Masterson	
AD	Laneside House
Sawley	
Post Town	Clitheroe
County/Region	Lancs.,
Postcode	BB7 4LF
Country	
DO	0 9 0 6 3 5
Nationality	NA British
OC	Chartered Accountant
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	
Timothy Ralph	
Schoonmaker	
AD	7 Imber Park Road
Post Town	Esher
County/Region	Surrey
Postcode	KT10 8JB
Country	
DO	0 4 0 7 5 7
Nationality	NA American
OC	Director of Companies
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Philip John	
Seddon	
AD	Oak Tree Barn
Dean Height	
Post Town	Waterfoot, Rossendale
County/Region	Lancs.,
Postcode	BB4 9SA
Country	
DO	0 5 0 9 5 9
Nationality	NA British
OC	Chartered Accountant
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Rodney Myerscough	
Walker	
AD	Pine Lodge
Home Farm, Woolley Park	
Post Town	Woolley, Wakefield
County/Region	W. Yorks.,
Postcode	WF4 2JS
Country	
DO	1 0 0 4 4 3
Nationality	NA British
OC	Company Director
OD	See attached list

Date of Birth
Business occupation
Other Directorships

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

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

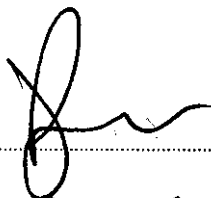
Certificate

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 appropriate)

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
	<p>Name: EMAP Radio Limited Address: 1 Lincoln Court Lincoln Road Peterborough, Cambs., Postcode PE1 2RF</p>
	<p>Name: EMAP Radio Limited and Rusmund Limited Address: Postcode</p>

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				
Ord 1				

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