



**BLUEPRINT**  
Company Secretary

B/B A 480 x 32

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**363a**

## Annual Return

**Company Number** 1394141

**Company Name in full** EMAP Radio Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

02 08 97

**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.

Day Month Year

02 08 98

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

1 Lincoln Court

Lincoln Road

Peterborough

PE1 2RF

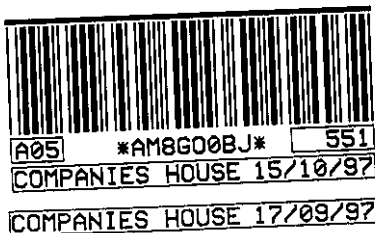
### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

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



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

1 Lincoln Court

Lincoln Road

Peterborough

Postcode PE1 2RF

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

\* Honours etc

Derek Kerr

Walmsley

'Sennen'

Grange Road

Felmersham

North Beds.

Postcode MK43 7EU

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Directors** (See notes 1-5)*Please list directors in alphabetical order.*

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr	Day	Month	Year	
	<b>* Honours etc</b>		Date of birth	25	04	46
	<b>Forename(s)</b>	George Henry				
	<b>Surname</b>	Dunne				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>		27 The Bridle				
		Woodham Village				
	<b>Post town</b>	Newton Aycliffe				
	<b>County / Region</b>	Co Durham	<b>Postcode</b>	DL5 4TH		
	<b>Country</b>		<b>Nationality</b>	British		
	<b>Business occupation</b>	Managing Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mrs	Day	Month	Year	
		<b>* Honours etc</b>		Date of birth	08	11	60
		<b>Forename(s)</b>	Deidre Ann				
		<b>Surname</b>	Ford				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	Nonsuch Lodge					
		Outwood Lane					
	<b>Post town</b>	Horsforth					
	<b>County / Region</b>	Leeds	<b>Postcode</b>	LS18 4HR			
	<b>Country</b>	England	<b>Nationality</b>	British			
	<b>Business occupation</b>	Managing Director					
	<b>Other directorships</b>	(See continuation sheet).					

*Usual residential address* must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary 0.10p	39,259,597	£3,925,959.70
<b>Totals</b>	<b>39,259,597</b>	<b>£3,925,959.70</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

Signed



Date

05SEP 1997

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

12

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

EMAP PLC  
1 Lincoln Court  
Lincoln Road  
Peterborough  
PE1 2RF

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	01	51
Forename(s)	Barbara							
Surname	Gardner							
Previous forename(s)								
Previous surname(s)								
Address	23A Ullswater Road							
	Astley							
Post town	Manchester							
County / Region				Postcode	M29 7AQ			
Country				Nationality	British			
Business occupation	Sales Manager							
Other directorships	(See continuation sheet).							

\* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	25	11	54
	Forename(s)	David John							
	Surname	Grigson							
	Previous forename(s)								
	Previous surname(s)								
Address	Bainton Farmhouse								
	Tallington Road								
Post town	Bainton, Nr Stamford								
County / Region	Lincs			Postcode	PE9 3AF				
Country				Nationality	British				
Business occupation	Accountant								
Other directorships	(See continuation sheet).								

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	14	12	66
	Forename(s)	Paul				
	Surname	Kavanagh				
	Previous forename(s)					
	Previous surname(s)					
Address	45 Avon Road					
	Post town	Hale				
	County / Region	Cheshire	Postcode	WA15 OLB		
	Country		Nationality	Irish		
	Business occupation	Group Programme Manager				
	Other directorships	None				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	29	08	53
	Forename(s)	David William					
	Surname	Latty					
	Previous forename(s)						
	Previous surname(s)						
Address	8 Devisdale Grange						
	Groby Road						
	Post town	Altringham					
	County / Region	Cheshire	Postcode	WA14 2BY			
	Country		Nationality	British			
	Business occupation	Director of Companies					
	Other directorships	(See continuation sheet).					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>10</b>	<b>05</b>	<b>60</b>
	<b>Forename(s)</b>	<b>Gordon Antony</b>						
	<b>Surname</b>	<b>McNamee</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>'Timbercombe'</b>							
	<b>Windsor Road</b>							
	<b>Post town</b>	<b>Gerrards Cross</b>						
	<b>County / Region</b>	<b>Bucks.,</b>	<b>Postcode</b>	<b>SL9 7NW</b>				
	<b>Country</b>		<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Managing Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>19</b>	<b>12</b>	<b>40</b>
	<b>Forename(s)</b>	<b>Robert William</b>							
	<b>Surname</b>	<b>Miller</b>							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
	<b>Address</b>	<b>Glatton House</b>							
		<b>Glatton</b>							
	<b>Post town</b>	<b>Near Huntingdon</b>							
	<b>County / Region</b>	<b>Cambs</b>	<b>Postcode</b>	<b>PE17 5RP</b>					
	<b>Country</b>		<b>Nationality</b>	<b>British</b>					
	<b>Business occupation</b>	<b>Publisher</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>04</b>	<b>07</b>	<b>57</b>
<b>Forename(s)</b>	<b>Timothy Ralph</b>							
<b>Surname</b>	<b>Schoonmaker</b>							
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>	<b>55 Grove Way</b>							
<b>Post town</b>	<b>Esher</b>							
<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>KT10 8HQ</b>					
<b>Country</b>		<b>Nationality</b>	<b>American</b>					
<b>Business occupation</b>	<b>Director of Companies</b>							
<b>Other directorships</b>	<b>(See continuation sheet).</b>							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>05</b>	<b>09</b>	<b>59</b>
	<b>Forename(s)</b>	<b>Philip John</b>						
	<b>Surname</b>	<b>Seddon</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>	<b>Oak Tree Barn</b>						
		<b>Dean Height</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Waterfoot, Rossendale</b>						
	<b>County / Region</b>	<b>Lancs.,</b>	<b>Postcode</b>	<b>BB4 9SA</b>				
	<b>Country</b>		<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Chartered Accountant</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						



**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr	Day	Month	Year	
	<b>* Honours etc</b>		Date of birth	28	01	34
	<b>Forename(s)</b>	Terence Denby				
	<b>Surname</b>	Smith				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	62 Stanley Road					
	Hoylake					
	<b>Post town</b>	Wirral				
	<b>County / Region</b>	Merseyside	<b>Postcode</b>	L47 1HZ		
	<b>Country</b>		<b>Nationality</b>	British		
	<b>Business occupation</b>	Director of Companies				
	<b>Other directorships</b>	(See continuation sheet).				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr	Day	Month	Year	
		<b>* Honours etc</b>		Date of birth	10	04	43
	<b>Forename(s)</b>	Rodney Myerscough					
	<b>Surname</b>	Walker					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
	<b>Address</b>	Pine Lodge					
		Home Farm, Woolley Park					
	<b>Post town</b>	Woolley, Wakefield					
	<b>County / Region</b>	W. Yorks.,	<b>Postcode</b>	WF4 2JS			
	<b>Country</b>		<b>Nationality</b>	British			
	<b>Business occupation</b>	Company Director					
	<b>Other directorships</b>	(See continuation sheet).					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number 1394141

Company Name in full EMAP Radio Limited

Current directorships for Mr George Henry Dunne

EMAP Radio (North East) Limited

Metro Radio Limited

TFM Radio Limited

Past directorships for Mr George Henry Dunne

Radio Hallam Limited (09-Jan-1996)

Current directorships for Mrs Deidre Ann Ford

Ford Media Services Limited

Radio Hallam Limited

Past directorships for Mrs Deidre Ann Ford

EMAP Radio (Holdings) Limited (13-Nov-1995)

Red Rose Radio Limited (09-Jan-1996)

Current directorships for Barbara Gardner

Piccadilly Radio Limited

Past directorships for Barbara Gardner

EMAP Radio (Holdings) Limited (13-Nov-1995)

Radio City (Sound of Merseyside) Limited (30-Aug-1994)

Current directorships for David John Grigson

EMAP Business Communications Limited

EMAP Exhibitions Group Limited

EMAP Finance Limited

EMAP Flexiplan Trustees Limited

EMAP Investments Limited

EMAP Newspapers Limited

Company Number 1394141

Company Name in full EMAP Radio Limited

EMAP Overseas Investments Limited

EMAP Overseas Limited

EMAP Pension Trustees Limited

EMAP plc

EMAP Properties Limited

EMAP Radio (Holdings) Limited

Frontline Limited

Past directorships for David John Grigson

EMAP Radio (North East) Limited (16-Sep-1996)

H.C.N. Limited (09-Sep-1992)

Senews Limited (18-Sep-1992)

Current directorships for Mr David William Latty

Piccadilly Radio Limited

Past directorships for Mr David William Latty

EMAP Radio (Holdings) Limited (13-Nov-1995)

Radio City (Sound of Merseyside) Limited (22-Aug-1994)

Current directorships for Mr Gordon Antony McNamee

Kiss FM Radio Limited

Kiss TV Limited

Past directorships for Mr Gordon Antony McNamee

EMAP Radio (Holdings) Limited (13-Nov-1995)

Current directorships for Robert William Miller

EMAP Business Communications Limited

EMAP Consumer Magazines Limited

Company Number 1394141

Company Name in full EMAP Radio Limited

EMAP Exhibitions Group Limited

EMAP Flexiplan Trustees Limited

EMAP Newspapers Limited

EMAP Pension Trustees Limited

EMAP plc

EMAP Radio (Holdings) Limited

Current directorships for Timothy Ralph Schoonmaker

Associated Independent Radio Companies

Box Television Limited

Cardiff Broadcasting Company Limited

East Anglian Radio plc

EMAP Radio (Holdings) Limited

EMAP Radio (North East) Limited

EMAP Services Limited

Gwent Area Broadcasting Limited

Kiss FM Radio Limited

Kiss TV Limited

Metro Radio Limited

Piccadilly Radio Limited

Radio Advertising Bureau Limited

Radio Aire Ltd

Radio City (Sound of Merseyside) Limited

Radio Hallam Limited

Red Rose Radio Limited

TFM Radio Limited

Video Jukebox Network Limited

Company Number 1394141

Company Name in full EMAP Radio Limited

Viking Radio Limited

Past directorships for Timothy Ralph Schoonmaker

Broadcast Marketing Services Limited (22-Aug-1994)

EMAP (No.1) Limited (07-Jun-1996)

London AM Limited (09-May-1996)

London FM Limited (09-May-1996)

Radio City (Sound of Merseyside) Limited (22-Aug-1994)

Current directorships for Mr Philip John Seddon

Cardiff Broadcasting Company Limited

EMAP Radio (Holdings) Limited

EMAP Radio (North East) Limited

Gwent Area Broadcasting Limited

Kiss FM Radio Limited

Metro Radio Limited

Piccadilly Radio Limited

Radio Aire Ltd

Radio City (Sound of Merseyside) Limited

Radio Hallam Limited

Red Rose Radio Limited

TFM Radio Limited

Viking Radio Limited

Past directorships for Mr Philip John Seddon

Box Television Limited (06-Nov-1996)

EMAP (No.1) Limited (07-Jun-1996)

Video Jukebox Network Limited (06-Nov-1996)

Company Number 1394141

Company Name in full EMAP Radio Limited

Current directorships for Mr Terence Denby Smith

Broadcast Marketing Services Limited  
Independent Radio News Limited  
Liverpool (Empire Theatre) Trust Limited  
Liverpool Football Club and Athletics Grounds PLC  
Media Projects Limited  
Radio City (Investments) Limited  
Radio City (Sound of Merseyside) Limited

Past directorships for Mr Terence Denby Smith

EMAP Radio (Holdings) Limited (22-Aug-1994)  
Kiss FM Radio Limited (22-Aug-1994)  
London AM Limited (22-Aug-1994)  
Radio City (Investments) Limited (04-Nov-1992)  
Radio City 1994 Limited (24-Jun-1996)  
Satellite Media Services Limited (17-Feb-1996)

Current directorships for Mr Rodney Myerscough Walker

Bain Hogg Plc  
Chantry Contractors Limited  
Clarke Hall Farm Trust Limited  
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

Company Number 1394141

Company Name in full EMAP Radio Limited

London Marathon Limited

Modern Fabrications (Barnsley) Limited

Myerscough Developments Limited

Myerscough Holdings Limited

NHS Trust Federation Limited

Radio Aire Ltd

Sports Aid Foundation

Wakefield Metropolitan Festival Company Limited

Past directorships for Mr Rodney Myerscough Walker

Conrad Plc (31-Jan-1995)

EMAP Radio (Holdings) Limited (13-Nov-1995)

Red Rose Radio Limited (21-Mar-1997)

Transbill Limited (31-Dec-1992)

Wakefield Trinity RLFC Limited (31-Dec-1993)