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100063

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 11 98

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 11 99

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

Cambs

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.



A13 *A9RWBAE* 677
COMPANIES HOUSE 14/11/98

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

Cambs

Postcode

PE1 2RF

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

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

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
Totals	39,259,597	£3,925,959.70

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

[Signature]

Date

03 NOV 1998

† 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

10

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 new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	07	51
	Forename(s)	Kevin Lawrence						
	Surname	Hand						
	Previous forename(s)							
	Previous surname(s)							
Address	115 Rue de la Pompe							
	Post town	Paris						
	County / Region		Postcode	75016				
	Country	France	Nationality	British				
	Business occupation	Director of Companies						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	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.

Directors (Continued)

Please list directors in alphabetical order.

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

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.

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth	04	05 59
		Forename(s)	Thomas Charles			
		Surname	Moloney			
		Previous forename(s)				
		Previous surname(s)				
	Address	101 Balfour Road				
		Highbury				
		Post town	London			
		County / Region		Postcode	N5 2HE	
		Country	England	Nationality	British	
	Business occupation	Publisher				
	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 new directors must be notified on form 288a.

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

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc			Date of birth	05	09	59
	Forename(s)	Philip John						
	Surname	Seddon						
	Previous forename(s)							
	Previous surname(s)							
	Address	Oak Tree Barn						
		Dean Height						
	Post town	Waterfoot, Rossendale						
	County / Region	Lancs.,	Postcode	BB4 9SA				
	Country		Nationality	British				
Business occupation	Chartered Accountant							
Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

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

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

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	16	06 61
	Forename(s)	Thomas					
	Surname	Toumazis					
	Previous forename(s)						
	Previous surname(s)						
	Address	1 Linnell Drive					
	Post town	London					
	County / Region		Postcode	NW11 7LP			
	Country	UK	Nationality	British			
	Business occupation	Managing Director					
	Other directorships	None					

Company Number 1394141

Company Name in full EMAP Radio Limited

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 David John Grigson

EMAP Business Communications Limited

EMAP Exhibitions Group Limited

EMAP Flexiplan Trustees Limited

EMAP Investments Limited

EMAP Newspapers Limited

EMAP Online Limited

EMAP Overseas Investments Limited

EMAP Overseas Limited

EMAP Pension Trustees Limited

EMAP plc

EMAP Properties Limited

EMAP Radio (Holdings) Limited

EMAP Treasury Limited

Frontline Limited

Past directorships for David John Grigson

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

Current directorships for Kevin Lawrence Hand

Diana SA

Company Number 1394141

Company Name in full EMAP Radio Limited

EMAP Business Communications Limited

EMAP Consumer Magazines Limited

EMAP International Limited

EMAP plc

Hachette/EMAP Magazines (UK) Limited

Hachette/EMAP Magazines Limited

Periodical Publishers Association

Presse Publishing Limited

Past directorships for Kevin Lawrence Hand

Choice Publications Limited (11-Sep-1995)

EMAP Apex Publications Limited (11-Sep-1995)

EMAP Elan Limited (11-Sep-1995)

EMAP Images Limited (11-Sep-1995)

EMAP Metro Limited (11-Sep-1995)

EMAP National Publications Limited (11-Sep-1995)

EMAP Pursuit Publishing Limited (11-Sep-1995)

EMAP Radio (Holdings) Limited (19-Jan-1995)

EMAP Tayvale Magazines Limited (11-Sep-1995)

EMAP Women's Group Limited (12-Jun-1995)

Frontline Limited (01-May-1998)

Retirement Choice Magazine Co. Limited (11-Sep-1995)

Tayvale Limited (11-Sep-1995)

Current directorships for Mr David William Latty

Piccadilly Radio Limited

Past directorships for Mr David William Latty

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

Company Number 1394141

Company Name in full EMAP Radio Limited

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

Current directorships for Thomas Charles Moloney

Choice Publications Limited

EMAP Active Limited

EMAP Apex Publications Limited

EMAP Consumer Magazines Limited

EMAP Elan Limited

EMAP Images Limited

EMAP In Vision Limited

EMAP Metro Limited

EMAP National Publications Limited

EMAP plc

EMAP Pursuit Publishing Limited

Hachette/EMAP Magazines (UK) Limited

Hachette/EMAP Magazines Limited

Mixmag Holdings Limited

Mixmag Limited

Presse Publishing Limited

Past directorships for Thomas Charles Moloney

EMAP Tayvale Magazines Limited (06-Jun-1996)

EMAP Women's Group Limited (12-Jun-1995)

Frontline Limited (01-May-1998)

Presse Publishing Limited (02-May-1996)

Tayvale Limited (06-Jun-1996)

Current directorships for Timothy Ralph Schoonmaker

Company Number 1394141

Company Name in full EMAP Radio Limited

Associated Independent Radio Companies

Box Television Limited

East Anglian Radio plc

EMAP Radio (Holdings) Limited

EMAP Radio (North East) Limited

EMAP Services 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

Viking Radio Limited

Past directorships for Timothy Ralph Schoonmaker

Broadcast Marketing Services Limited (22-Aug-1994)

Cardiff Broadcasting Company Limited (07-May-1998)

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

Gwent Area Broadcasting Limited (07-May-1998)

London AM Limited (09-May-1996)

London FM Limited (09-May-1996)

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

Company Number 1394141

Company Name in full EMAP Radio Limited

Current directorships for Mr Philip John Seddon

EMAP Radio (Holdings) Limited

EMAP Radio (North East) 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

Yorkshire Radio Network Limited

Past directorships for Mr Philip John Seddon

Box Television Limited (06-Nov-1996)

Cardiff Broadcasting Company Limited (07-May-1998)

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

Gwent Area Broadcasting Limited (07-May-1998)

Video Jukebox Network Limited (06-Nov-1996)

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

Company Number 1394141

Company Name in full EMAP Radio 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 1994 Limited (24-Jun-1996)

Satellite Media Services Limited (17-Feb-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1394141

Company Name in full EMAP Radio Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
EMAP plc				
1 Lincoln Court, Lincoln Road, Peterborough, Cambs, PE1 2RF, England				
Ordinary 0.10p	27,681,395			
EMAP Radio (Holdings) Limited				
1 Lincoln Court, Lincoln Road, Peterborough, Cambs, PE1 2RF, England				
Ordinary 0.10p	11,578,201			
Mr Derek Kerr Walmsley				
'Sennen', Grange Road, Felmersham, North Beds., MK43 7EU				
Ordinary 0.10p	1			