

BAR 22736  
X152  
008990

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 1394141

Company Name in full EMAP Radio Limited



\* F 3 6 3 A C 4 0 \*

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

The information in this return is made up to

Day Month Year

02 08 96

### 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

### Registered Office (See note 3)

Show here the address at the date of this return.

1 Lincoln Court

Lincoln Road

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

Post town

Peterborough

County / Region

Cambs.,

Postcode

PE1 2RF

### Principal business activities

(See note 4)

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

7 4 1 5

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



A13 \*AV9E60AW\* 407  
COMPANIES HOUSE 21/08/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**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**

Page 1

**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 Peterborough  
County / Region 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Mr

\*Honours etc

Forename(s)

Derek Kerr

Surname

Walmsley

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

'Sennen'

Grange Road

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

Post town

Felmersham

County / Region

North Beds.

Postcode

MK43 7EU

Country

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	02	06	46
Forename(s)	Thomas David Guy				
Surname	Arculus				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	Berry Leas, 35 Duck Street				
	Elton				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Near Peterborough			
	County / Region	Cambs	Postcode	PE8 6RQ	
	Country		Nationality	British	
<b>Business occupation</b>	Publisher				
<b>Other directorships</b>	See attached list				
* Voluntary details					

<b>Name</b>	* Style / Title	Mr			
		Day	Month	Year	
* Honours etc		Date of birth	25	04	46
Forename(s)	George Henry				
Surname	Dunne				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	27 The Bridle				
	Woodham Village				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Newton Aycliffe			
	County / Region	Co Durham	Postcode	DL5 4TH	
	Country		Nationality	British	
<b>Business occupation</b>	Managing Director				
<b>Other directorships</b>	Metro Radio Limited				
	Radio Hallam Limited				

**Directors** (continued)

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

<b>Name</b>	* Style / Title	Mrs			
	* Honours etc				
		Date of birth	Day 08	Month 11	Year 60
	Forename(s)	Deidre Ann			
	Surname	Ford			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	16 Carnoustie Drive				
	St Andrews Park				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ramsbottom			
	County / Region	Lancs.,	Postcode	BL0 9QL	
	Country		Nationality	British	
	Business occupation	Managing Director			
Other directorships	See attached list				
* Voluntary details					

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of birth	Day 07	Month 01	Year 51
	Forename(s)	Barbara			
	Surname	Gardner			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	23A Ullswater Road				
	Astley				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Manchester			
	County / Region		Postcode	M29 7AQ	
	Country		Nationality	British	
	Business occupation	Sales Manager			
Other directorships	See attached list				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* 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)					
<b>Address</b>	Bainton Farmhouse				
	Tallington Road				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bainton, Nr Stamford			
	County / Region	Lincs	Postcode	PE9 3AF	
	Country		Nationality	British	
<b>Business occupation</b>	Accountant				
<b>Other directorships</b>	See attached list				
* Voluntary details					

<b>Name</b>	* Style / Title	Mr	Day	Month	Year
			14	12	66
* Honours etc			Date of birth		
Forename(s)	Paul				
Surname	Kavanagh				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	45 Avon Road				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Hale			
	County / Region	Cheshire	Postcode	WA15 0LB	
	Country		Nationality	Irish	
<b>Business occupation</b>	Group Programme Manager				
<b>Other directorships</b>	None				

**Company Number**

1394141

**Company Name**

EMAP Radio Limited

**Company Secretary** (See notes 1-5)**Details of a new company secretary must be notified on form 288a.***(Please photocopy this area to provide details of joint secretaries.)***Name**

\* Style / Title

\* Honours etc

Forename(s)

\* Voluntary details

Surname

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

Postcode

Country

**Directors** (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.****Name**

\* Style / Title

Mr

\* Honours etc

Date of birth

Day

Month

Year

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

Cheshire

**Nationality**

British

**Business occupation**

Director of Companies

**Other directorships**

See attached list

continuation sheet

**Directors** (See notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b> * Style / Title	Mr								
* Honours etc		<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>10</td> <td>05</td> <td>60</td> </tr> </table>	Day	Month	Year	10	05	60
Day	Month	Year							
10	05	60							
<b>Forename(s)</b>	Gordon Antony								
<b>Surname</b>	McNamee								
<b>Previous forename(s)</b>									
<b>Previous surname</b>									
<b>Address</b>	'Timbercombe'								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Windsor Road								
<b>Post town</b>	Gerrards Cross								
<b>County / Region</b>	Bucks.,	<b>Postcode</b>	SL9 7NW						
<b>Country</b>									
<b>Nationality</b>	British								
<b>Business occupation</b>	Managing Director								
<b>Other directorships</b>	See attached list								

**Directors** (See notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b> * Style / Title									
* Honours etc		<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>19</td> <td>12</td> <td>40</td> </tr> </table>	Day	Month	Year	19	12	40
Day	Month	Year							
19	12	40							
<b>Forename(s)</b>	Robert William								
<b>Surname</b>	Miller								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	Glatton House								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Glatton								
<b>Post town</b>	Near Huntingdon								
<b>County / Region</b>	Cambs	<b>Postcode</b>	PE17 5RP						
<b>Country</b>									
<b>Nationality</b>	British								
<b>Business occupation</b>	Publisher								
<b>Other directorships</b>	See attached list								

continuation sheet

**Directors** (See notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b> * Style / Title									
* Honours etc		Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>04</td> <td>07</td> <td>57</td> </tr> </table>	Day	Month	Year	04	07	57
Day	Month	Year							
04	07	57							
Forename(s)	Timothy Ralph								
Surname	Schoonmaker								
Previous forename(s)									
Previous surname									
Address	55 Grove Way								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.									
Post town	Esher								
County / Region	Surrey	Postcode	KT10 8HQ						
Country									
Nationality	American								
Business occupation	Director of Companies								
Other directorships	See attached list								

**Directors** (See notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b> * Style / Title	Mr								
* Honours etc		Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>05</td> <td>09</td> <td>59</td> </tr> </table>	Day	Month	Year	05	09	59
Day	Month	Year							
05	09	59							
Forename(s)	Philip John								
Surname	Seddon								
Previous forename(s)									
Previous surname(s)									
Address	Oak Tree Barn								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Dean Height								
Post town	Waterfoot, Rossendale								
County / Region	Lancs.,	Postcode	BB4 9SA						
Country									
Nationality	British								
Business occupation	Chartered Accountant								
Other directorships	See attached list								

continuation sheet

**Directors** (See notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b> * Style / Title	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
* Honours etc			<b>Date of birth</b>	28	01 34
<b>Forename(s)</b>	Terence Denby				
<b>Surname</b>	Smith				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	62 Stanley Road				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	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 attached list				

**Directors** (See notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b> * Style / Title	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
* Honours etc			<b>Date of birth</b>	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				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	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 attached list				

continuation sheet

**Issued share capital** (See note 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	39259597	£3925960
Totals	39259597	£3925960

**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)

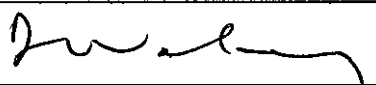
If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

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

12/8/1996

† 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

8

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, Cambs.,	PE1 2RF Tel (0733) 68900
DX number	DX exchange

*Please complete in typescript,  
or in bold black capitals*

## List of past and present members Schedule to form 363a, 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	Ord 10p 27681395			
EMAP Radio (Holdings) Limited 1 Lincoln Court Lincoln Road Peterborough, Cambs., PE1 2RF	Ord 10p 11578201			
Mr Derek Kerr Walmsley 'Sennen' Grange Road Felmersham, North Beds. MK43 7EU	Ord 10p 1			

**Other Directorships**

Continuation sheet number: 5

**Company****Company Number**

EMAP Radio Limited

1394141

**Director / Directorships****Date Resigned****Arculus, Thomas David Guy**

Courier Publishing Limited	28/03/1992
Diana SA	
EMAP Business Communications Limited	
EMAP Consumer Magazines Limited	
EMAP Elan Limited	
EMAP Exhibitions Group Limited	
EMAP Flexiplan Trustees Limited	
EMAP Maclaren Communications Group Limited	15/04/1992
EMAP Metro Limited	
EMAP Newspapers Limited	
EMAP Pension Trustees Limited	
EMAP Provincial Limited	29/04/1992
EMAP Radio (Holdings) Limited	13/11/1995
EMAP plc	
Frontline Limited	
Norcros p.l.c.	
Periodical Publishers Association Limited	09/09/1991
Severn Trent Plc	
The International Federation of the Periodical Press Limited	26/09/1995
The National Consumer Council	

**Ford, Deidre Ann**

EMAP Radio (Holdings) Limited	13/11/1995
Ford Media Services Limited	
Radio Hallam Limited	
Red Rose Radio Public Limited Company	09/01/1996

**Gardner, Barbara**

EMAP Radio (Holdings) Limited	13/11/1995
Piccadilly Radio Limited	
Radio City (Sound of Merseyside) Limited	30/08/1994

**Grigson, David John**

EMAP Business Communications Limited	
EMAP Exhibitions Group Limited	
EMAP Finance Limited	
EMAP Flexiplan Trustees Limited	
EMAP Newspapers Limited	
EMAP Overseas Investments Limited	
EMAP Pension Trustees Limited	
EMAP Properties Limited	

**Other Directorships**

Continuation sheet number: 6

**Company****Company Number**

EMAP Radio Limited

1394141

**Director / Directorships****Date Resigned****Grigson, David John** (Continued)

EMAP Provincial Limited	29/04/1992
EMAP Radio (Holdings) Limited	
EMAP plc	
H.C.N. Limited	09/09/1992
Metro Radio Group Limited	
Senews Limited	18/09/1992

**Latty, David William**

EMAP Radio (Holdings) Limited	13/11/1995
Piccadilly Radio Limited	
Radio City (Sound of Merseyside) Limited	22/08/1994
Red Rose Radio PLC	20/09/1991

**McNamee, Gordon Antony**

EMAP Radio (Holdings) Limited	13/11/1995
Kiss FM Radio Limited	
Kiss TV Limited	

**Miller, Robert William**

Aylesbury Web Limited	15/04/1992
EMAP Business Communications Limited	
EMAP Consumer Magazines Limited	
EMAP Exhibitions Group Limited	
EMAP Flexiplan Trustees Limited	
EMAP Maclaren Communications Group Limited	15/04/1992
EMAP Newspapers Limited	
EMAP Pension Trustees Limited	
EMAP Provincial Limited	29/04/1992
EMAP Radio (Holdings) Limited	
EMAP plc	
Frontline Limited	06/09/1991
Peterboro' Web Limited	15/04/1992
Senews Limited	15/04/1992

**Schoonmaker, Timothy Ralph**

Associated Independent Radio Companies	
Broadcast Marketing Services Limited	22/08/1994
Burnley Broadcasting Company Limited	10/09/1991
Cardiff Broadcasting Company Limited	
EMAP (No.1) Limited	07/06/1996
EMAP Radio (Holdings) Limited	

**Other Directorships**

Continuation sheet number: 7

**Company****Company Number**

EMAP Radio Limited

1394141

**Director / Directorships****Date Resigned****Schoonmaker, Timothy Ralph** (Continued)

EMAP Services Limited	
East Anglian Radio plc	
Gwent Area Broadcasting Limited	
KFM Radio Limited	05/08/1991
Kiss FM Radio Limited	
Kiss TV Limited	
London AM Limited	09/05/1996
Metro Radio Group Limited	
Metro Radio Limited	
Piccadilly Radio Limited	
Radio Advertising Bureau Limited	
Radio City (Sound of Merseyside) Limited	
Radio Hallam Limited	
Red Rose Radio Public Limited Company	
STFM Limited	10/09/1991
TFM Radio Limited	
Viking Radio Limited	
Voice of Yorkshire Limited	10/09/1991
WBFM Limited	10/09/1991
West Yorkshire Broadcasting PLC	

**Seddon, Philip John**

Cardiff Broadcasting Company Limited	
EMAP (No.1) Limited	07/06/1996
EMAP Radio (Holdings) Limited	
Gwent Area Broadcasting Limited	
Metro Radio Group Limited	
Metro Radio Limited	
Piccadilly Radio Limited	
Radio City (Sound of Merseyside) Limited	
Radio Hallam Limited	
Red Rose Radio Public Limited Company	
TFM Radio Limited	
Viking Radio Limited	
West Yorkshire Broadcasting PLC	

**Other Directorships**

Continuation sheet number: 8

**Company****Company Number**

EMAP Radio Limited

1394141

**Director / Directorships****Date Resigned****Smith, Terence Denby**

Broadcast Marketing Services Limited	
EMAP Radio (Holdings) Limited	22/08/1994
Independent Radio News Limited	
Kiss FM Radio Limited	22/08/1994
Liverpool (Empire Theatre) Trust Limited	
Liverpool Football Club and Athletics Grounds PLC	
London AM Limited	22/08/1994
Media Projects Limited	
Radio City (Investments) Limited	
Radio City (Sound of Merseyside) Limited	
Radio City 1994 Limited	24/06/1996
Satellite Media Services Limited	17/02/1996

**Walker, Rodney Myerscough**

AGK Civil Engineering Limited	31/12/1991
Bain Hogg Plc	
Chantry Contractors Limited	
Clarke Hall Farm Trust Limited	
Conrad Plc	31/01/1995
EMAP Radio (Holdings) Limited	13/11/1995
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	
London Marathon Limited	
Lorimar Emblem Co. Limited	31/12/1991
Modern Fabrications (Barnsley) Limited	
Myerscough Developments Limited	
Myerscough Holdings Limited	
NHS Trust Federation Limited	
Red Rose Radio Public Limited Company	
Sports Aid Foundation	
Transbill Limited	31/12/1992
Wakefield Metropolitan Festival Company Limited	
Wakefield Trinity RLFC Limited	31/12/1993
West Yorkshire Broadcasting PLC	