



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1564127

Company Name in full

Cornhill Publications Limited

Date of  
appointment

Day Month Year

0 9 0 9 2 0 0 5

†Date of  
Birth

Day Month Year

0 5 0 9 1 9 5 8

### Appointment form

Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Keith

Surname

Sadler

Previous  
Forename(s)

Previous  
Surname(s)

\*\* Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

\*\* Usual residential  
address

Post town

Bristol

Postcode

BS9 1TT

County / Region

Country

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

9/9/05

A director, secretary etc must sign the form below.

Signed

Date

9/9/05

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record



A41  
COMPANIES HOUSE

0296  
09/09/05

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh 2

**Company Number** 1564127

† Directors only.

† Other directorships


#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## DIRECTORSHIPS - ACTIVE

DIRECTOR	Appointed: 01/10/2000
Company Number:	3707787
Company Name:	TALK RADIO UK LIMITED
	Active
DIRECTOR	Appointed: 01/10/2000
Company Number:	3818261
Company Name:	THE WIRELESS RADIO COMPANY LIMITED
	Active
DIRECTOR	Appointed: 18/09/2000
Company Number:	3729073
Company Name:	TWG PAYMENTS LIMITED
	Active
DIRECTOR	Appointed: 17/04/2003
Company Number:	4709473
Company Name:	WYKE FM LIMITED
	Active
DIRECTOR	Appointed: 14/07/2003
Company Number:	4831680
Company Name:	NEW CITY RADIO LIMITED
	Active
DIRECTOR	Appointed: 05/02/2004
Company Number:	5035439
Company Name:	NEWPORT FM LIMITED
	Active
DIRECTOR	Appointed: 02/07/2004
Company Number:	5169257
Company Name:	TORBAY 106.8 FM LIMITED
	Active
DIRECTOR	Appointed: 13/08/2004
Company Number:	SC271956
Company Name:	TALK 107 EDINBURGH LIMITED
	Active
DIRECTOR	Appointed: 27/09/2004
Company Number:	5242170
Company Name:	ARMADA FM LIMITED
	Active
DIRECTOR	Appointed: 05/10/2004
Company Number:	3971537
Company Name:	ASHFORD FM LIMITED
	Active
DIRECTOR	Appointed: 15/05/2003
Company Number:	4766099
Company Name:	SOCCERBET LIMITED
	Active
DIRECTOR	Appointed: 17/12/2004
Company Number:	5315856
Company Name:	NORWICH 99.9 FM LIMITED
	Active
DIRECTOR	Appointed: 24/01/2005
Company Number:	5340057
Company Name:	ALLTALK FM SOLENT LIMITED
	Active

#### PAST DIRECTORSHIPS - RESIGNATIONS

DIRECTOR	Appointed: 25/02/2004 Resigned 19/08/2005
Company Number:	2424035
Company Name:	WOLVERHAMPTON AREA RADIO LIMITED
	Active
DIRECTOR	Appointed: 01/10/2000 Resigned 18/08/2005
Company Number:	2118515
Company Name:	IMAGINE FM LIMITED
	Active
DIRECTOR	Appointed: 01/10/2000 Resigned 19/08/2005
Company Number:	1089326
Company Name:	SWANSEA SOUND LIMITED
	Active
DIRECTOR	Appointed: 01/10/2000 Resigned 18/08/2005
Company Number:	3115088
Company Name:	PULSE F.M. LIMITED
	Active
DIRECTOR	Appointed: 01/10/2000 Resigned 18/08/2005
Company Number:	3134290
Company Name:	102.4 WISH FM LIMITED
	Active
DIRECTOR	Appointed: 01/10/2000 Resigned 18/08/2005
Company Number:	2121211
Company Name:	OFF THE TELLY PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed: 01/10/2000 Resigned 19/08/2005
Company Number:	2380110
Company Name:	RADIOWAVE (BLACKPOOL) LIMITED
	Active
DIRECTOR	Appointed: 01/10/2000 Resigned 18/08/2005
Company Number:	3183698
Company Name:	NEWSTALK 105.2 FM LIMITED
	Active
DIRECTOR	Appointed: 01/10/2000 Resigned 18/08/2005
Company Number:	3051442
Company Name:	VALLEY RADIO LIMITED
	Active
DIRECTOR	Appointed: 01/10/2000 Resigned 18/08/2005
Company Number:	1633042
Company Name:	SIGNAL RADIO LIMITED
	Active
DIRECTOR	Appointed: 01/10/2000 Resigned 18/08/2005
Company Number:	3101886
Company Name:	INDEPENDENT RADIO GROUP LIMITED
	Active
DIRECTOR	Appointed: 01/10/2000 Resigned 18/08/2005
Company Number:	625189
Company Name:	LEAHURST INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 01/10/2000 Resigned 18/08/2005
Company Number:	1636838
Company Name:	ALLIED RADIO PRODUCTIONS LIMITED
	Active

DIRECTOR	Appointed: 01/10/2000 Resigned 18/08/2005
Company Number:	645844
Company Name:	TOWN CENTRE PROPERTIES(SUBSIDIARY)LIMITED
	Active
DIRECTOR	Appointed: 18/09/2000 Resigned 24/08/2005
Company Number:	SC167874
Company Name:	WAVE 102 FM LIMITED
	Active
DIRECTOR	Appointed: 11/09/2000 Resigned 18/08/2005
Company Number:	2806093
Company Name:	TALKSPORT LIMITED
	Active
DIRECTOR	Appointed: 18/09/2000 Resigned 18/08/2005
Company Number:	3172527
Company Name:	WIRE FM (1997) LIMITED
	Active
DIRECTOR	Appointed: 18/09/2000 Resigned 18/08/2005
Company Number:	3729060
Company Name:	TWG IMPACT LIMITED
	Active
DIRECTOR	Appointed: 18/09/2000 Resigned 19/08/2005
Company Number:	2890732
Company Name:	1458 BIG AM LIMITED
	Active
DIRECTOR	Appointed: 01/10/2000 Resigned 24/08/2005
Company Number:	SC131424
Company Name:	96.3 QFM LIMITED
	Active
DIRECTOR	Appointed: 18/09/2000 Resigned 19/08/2005
Company Number:	3578294
Company Name:	THE WIRELESS GROUP HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 01/10/2000 Resigned 24/08/2005
Company Number:	SC006192
Company Name:	ALLIED RADIO LIMITED
	Active
DIRECTOR	Appointed: 01/10/2000 Resigned 18/08/2005
Company Number:	3204026
Company Name:	GALACTICHALO LIMITED
	Active
DIRECTOR	Appointed: 01/10/2000 Resigned 18/08/2005
Company Number:	3213838
Company Name:	WARESELECTION LIMITED
	Active
DIRECTOR	Appointed: 05/08/2004 Resigned 19/08/2005
Company Number:	5198109
Company Name:	ALLTALK FM LIMITED
	Active
DIRECTOR	Appointed: 17/07/2000 Resigned 18/08/2005
Company Number:	3949697
Company Name:	THE WIRELESS GROUP PLC
	Active

DIRECTOR	Appointed: 25/02/2004 Resigned 18/08/2005
Company Number:	3844914
Company Name:	FOREVER BROADCASTING LIMITED
	Active
DIRECTOR	Appointed: 11/10/2002 Resigned 18/08/2005
Company Number:	3115084
Company Name:	THE WIRELESS GROUP (ILRS) LIMITED
	Active
DIRECTOR	Appointed: 28/09/1999 Resigned: 25/01/2001
Company Number:	2767484
Company Name:	CLASSIFIED PERIODICALS LIMITED
	Active
DIRECTOR	Appointed: 07/08/2000 Resigned: 03/07/2001
Company Number:	SC200916
Company Name:	SWITCHDIGITAL (SCOTLAND) LIMITED
	Active
DIRECTOR	Appointed: 18/09/2000 Resigned: 28/06/2001
Company Number:	SC145214
Company Name:	REAL RADIO (SCOTLAND) LIMITED
	Active
DIRECTOR	Appointed: 18/10/2000 Resigned: 29/11/2001
Company Number:	3050698
Company Name:	WAVE 105 FM LIMITED
	Active
DIRECTOR	Appointed: 12/02/2002 Resigned: 18/02/2002
Company Number:	4364461
Company Name:	CAPITAL GOLD MANCHESTER LIMITED
	Active
DIRECTOR	Appointed: 01/10/2000 Resigned: 14/01/2003
Company Number:	3707801
Company Name:	TOWN & COUNTRY BROADCASTING LIMITED
	Active
DIRECTOR	Appointed: 25/02/2004 Resigned 19/08/2005
Company Number:	3459102
Company Name:	GRAND CENTRAL BROADCASTING LIMITED
	Active
DIRECTOR	Appointed: 25/02/2004 Resigned 18/08/2005
Company Number:	4090428
Company Name:	FOREVER BROADCASTING DIGITAL RADIO LIMITED
	Active
DIRECTOR	Appointed: 25/02/2004 Resigned 19/08/2005
Company Number:	4864434
Company Name:	TOWER 107.4 FM LIMITED
	Active
DIRECTOR	Appointed: 24/05/2004 Resigned: 07/06/2005
Company Number:	2661600
Company Name:	SOMETHIN' ELSE SOUND DIRECTIONS LIMITED
	Active

**PAST DIRECTORSHIPS - DISSOLVED**

DIRECTOR	Appointed: 01/10/2000 Dissolved: 02/07/2002
Company Number:	3979518
Company Name:	TALKMONEY LIMITED Dissolved
DIRECTOR	Appointed: 01/10/2000 Dissolved 5/7/02
Company Number:	SC169670
Company Name:	M3 FM LIMITED Dissolved 5/7/02
DIRECTOR	Appointed: 01/10/2000 Dissolved: 09/07/2002
Company Number:	3729020
Company Name:	TWG DIGITAL LIMITED Dissolved
DIRECTOR	Appointed: 01/10/2000 Dissolved: 09/07/2002
Company Number:	3834314
Company Name:	FLAME RADIO LIMITED Dissolved
DIRECTOR	Appointed: 01/10/2000 Dissolved: 09/07/2002
Company Number:	3787683
Company Name:	MLR 87.7 FM LIMITED Dissolved
DIRECTOR	Appointed: 01/10/2000 Dissolved: 16/07/2002
Company Number:	3707812
Company Name:	CITY SPORTSRADIO LIMITED Dissolved
DIRECTOR	Appointed: 01/10/2000 Dissolved: 16/07/2002
Company Number:	3480393
Company Name:	RADIOSTORE LIMITED Dissolved
DIRECTOR	Appointed: 01/10/2000 Dissolved: 02/07/2002
Company Number:	3866818
Company Name:	THE SPORTS STATION LIMITED Dissolved
DIRECTOR	Appointed: 19/10/2000 Dissolved: 09/07/2002
Company Number:	3225286
Company Name:	WHITE ROSE REGIONAL RADIO LIMITED Dissolved
DIRECTOR	Appointed: 01/10/2000 Dissolved: 05/07/2002
Company Number:	SC169964
Company Name:	INDEPENDENT RADIO GROUP OF SCOTLAND LIMITED Dissolved
DIRECTOR	Appointed: 24/10/2000 Dissolved: 02/07/2002
Company Number:	4000698
Company Name:	BIG FM RADIO (WEST-MIDLANDS) LIMITED Dissolved
DIRECTOR	Appointed: 01/10/2000 Dissolved: 05/07/2002
Company Number:	SC167877
Company Name:	Q DIGITAL LIMITED Dissolved
DIRECTOR	Appointed: 01/10/2000 Dissolved: 02/07/2002
Company Number:	3294405
Company Name:	LITE DIGITAL LIMITED Dissolved

DIRECTOR Company Number: Company Name:	Appointed: 01/10/2000 Dissolved: 16/07/2002 3138285 EXCEL FM LIMITED Dissolved
DIRECTOR Company Number: Company Name:	Appointed: 01/10/2000 Dissolved: 02/07/2002 3265433 105.4 EASY FM LIMITED Dissolved
DIRECTOR Company Number: Company Name:	Appointed: 01/10/2000 Dissolved: 02/07/2002 3287950 HOT 105 FM LIMITED Dissolved
DIRECTOR Company Number: Company Name:	Appointed: 01/10/2000 Dissolved: 02/07/2002 3204131 NOMAD 105.4 LIMITED Dissolved
DIRECTOR Company Number: Company Name:	Appointed: 01/10/2000 Dissolved: 02/07/2002 3381749 NORTH WEST FM LIMITED Dissolved
DIRECTOR Company Number: Company Name:	Appointed: 01/10/2000 Dissolved: 02/07/2002 3411502 ARENA 105.4 LIMITED Dissolved
DIRECTOR Company Number: Company Name:	Appointed: 01/10/2000 Dissolved: 30/07/2002 3263668 MONITOR RESEARCH LIMITED Dissolved