



COMPANIES HOUSE

RBOFS

15

000526

363b

Please return to

THE REGISTRAR OF COMPANIES

COMPANY:  
CROWN W.  
CARDIFF  
CF4 3UZ



A35 \*ABVB2TBX\* 107  
COMPANIES HOUSE 18/02/97

COMPANIES HOUSE 07/02/97

## Annual Return

of company number **CN** 1717321

**D**

company name  
RADIO MERCURY LIMITED

This form should be completed in black.

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

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House as at 24/01/97

BROADFIELD HOUSE  
BRIGHTON ROAD  
CRAWLEY  
WEST SUSSEX RH11 9TT

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

**PA** 9220

**Register of members**

(See note 5)

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

**RM**

Post Town

County/Region

Postcode

**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.

**RD**

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 . . . . .

**T1****T2****T3****T4****T5****T6****T7**

Please mark the appropriate box

**Company Secretary** (See note 8)  
(Please photocopy this area to provide details of joint secretaries)

\*Style/Title

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

\* Voluntary details

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

MR.

ANTHONY JOHN

NEWHURST

**AD**

5 BRENTWOOD RD

ANDERSON

Post Town

CHORLEY

County/Region

LANCS

Postcode

PR6 9PL

Country

**Directors** (continued)

(See note 8)

**Name** \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

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

Details of new directors must be notified on form 288

<b>CD</b>	MR
NEW HENRY	
JONES.	
<b>AD</b>	OVERHALL
BOSTHERTON.	
Post Town	
County/Region LANCS.	
Postcode PR5 7AD.	
Country	
Day Month Year	
<b>DO</b>	08 01 49
Nationality NA Se	
<b>OC</b>	Director
<b>OD</b>	SEKEX.

**Name** \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

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

<b>CD</b>	MR.
PETER THOMAS	
MC PARTRAM	
<b>AD</b>	23 WATTON PARK. PANNAK
Post Town Harrogate	
County/Region NORTH YORKSHIRE	
Postcode HG3 1ET.	
Country	
Day Month Year	
<b>DO</b>	21 06 45
Nationality NA BR.	
<b>OC</b>	
<b>OD</b>	AMM Radio Productions Ltd

\* Voluntary details

**Directors** (continued)

(See note 8)

**Name** \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

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

Date of birth  
 Business occupation  
 Other directorships

You may photocopy this page to provide details of additional directors.

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

<b>CD</b>	MRS	
CAROL JEAN		
STRAKER.		
<b>AD</b>	98 HAYES LANE. /	
BROMLEY		
Post Town	KENT	
County/Region		
Postcode	BR2 9EP	
Country		
Day	Month	Year
<b>DO</b>	21	08
	14	3
Nationality	<b>NA</b>	BR
<b>OC</b>	PROGRAMME DIRECTOR	
<b>OD</b>	Radio London Ltd	

**Name** \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

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

Date of birth  
 Business occupation  
 Other directorships

<b>CD</b>	MR.	
ROBERT NEIL		
MCCABAN.		
<b>AD</b>	7 WORCESTER R. X	
REIGATE		
Post Town	SURREY	
County/Region		
Postcode	RH10 1AD	
Country		
Day	Month	Year
<b>DO</b>	11	02
	68	
Nationality	<b>NA</b>	BR.
<b>OC</b>	SALES DIRECTOR	
<b>OD</b>		

\* Voluntary details

**Directors** (continued)

See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

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

**CD** MR

ERIC

EPSON.

**AD** TANYARD Farm House. /

LANGSHOTT LANE

Post Town HORNEY

County/Region SURREY

Postcode RH6 9NM Country

Day Month Year DO 03 07 31 Nationality NA Br.

OC Non Executive DIRECTOR

OD

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

**CD** MR

REGINALD JOHN

HARRIS.

JP

**AD** S. Brownhurst Close /

NORIT

Post Town SUSSEX

County/Region

Postcode RA10 7GP Country

Day Month Year DO 09 05 28 Nationality NA Br.

OC Non Executive DIRECTOR.

OD

Voluntary details

**Directors** (continued)

(See note 8)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

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

<b>CD</b>	
<b>AD</b>	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

<b>CD</b>	
<b>AD</b>	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	

\* Voluntary details

MICHAEL JOSEPH CONNOLLY

Address: Tower House, Woodlands Grove, Grimsargh, Preston, Lancashire, PR2 5LB  
Date of Birth: 15.6.41

LIST OF CURRENT DIRECTORSHIPS (AS AT 9.1.97)

<u>Company</u>	<u>Date Appointed</u>
Independent Radio Group PLC	11.10.95
Homeless in Preston	
96.3 QFM Limited	20.12.95
102.4 Wish FM Limited	21.12.95
Excel FM Limited	29.1.96
Allied Radio Limited	28.3.96
Allied Radio Productions Limited	28.3.96
Radio Mercury Limited	28.3.96
1458 Lite AM Limited	28.3.96
Leahurst Investments Limited	28.3.96
Town Centre Properties (Subsidiary) Limited	19.4.96
Nomad 104.9 Limited	5.6.96
Mere FM Limited	15.8.96
Central Scotland Radio Limited	18.7.96
Discovery FM Limited	20.9.96
Kingdom FM Limited	20.9.96
Monitor Research Limited	18.10.96
Hot 106 FM Limited	11.11.96
M8 FM Limited	12.11.96
Independent Radio Group of Scotland Limited	4.12.96
Hot 105 FM Limited	12.12.96
Galactichalo Limited	6.1.97
Wareselection Limited	6.1.97

DIRECTORSHIPS HELD IN THE LAST 5 YEARS

<u>Company</u>	<u>Resignation Date</u>
Connollyco Limited	Company dissolved 13.8.96
Flavor FM Limited	12.12.96
Trans World Communications PLC	
Piccadilly Radio Limited	
Red Rose Radio PLC	
Cardiff Broadcasting Company PLC	
Gwent Area Broadcasting Limited	
West Yorkshire Broadcasting PLC	
Key 103 Limited	
Piccadilly First Limited	
Piccadilly Sound and Light Limited	
Piccadilly Radio Marathon Limited	
Greater Manchester Independent Radio Limited	
Sound Ideas Creative Writing and Recording Limited	
Haylord Limited	
PPM Radiowaves Limited	
Radio Radio Limited	
Rusmund Limited	
Hawkecrest Limited	
Piccadilly AV Limited	
Broadcasting Marketing Services Limited	
Independent Radio Advertising Awards Limited	
London FM Limited	
London 106 FM Limited	
Lancashire Enterprises PLC	
Lancashire Enterprises (General Partner) Limited	

ANTHONY JOHN DEWHURST

Address: 5 Brentwood Road, Anderton, Chorley, Lancashire, PR6 9PL  
Date of Birth: 2.11.50

LIST OF CURRENT DIRECTORSHIPS (AS 9.1.97)

<u>Company</u>	<u>Date Appointed</u>
Independent Radio Group PLC	11.10.95
96.3 QFM Limited	20.12.95
102.4 Wish FM Limited	21.12.95
Excel FM Limited	29.1.96
Wire FM (1997) Limited	20.3.96
Allied Radio Limited	28.3.96
Allied Radio Productions Limited	28.3.96
Radio Mercury Limited	28.3.96
1458 Lite AM Limited	28.3.96
Leahurst Investments Limited	28.3.96
Town Centre Properties (Subsidiary) Limited	19.4.96
Nomad 104.9 Limited	5.6.96
Central Scotland Radio Limited	18.7.96
Mere FM Limited	16.8.96
Discovery FM Limited	20.9.96
Kingdom FM Limited	20.9.96
Monitor Research Limited	18.10.96
Hot 106 FM Limited	11.11.96
M8 FM Limited	12.11.96
Independent Radio Group of Scotland Limited	4.12.96
Hot 105 FM Limited	12.12.96
Galactichalo Limited	6.1.97
Wareselection Limited	6.1.97
Bolt FM Limited	9.1.97

DIRECTORSHIPS HELD IN THE LAST 5 YEARS

<u>Company</u>	<u>Resignation Date</u>
Connollyco Limited	Company dissolved 13.8.96
Trans World Communications PLC	
Red Rose Radio PLC	
Cardiff Broadcasting Company PLC	
Gwent Area Broadcasting Limited	
Sound Ideas Creative Writing and Recording Limited	
Piccadilly Radio Limited	
Hawkcrest Limited (formerly Piccadilly Squire Limited)	
Piccadilly Sound and Light Limited	
West Yorkshire Broadcasting Company Limited	
Rusmund Limited	
Key 103 Limited	
Piccadilly First Limited	
Piccadilly AV Limited	
PPM Radiowaves Limited	
Greater Manchester Independent Radio Limited	
Piccadilly Radio Marathon Limited	
Haylord Limited	
Broadcast Marketing Services Limited	
Radio Radio Limited	
London FM Limited	
London 106 FM Limited	
Miss World Group Limited	
Lancashire Enterprises PLC	



**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Details of new directors must be notified on form 288

**CD** MR

MICHAEL JOSEPH

CONNORRY

Tower House

**AD** Tower House

Woolands Grove

Post Town GRIMSBY

County/Region PRESTON LANCOS

Postcode PR2 5LB

Country

Day Month Year

Date of birth

**DO** 15 06 41Nationality **NA** Br.

Business occupation

**OC** ACCOUNTANT Director.

Other directorships

**OD** SEE LIST.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

**CD** MR

ANTHONY JOHN

LEWTHURST

**AD** 5 BRENTWOOD RD

ARMERTON

Post Town CHORLEY

County/Region LANCOS

Postcode PR4 9PL

Country

Day Month Year

Date of birth

**DO** 02 11 50Nationality **NA** Br.

Business occupation

**OC** SENIOR Director.

Other directorships

**OD** SEE LIST.

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	630000	630000
<b>Totals</b>	630000	630000

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
05/12/95

**Elective resolutions**

(See note 11)

(Private companies only)

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

If an election is in force at the date of this return 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.

I enclose the fee of **£15**.

Signed

Munro

Secretary/Director \*  
(\* delete as appropriate)

Date

5.2.97

This return includes

5

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

DR BURNS

1 R G. PNC.

PO Box 1158, QUAY WEST

TRAFORD, WAVERLEY

MANCHESTER

Postcode M17 1FZ

Telephone 0161 872 1122

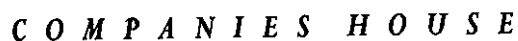
Extension

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



Printed on  
Recycled Paper



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

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

**Company Number**  
**Company Name in full**

1714321

Mercury Radio Ltd.

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.

[illegible]

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

Particulars of shares transferred since the date of the last return or stock (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.

[illegible]

NEIL HENRY JONES

Address: Over Hall, Bretherton, Lancashire, PR5 7AD

Date of Birth: 8.1.49

LIST OF CURRENT DIRECTORSHIPS (AS AT 9.1.97)

<u>Company</u>	<u>Date Appointed</u>
Independent Radio Group PLC	11.10.95
102.4 Wish FM Limited	21.12.95
Excel FM Limited	29.1.96
Allied Radio Limited	28.3.96
Allied Radio Productions Limited	28.3.96
Radio Mercury Limited	28.3.96
1458 Lite AM Limited	28.3.96
Leahurst Investments Limited	28.3.96
Central Scotland Radio Limited	18.7.96
Nomad 104.9 Limited	5.6.96
Hot 106 FM Limited	11.11.96
Independent Radio Group of Scotland Limited	4.12.96
M8 FM Limited	12.11.96
Hot 105 FM Limited	12.12.96
96.3 QFM Limited	6.1.97

DIRECTORSHIPS HELD IN THE LAST 5 YEARS

<u>Company</u>	<u>Resignation Date</u>
Connollyco Limited	Company dissolved 18.8.96
Flavor FM Limited	12.12.96
Trans World Communications PLC	
Piccadilly Radio Limited	
London 106 FM Limited	
Cardiff Broadcasting Company Limited	
Gwent Area Broadcasting Limited	