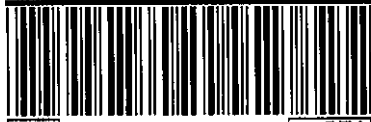




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A01 *ALMVYLC7* 351
COMPANIES HOUSE 07/05/96

of company number 01845976

T

company name
ROYCEBADGE DISTRIBUTION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
14	05	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

30 LOWER BROOK STREET
IPSWICH
SUFFOLK
IP4 1AN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

01845976

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

 Date of any change.

ROGER JAMES
CORTIS
KEEPERS COTTAGE
DUNSTON
NORWICH
NORFOLK NR14 8PF

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day	Month	Year

 Date of any change.

GEOFFREY HENRY CHARLES
COPEMAN
DL
WILLOWS FARM
WESTON LONGVILLE
NORWICH
NORFOLK NR9 5LG

Date of Birth:- 22/08/36
Nat:BRITISH
Occ:GROUP CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

see attached list

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ROGER JAMES
CORTIS
KEEPERS COTTAGE
DUNSTON
NORWICH
NORFOLK NR14 8PF

Day	Month	Year

 Date of any change.

Date of Birth:- 22/03/42
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

see attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 14/05/95

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution 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 **£18**.

Cheques should be made payable
to **Companies House**.

Signed


Secretary/Director*
(delete as appropriate)

Date 2.5.96

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

Mr, J. O. Ellison, Eastern Counties

Newspapers Group Limited, Prospect House,

Rouen Road, Norwich

Postcode NR1 1RE

Telephone 01603 772810

Ext

COMPANY NAME: ROYCEBADGE DISTRIBUTION LIMITED

COMPANY NO. : 01845976

Geoffrey Henry Charles Copeman

Assembly House Caterers

Norfolk & Norwich Chamber of Commerce & Industry Ltd.

The Press Association	(resigned 5/95)
East Anglian Radio plc	(resigned 1994)
Norwich Union Life Insurance Society Ltd.	(resigned 5/93)
Norwich Union Fire Insurance Society Ltd.	(resigned 5/93)
Scottish Union & National Insurance Co. Ltd.	(resigned 5/93)
Maritime Insurance Co. Ltd.	(resigned 5/93)
Norwich Union Holdings PLC	(resigned 5/93)

COMPANY NAME: ROYCEBADGE DISTRIBUTION LIMITED

COMPANY NO. : 01845976

Roger James Cortis

Faze FM Radio Limited

Faze Two (Yorkshire) Limited

Faze Three (East Midlands) Limited

Paper Chain (East Anglia) Limited	(resigned 1/96)
Tristar Broadcasting Limited	(resigned 12/94)