



Companies House

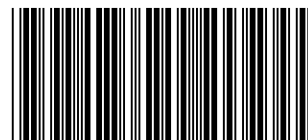
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Annual Return

Company Name: **EMAP DIGITAL RADIO LIMITED**

Company Number: **01875591**



XQM0YT11

Received for filing in Electronic Format on the: **01/03/2004**

Company Details

Made Up Date: **02/02/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**WENTWORTH HOUSE
WENTWORTH STREET
PETERBOROUGH
PE1 1DS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary:

Name: **MR MARK RICHARD
HENSON**

Address: **PICKWORTH HOUSE
5 HAZELAND STEADING
MORTON
LINCOLNSHIRE PE10 0PW**

Director 1:

Name: **MR TIMOTHY JOHN
COCKRAM**
Date of Birth: **27/03/1958**
Nationality: **BRITISH**
Occupation: **BROADCAST DIRECTOR**

Address: **84 HAWTHORNE WAY
SHELLEY
HUDDERSFIELD
WEST YORKS HD8 8PX**

Director 2:

Name: **MR MALCOLM ALLAN COX** *Address:* **FLAT 9**
Date of Birth: **19/12/1960** **THE BEAUCHAMP BUILDING**
Nationality: **BRITISH** **BROOKES MARKET**
Occupation: **MARKETING DIRECTOR** **LONDON**
 UK EC1N 7SX

Director 3:

Name: **DEBORAH JAYNE EMBLEY** *Address:* **FLAT 1**
Date of Birth: **13/12/1963** **64 CROMWELL AVENUE**
Nationality: **BRITISH** **HIGHGATE**
Occupation: **FINANCE DIRECTOR** **LONDON N6 5HQ**

Director 4:

Name: **MR SHAUN GREGORY** *Address:* **2A BRINCLIFFE CRESCENT**
Date of Birth: **06/10/1968** **ECCLESHALL**
Nationality: **BRITISH** **SHEFFIELD S11 9AW**
Occupation: **SALES DIRECTOR**

Director 5:

Name: **MR MARK TRAFFORD** *Address:* **29 EASTBURY ROAD**
 STORY **NORTHWOOD**
Date of Birth: **10/05/1955** **MIDDLESEX**
Nationality: **IRISH** **UK HA6 3AJ**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200100	GBP200100.00
TOTALS	200100	GBP200100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200100 ORDINARY Shares held as at 02/02/2004

Name: **EMAP PERFORMANCE LIMITED**

Address: **WENTWORTH HOUSE
WENTWORTH STREET
PETERBOROUGH PE1 1DS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2004** *Authenticated:* **Yes (E/W)**