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363a

Please complete in typescript,
or in bold black capitals.

008990

Annual Return

Company Number

2065517

Company Name in full

Viking 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

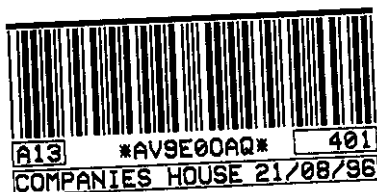
Principal business activities

(See note 4)

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

9 2 2 0

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



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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

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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 Peterborough
County / Region Cambs., Postcode PE1 2RF

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"/>
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<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

Page No. 2 (Company No. 2065517)

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

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs			
	* Honours etc		Date of birth	Day 18	Month 09 Year 60
	Forename(s)	Lynn			
	Surname	Bell			
	Previous forename(s)				
	Previous surname(s)				
Address	Cherry Lodge				
	Highfield				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bobwith, Selby			
	County / Region	Yorks.	Postcode	YO8 7DP	
	Country		Nationality	British	
	Business occupation	Sales/Marketing Director			
	Other directorships	None			
* Voluntary details					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 01	Month 08 Year 66
	Forename(s)	Melvyn			
	Surname	Booth			
	Previous forename(s)				
	Previous surname(s)				
Address	19 Green Drive				
	Hardhorn				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Poulton-Le-Fylde			
	County / Region	Lancs.	Postcode	FY6 8DP	
	Country		Nationality	British	
	Business occupation	Sales Director			
	Other directorships	Red Rose Radio Public Limited Company			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	04	07	57
Forename(s)	Timothy Ralph				
Surname	Schoonmaker				
Previous forename(s)					
Previous surname(s)					
Address	55 Grove Way				
Post town	Esher				
County / Region	Surrey	Postcode	KT10 8HQ		
Country		Nationality	American		
Business occupation	Director of Companies				
Other directorships	See attached list				
* Voluntary details					

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

Name	* Style / Title	Mr			
		Day	Month	Year	
* Honours etc		Date of birth	05	09	59
Forename(s)	Philip John				
Surname	Seddon				
Previous forename(s)					
Previous surname(s)					
Address	Oak Tree Barn				
	Dean Height				
Post town	Waterfoot, Rossendale				
County / Region	Lancs.,	Postcode	BB4 9SA		
Country		Nationality	British		
Business occupation	Chartered Accountant				
Other directorships	See attached list				

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

Directors (continued)

Details of new directors must be notified on form 288a

Name * Style / Title	Mr	Date of birth	Day	Month	Year
			30	08	60
* Honours etc					
Forename(s)	Philip John				
Surname	White				
Previous forename(s)					
Previous surname(s)					
Address	19 Main Street				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Elloughton			
	County / Region	North Humberside	Postcode	HU15 1JN	
	Country		Nationality	British	
	Business occupation	Programme Director			
Other directorships	None				
* Voluntary details					

Name * Style / Title		Date of birth	Day	Month	Year
* Honours etc					
Forename(s)					
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		Nationality		
	Business occupation				
Other directorships					

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	668042	£668042
Totals	668042	£668042

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)

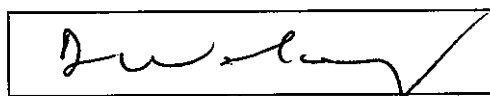
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

1

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
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

2065517

Company Name in full

Viking 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
Metro Radio Group Limited 1 Lincoln Court Lincoln Road Peterborough, Cambs., PE1 2RF	Ord 668042			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Viking Radio Limited

2065517

Director / Directorships**Date Resigned****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 Radio (Holdings) Limited

EMAP Radio Limited

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

Piccadilly Radio Limited

Radio Advertising Bureau Limited

Radio City (Sound of Merseyside) Limited

Red Rose Radio Public Limited Company

STFM Limited

10/09/1991

Voice of Yorkshire Limited

10/09/1991

WBFM Limited

10/09/1991

West Yorkshire Broadcasting PLC

Seddon, Philip John

Cardiff Broadcasting Company Limited

EMAP Radio (Holdings) Limited

EMAP Radio Limited

Gwent Area Broadcasting Limited

Piccadilly Radio Limited

Radio City (Sound of Merseyside) Limited

Red Rose Radio Public Limited Company

West Yorkshire Broadcasting PLC