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363a


**BLUEPRINT**  
 Company Secretary

# Annual Return

**Company Number** 2065517

**Company Name in full** Viking Radio Limited


\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

02	11	98
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**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

02	11	99
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**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.

9220

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



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 A13 \*A9RW2BAT\* 656  
 COMPANIES HOUSE 14/11/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**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

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Mr

\* Honours etc

Derek Kerr

Walmsley

'Sennen'

Grange Road

Post town **Felmersham**

County / Region **North Beds.**

Postcode **MK43 7EU**

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

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>04</b>	<b>07</b>
		<b>Forename(s)</b>	<b>Timothy Ralph</b>					
		<b>Surname</b>	<b>Schoonmaker</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>55 Grove Way</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Esher</b>						
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>KT10 8HQ</b>				
	<b>Country</b>		<b>Nationality</b>	<b>American</b>				
	<b>Business occupation</b>	<b>Director of Companies</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Issued share capital** (See notes 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	668,042	£668,042.00
<b>Totals</b>	<b>668,042</b>	<b>£668,042.00</b>

**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

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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**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

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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

*[Signature]*

Date

03 NOV 1998

† 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

2

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 PE1 2RF

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	05	09
	Forename(s)	Philip John					
	Surname	Seddon					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	Oak Tree Barn						
	Dean Height						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Waterfoot, Rossendale					
	County / Region	Lancs.,	Postcode	BB4 9SA			
	Country		Nationality	British			
	<b>Business occupation</b>	Chartered Accountant					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

Company Number 2065517

Company Name in full Viking Radio Limited

Past directorships for Mr Melvyn Booth

Red Rose Radio Limited (22-Jul-1996)

Current directorships for Timothy Ralph Schoonmaker

Associated Independent Radio Companies

Box Television Limited

East Anglian Radio plc

EMAP Radio Limited

Melody Radio Limited

Piccadilly Radio Limited

Radio Advertising Bureau Limited

Radio Aire Ltd

Red Rose Radio Limited

Past directorships for Timothy Ralph Schoonmaker

Broadcast Marketing Services Limited (22-Aug-1994)

Cardiff Broadcasting Company Limited (07-May-1998)

Gwent Area Broadcasting Limited (07-May-1998)

Current directorships for Mr Philip John Seddon

EMAP Radio Limited

Melody Radio Limited

Piccadilly Radio Limited

Radio Aire Ltd

Red Rose Radio Limited

Past directorships for Mr Philip John Seddon

Box Television Limited (06-Nov-1996)

Cardiff Broadcasting Company Limited (07-May-1998)

**Form 363a continuation sheet**

**Company Number** 2065517

**Company Name in full** Viking Radio Limited

**Gwent Area Broadcasting Limited (07-May-1998)**

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

[illegible]