



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **VIKING RADIO LIMITED**

Company Number: **02065517**



X1Z38VKN

Received for filing in Electronic Format on the: **13/11/2000**

Company Details

Period Ending: **02/11/2000**

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

Principle Business Activities:

SIC Codes

9220

*Registered Office:
Address:*

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
PE1 2RF**

*Register of
Members Address:*

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
PE1 2RF**

*Register of Debenture
Holders Address:*

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
PE1 2RF**

Details of Officers of the Company

Company Secretary:

Name: **MR DEREK KERR
WALMSLEY**

Address: **WALNUT BARN
HIGH STREET
PAVENHAM
BEDFORDSHIRE
UK MK43 7NJ**

Director 1:

<i>Name:</i>	TIMOTHY RALPH SCHOONMAKER	<i>Address:</i>	55 GROVE WAY ESHER SURREY KT10 8HQ
<i>Date of Birth:</i>	04/07/1957		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	DIRECTOR OF COMPANIES		

Director 2:

<i>Name:</i>	MISS SUSAN TIMSON	<i>Address:</i>	91 SOUTH QUAY WAPPING QUAYS LIVERPOOL MERSEYSIDE UK
<i>Date of Birth:</i>	24/11/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES DIRECTOR		

Director 3:

<i>Name:</i>	LINDA LARDER	<i>Address:</i>	11 MERRYFIELD HARDGATE UK HG2 9DH
<i>Date of Birth:</i>	15/09/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SPONSORSHIP & PROMOTIONS DIRECTOR		

Director 4:

<i>Name:</i>	BRIAN MCCLUSKEY	<i>Address:</i>	5B LONGBANK ROAD AYR UK KA7 4SA
<i>Date of Birth:</i>	14/10/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 5:

<i>Name:</i>	JOHN STUART BALDWIN	<i>Address:</i>	5 HIGHMOOR PARK CLITHEROE LANCASHIRE UK BB7 1JB
<i>Date of Birth:</i>	22/12/1975		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROGRAMME DIRECTOR		

Director 6:

<i>Name:</i>	MATTHEW EDWARD BROMHAM	<i>Address:</i>	3 CONWAY CLOSE BISHOPSWOOD RYTON TYNE & WEAR UK NE40 3NZ
<i>Date of Birth:</i>	16/10/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES 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	668042	GBP668042
TOTALS	668042	GBP668042

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **02/11/2000**
Authenticated: **Yes (E/W)**