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Annual Return

Company Number

CN 2228654

Company Name

Z RADIO LIMITED

Date of this return

The information in this return is made up to

DA 2 1 0 8 9 5

Date of next return

I wish to make the next return to

DB



Registered Office

This is the address at the date of this return

RO TV3 BROADCAST CENTRE

HORTON ROAD

Any change of registered office must be notified on form 287

Post Town WEST DRAYTON

County/Region MIDDLESEX

Postcode UB7 8JD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	ROLLS HOUSE
7 ROLLS BUILDINGS	
Post Town	FETTER LANE
County/Region	LONDON
Postcode	EC4A 1NH

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
TIMOTHY JOHN		
BESWICK		
AD	77 MIDDLE MEAD	
HOOK		
Post Town	BASINGSTOKE	
County/Region	HAMPSHIRE	
Postcode	RG27 9TE	Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD						
PER ANDERS						
TORNBERG						
AD	HORNSGATEN 75					
Post Town	118 21 STOCKHOLM					
County/Region						
Postcode		Country SWEDEN				
DO	2 8	0 2	5 6	Nationality	NA	SWEDISH
OC	VICE PRESIDENT OF KINNEVIK					
OD	GRANDSTAND PRODUCTIONS LIMITED					
TV3 BROADCASTING GROUP LIMITED						

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
AD			
Post Town			
County/Region			
Postcode		Country	
DO		Nationality	NA
OC			
OD			

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: INDUSTRIFORVALTNINGS AB KINNEVIK Address: BOX 2094 S-102, 13 STOCKHOLM, SWEDEN Postcode	1
	Name: TV3 BROADCASTING GROUP LIMITED Address: TV3 BROADCAST CENTRE HORTON ROAD WEST DRAYTON, MIDDLESEX, ENGLAND Postcode UB7 8JD	2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
UNCLASS 1				
UNCLASS 99				

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
UNCLASSIFIED	100	£100
Totals	100	£100

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

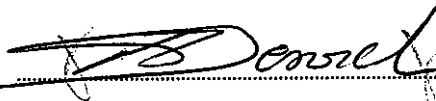
Certificate

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.**

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

9/8/95

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

ERNST & YOUNG (R J HILLHOUSE)

ROLLS HOUSE

7 ROLLS BUILDINGS, FETTER LANE

LONDON, ENGLAND

Postcode EC4A 1NH

Telephone 0171-928 2000

Reference OMBS/RJH