



BLUEPRINT
Company Secretary

BB 609546
£69 x 1035

363a

Annual Return

Company Number 2378790

Company Name in full Kiss FM 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 08 97

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 08 98

Registered Office (See note 3)

Show here the address at the date of this return.

80 Holloway Road

Any change of registered office

must be notified on form 287.

Post town

London

County / Region

Postcode

N7 8JG

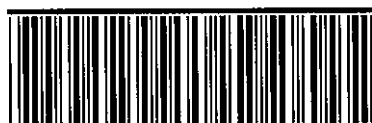
Principal business activities

(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.



A29 *AD8SUZFV* 315
COMPANIES HOUSE 26/09/97

COMPANIES HOUSE 20/09/97

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

County / Region

1 Lincoln Court

Lincoln Road

Peterborough

Postcode PE1 2RF

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

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

☐☒☐☐☐☐☐

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

Felmersham

North Beds.

Postcode MK43 7EU

Usual residential

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	14	07
	Forename(s)	Martin				
	Surname	Boase				
	Previous forename(s)					
	Previous surname(s)					
Address	27 St Leonards Terrace					
	Post town	London				
	County / Region		Postcode	SW3 4QG		
	Country		Nationality	British		
	Business occupation	Director of Companies				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Ms		Day	Month	Year
		* Honours etc			Date of birth	08	03
		Forename(s)	Lorna				
		Surname	Clarke				
		Previous forename(s)					
		Previous surname(s)					
	Address	83 Prince George Road					
		Stoke Newington					
		Post town	London				
		County / Region		Postcode	N16 8DL		
		Country		Nationality	British		
	Business occupation	Programme Director					
	Other directorships	None					

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

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	1,479,296	£739,648.00
Totals	1,479,296	£739,648.00

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

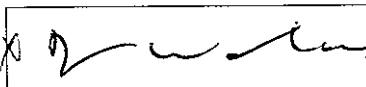
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16 SEP 1997

† 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

7

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 a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	19	12
	Forename(s)	Malcolm Allan				
	Surname	Cox				
	Previous forename(s)					
	Previous surname(s)					
Address	89 Offord Road					
	Islington					
	Post town	London				
	County / Region		Postcode	N1 1PG		
	Country		Nationality	British		
	Business occupation	Marketing Director				
	Other directorships	None				

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

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	02	04
		Forename(s)	Fiona Louise				
		Surname	Driver				
		Previous forename(s)					
		Previous surname(s)					
	Address	36 Beaumont Road					
		Chiswick					
		Post town	London				
		County / Region		Postcode	W4 5AP		
		Country		Nationality	British		
		Business occupation	Chartered Accountant				
		Other directorships	None				

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	18	09
	Forename(s)	John					
	Surname	Fashanu					
	Previous forename(s)						
	Previous surname(s)						
Address	Gayfere House						
	22/23 Gayfere Street						
	Post town	London					
	County / Region		Postcode	SW1P 3HP			
	Country		Nationality	British			
	Business occupation	Professional Footballer					
	Other directorships	(See continuation sheet).					

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	10	05
		Forename(s)	Gordon Antony					
		Surname	McNamee					
		Previous forename(s)						
		Previous surname(s)						
	Address	'Timbercombe'						
		Windsor Road						
		Post town	Gerrards Cross					
		County / Region	Bucks.,	Postcode	SL9 7NW			
		Country		Nationality	British			
	Business occupation	Managing Director						
	Other directorships	(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a 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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Esher						
	County / Region	Surrey	Postcode	KT10 8HQ				
	Country		Nationality	American				
	Business occupation	Director of Companies						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	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					
Usual residential address 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			
	Business occupation	Chartered Accountant					
	Other directorships	(See continuation sheet).					

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	23	10	63
Forename(s)	Chris					
Surname	Sedgwick					
Previous forename(s)						
Previous surname(s)						
Address	104 FLAUNDEN					
Post town						
County / Region	HERTS	Postcode	HP3 OPW			
Country		Nationality	British			
Business occupation	Marketing Director					
Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	04	11	66
Forename(s)	Michael JAMES					
Surname	Soutar					
Previous forename(s)						
Previous surname(s)						
Address	48 MALMESBURY ROAD					
	SOUTH WOODFORD					
Post town	LONDON					
County / Region		Postcode	E18 2NN			
Country		Nationality	British			
Business occupation						
Other directorships	None					

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

Company Number 2378790

Company Name in full Kiss FM Radio Limited

Current directorships for Mr Martin Boase

British Television Advertising Awards Limited

Heal plc

Herald Investment Trust plc

Investment Trust of Investment Trusts plc

Joint Venture Travel Limited

Mathew Clark plc

Pathfinder Developer plc

Pathfinder Recovery 1 plc

Pathfinder Recovery 2 plc

Pathfinder Repossessions II plc

Pathfinder Repossessions PLC

The Maiden Group Limited

Past directorships for Mr Martin Boase

Aidtask Limited (01-Apr-1995)

BMP Countrywide Limited (21-Oct-1994)

Boase Massimi Pollitt Limited (31-Mar-1995)

Davidson Pearce Group Limited (31-Mar-1995)

DDB Needham Worldwide Group Limited (09-Jan-1995)

DDB Needham Worldwide Limited (09-Jan-1995)

Diversified Agency Services Limited (31-Mar-1995)

Gavin Anderson (UK) Limited (31-Mar-1995)

Hoare Wilkins Limited (17-Nov-1993)

London Strategic Consulting Limited (31-Mar-1995)

Melcourt Investments PLC (31-Mar-1995)

Omnicom UK Limited (31-Mar-1995)

Omnicom UK plc (31-Mar-1995)

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Oxford Playhouse Trust (01-Jan-1997)

Peter Sturtz Limited (05-May-1994)

Phoenix Travel (Paddington) Limited (31-Mar-1995)

Predator Three PLC (01-Jan-1997)

Reeves Robertshaw Needham Limited (22-Jan-1993)

Valin Pollen Limited (31-Mar-1995)

Worldloop Limited (31-Mar-1995)

Current directorships for Mr John Fashanu

Blue Orchid Limited

Fash Enterprises Limited

Current directorships for Mr Gordon Antony McNamee

EMAP Radio Limited

Current directorships for Timothy Ralph Schoonmaker

Associated Independent Radio Companies

Cardiff Broadcasting Company Limited

East Anglian Radio plc

EMAP Radio Limited

Gwent Area Broadcasting 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)

Company Number 2378790

Company Name in full Kiss FM Radio Limited

Current directorships for Mr Philip John Seddon

Cardiff Broadcasting Company Limited

EMAP Radio Limited

Gwent Area Broadcasting Limited

Piccadilly Radio Limited

Radio Aire Ltd

Red Rose Radio Limited