



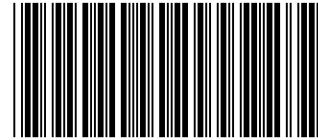
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KISS FM RADIO LIMITED**

*Company Number:* **02378790**



XV6LTA7T

*Received for filing in Electronic Format on the:* **08/11/2005**

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*Company Details*

*Period Ending:* **02/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**9220**

*Registered Office:*  
*Address:*

**WENTWORTH HOUSE  
WENTWORTH STREET  
PETERBOROUGH  
PE1 1DS**

*Register of*  
*Members Address:*

**WENTWORTH HOUSE  
WENTWORTH STREET  
PETERBOROUGH  
PE1 1DS**

*Register of Debenture*  
*Holders Address:*

**NOT APPLICABLE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARIANNE LISA HOGG**

*Address:* **43B NORROY ROAD  
PUTNEY  
LONDON  
UNITED KINGDOM SW15 1PQ**

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*Director 1:*

*Name:* **MR RICHARD EMMERSON  
ELLIOT**

*Date of Birth:* **23/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Address:* **ORCHARD HOUSE  
2 RICHARDSON CLOSE  
MILL DROVE  
BOURNE  
LINCS  
UK PE10 9YN**

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*Director 2:*

*Name:* **PAUL RICHARD GREGG** *Address:* **BOARS HILL HEATH**  
*Date of Birth:* **02/10/1941** **JARN WAY**  
*Nationality:* **BRITISH** **OLD BOARSHILL**  
*Occupation:* **DIRECTOR** **OXFORD OX1 5JF**

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*Director 3:*

*Name:* **MR SHAUN GREGORY** *Address:* **2A BRINCLIFFE CRESCENT**  
*Date of Birth:* **06/10/1968** **ECCLESHALL**  
*Nationality:* **BRITISH** **SHEFFIELD S11 9AW**  
*Occupation:* **SALES DIRECTOR**

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*Director 4:*

*Name:* **WILLIAM GRIFFIN** *Address:* **19 STOWE ROAD**  
*Date of Birth:* **04/02/1971** **LONDON W12 8DQ**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 5:*

*Name:* **MR TERENCE DENBY** *Address:* **62 STANLEY ROAD**  
**SMITH** **HOYLAKE**  
*Date of Birth:* **28/01/1934** **WIRRAL**  
*Nationality:* **BRITISH** **MERSEYSIDE L47 1HZ**  
*Occupation:* **DIRECTOR OF COMPANIES**

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## *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>
<b>ORDINARY</b>	<b>1479296</b>	<b>GBP739648.00</b>
<b>TOTALS</b>	<b>1479296</b>	<b>GBP739648.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1479296 ORDINARY Shares held as at 02/11/2005**

*Name:*

**EMAP RADIO LIMITED**

*Address:*

**WENTWORTH HOUSE  
WENTWORTH STREET  
PETERBOROUGH PE1 1DS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/11/2005** *Authenticated:* **Yes (E/W)**