



Companies House

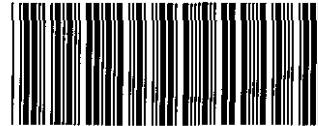
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Annual Return

Company Name: **KISS FM RADIO LIMITED**

Company Number: **02378790**



X0E15LWY

Received for filing in Electronic Format on the: **01/12/1999**

Company Details

Period Ending: **02/11/1999**

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

Principle Business Activities:

SIC Codes
9220

Requested Next Return Date: **02/11/2000**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

Registered Office:
Address:

Register of
Members Address:

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

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LINCOLN ROAD
PETERBOROUGH
CAMBS
PE1 2RF**

Details of Officers of the Company

Company Secretary:

Name: **MR DEREK KERR
WALMSLEY**

Address: **'SENNEN'
GRANGE ROAD
FELMERSHAM
NORTH BEDS. MK43 7EU**

Director 1:

Name: **MR MARTIN BOASE** *Address:* **27 ST LEONARDS TERRACE**
Date of Birth: **14/07/1932** **LONDON SW3 4QG**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF COMPANIES**

Other Directorships: **HEALS PLC**
MATHEW CLARK PLC
2879728 HERALD INVESTMENT TRUST PLC
THE MAIDEN GROUP LIMITED
PATHFINDER RECOVERY 2 PLC
PATHFINDER RECOVERY 1 PLC
VALIN POLLEN LIMITED
GAVIN ANDERSON (UK) LIMITED
DDB NEEDHAM WORLDWIDE LIMITED
DIVERSIFIED AGENCY SERVICES LIMITED
DIVERSIFIED AGENCY SERVICES LTD
PHOENIX TRAVEL (PADDINGTON) LIMITED
DAVIDSON PEARCE GROUP LIMITED
WORLDLOOP LIMITED
OMNICOM UK LIMITED
OMNICOM LIMITED
PATHFINDER DEVELOPER PLC
JOINT VENTURE TRAVEL LIMITED
BRITISH TELEVISION ADVERTISING AWARDS LIMITED
INVESTMENT TRUST OF INVESTMENT TRUSTS PLC
PATHFINDER REPOSSESSIONS II PLC
PATHFINDER REPOSSESSIONS PLC
PREDATOR THREE PLC
OXFORD PLAYHOUSE TRUST
MELCOURT INVESTMENTS PLC
LONDON STRATEGIC CONSULTING LIMITED
DDB NEEDHAM WORLDWIDE GROUP LIMITED
AIDTASK LIMITED

Director 2:

Name: **MR MALCOLM ALLAN COX** *Address:* **FLAT 9**
Date of Birth: **19/12/1960** **THE BEAUCHAMP BUILDING**
Nationality: **BRITISH** **BROOKES MARKET**
Occupation: **MARKETING DIRECTOR** **LONDON**
UK EC1N 7SX

Director 3:

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

Other Directorships: 1372170 RED ROSE RADIO LIMITED
828619 PICCADILLY RADIO LIMITED
RADIO ADVERTISING BUREAU LIMITED
1394141 EMAP RADIO LIMITED
1768405 EAST ANGLIAN RADIO PLC
1875591 EMAP DIGITAL RADIO LIMITED
3667131 C. E. DIGITAL LIMITED
3562118 MAGIC 105.4 LIMITED
3116207 RAJAR LIMITED
2643552 BOX TELEVISION LIMITED
ASSOCIATED INDEPENDENT RADIO COMPANIES
01120214 THE COMMERCIAL RADIO COMPANIES ASSOCIATION
LIMITED
1466839 RADIO AIRE LTD

Director 4:

Name: MR PHILIP JOHN SEDDON *Address:* OAK TREE BARN
Date of Birth: 05/09/1959 DEAN HEIGHT
Nationality: BRITISH WATERFOOT, ROSSENDALE
Occupation: CHARTERED ACCOUNTANT LANCs., BB4 9SA

Other Directorships: 3562118 MAGIC 105.4 LIMITED
2643552 BOX TELEVISION LIMITED
1394141 EMAP RADIO LIMITED
1372170 RED ROSE RADIO LIMITED
828619 PICCADILLY RADIO LIMITED
1466839 RADIO AIRE LTD

Director 5:

Name: ANDREW KEITH ROBERTS *Address:* 834 WHITTINGHAM LANE
Date of Birth: 18/04/1973 GOOSNAGH
Nationality: BRITISH PRESTON
Occupation: PROGRAMME DIRECTOR LANCASHIRE
UK

Other Directorships: 1372170 RED ROSE RADIO LIMITED

Director 6:

Name: MR MARK TRAFFORD *Address:* 7 WICKLIFFE GARDENS
STORY WEMBLEY PARK
Date of Birth: 10/05/1955 MIDDLESEX
Nationality: IRISH UK HA9 9LG
Occupation: MANAGING DIRECTOR

Other Directorships: 3562118 MAGIC 105.4 LIMITED
828619 PICCADILLY RADIO LIMITED

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	1479296	GBP739648
TOTALS	1479296	GBP739648

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/1999, 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 02/11/1999

Name: EMAP RADIO (HOLDINGS) LIMITED

**Address: 1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND PE1 2RF**

Authorisation

Authoriser Designation: RECEIVER MANAGER Date Authorised: 02/11/1999

Authenticated: Yes

Presenters Details

Presenters Reference: 00000371

Name: BARBARA LEES

**Address: 1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND PE1 2RF**

Tel: 01733 284025

DX Exchange: DX 16859

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