



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **KISS FM RADIO LIMITED**

Company Number: **02378790**



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Company Details

Period Ending: **02/11/2002**

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

Principle Business Activities:

SIC Codes

9220

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARK RICHARD
HENSON**

Address: **PICKWORTH HOUSE
5 HAZELAND STEADING
MORTON
LINCOLNSHIRE PE10 0PW**

Director 1:

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

Director 2:

<i>Name:</i>	DEBORAH JAYNE EMBLEY	<i>Address:</i>	FLAT 1
<i>Date of Birth:</i>	13/12/1963		64 CROMWELL AVENUE
<i>Nationality:</i>	BRITISH		HIGHGATE
<i>Occupation:</i>	FINANCE DIRECTOR		LONDON N6 5HQ

Director 3:

<i>Name:</i>	BARONESS SHREELA FLATHER	<i>Address:</i>	TRIVENI ASCOT ROAD MAIDENHEAD BERKS UK SL6 2HT
<i>Date of Birth:</i>	13/02/1934		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MEMBER - HOUSE OF LORDS		

Director 4:

<i>Name:</i>	PAUL RICHARD GREGG	<i>Address:</i>	BOARS HILL HEATH JARN WAY OLD BOARSHILL OXFORD OX1 5JF
<i>Date of Birth:</i>	02/04/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	PAMELA HARGREAVES	<i>Address:</i>	273 ICE WHARF 17 NEW WHARF ROAD LONDON UK N1 9RF
<i>Date of Birth:</i>	24/10/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMMERCIAL DIRECTOR		

Director 6:

<i>Name:</i>	ANDREW KEITH ROBERTS	<i>Address:</i>	53A KENDAL HOUSE EATON PARK ROAD WINCHMORE HILL LONDON N13 4ED
<i>Date of Birth:</i>	18/04/1973		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROGRAMME DIRECTOR		

Director 7:

Name: **TIMOTHY RALPH
SCHOONMAKER** *Address:* **9 UPPER WIMPOLE STREET
LONDON
UK W1G 6LJ**
Date of Birth: **04/07/1957**
Nationality: **AMERICAN**
Occupation: **DIRECTOR OF COMPANIES**

Director 8:

Name: **MR MARK TRAFFORD
STORY** *Address:* **29 EASTBURY ROAD
NORTHWOOD
MIDDLESEX
UK HA6 3AJ**
Date of Birth: **10/05/1955**
Nationality: **IRISH**
Occupation: **MANAGING 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	1479296	GBP739648.00
TOTALS	1479296	GBP739648.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 02/11/2002

1479296 Disposed of in period on 23/11/2001

Name: **EMAP RADIO (HOLDINGS) LIMITED**

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

Shareholding 2:

1479296 ORDINARY Shares held as at 02/11/2002

Name:

EMAP PERFORMANCE LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/11/2002** *Authenticated:* **Yes (E/W)**