



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **KISS FM RADIO LIMITED**

Company Number: **02378790**



X2BP0021

Received for filing in Electronic Format on the: **08/11/2004**

Company Details

Made Up Date: **02/11/2004**

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

Principle Business Activities:

SIC Codes

9220

*Registered Office:
Address:*

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

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **MR NICHOLAS DAVID
MARTIN GILES**

Address: **8 PYMS GARDENS
ABBOTSLEY
ST NEOTS
CAMBS
ENGLAND PE19 6UR**

Director 1:

Name: **MR MALCOLM ALLAN COX**
Date of Birth: **19/12/1960**
Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Address: **FLAT 9
THE BEAUCHAMP BUILDING
BROOKES MARKET
LONDON
UK EC1N 7SX**

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

Name: **SIMON LONG** *Address:* **69 ISLAND ROW**
Date of Birth: **21/09/1976** **LIMEHOUSE**
Nationality: **BRITISH** **LONDON E14 7HU**
Occupation: **RADIO PROGRAMMER**

Director 6:

Name: **ANDREW KEITH ROBERTS** *Address:* **16 GLOUCESTER PLACE MEWS**
Date of Birth: **18/04/1973** **LONDON**
Nationality: **BRITISH** **ENGLAND W1U 8BA**
Occupation: **PROGRAMME DIRECTOR**

Director 7:

Name: **MR MARK TRAFFORD** *Address:* **29 EASTBURY ROAD**
 STORY **NORTHWOOD**
Date of Birth: **10/05/1955** **MIDDLESEX**
Nationality: **IRISH** **UK HA6 3AJ**
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 02/11/2004, 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 02/11/2004

Name: **EMAP PERFORMANCE LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2004** *Authenticated:* **Yes (E/W)**