



C O M P A N I E S H



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COMPANIES HOUSE 09/02/99

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067221  
363s

ual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 02467421

E

company name  
ROJO LEISURE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/99

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	02	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE CHRYSALIS BUILDING  
BRAMLEY ROAD  
LONDON  
W10 6SP

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02467421

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

CLIVE RONALD  
POTTERELL  
ACIS  
MOON COTTAGE 42 CLAYGATE LANE  
HINCHLEY WOOD  
ESHER  
SURREY KT10 0AQ


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

NIGEL ROBERT ADAMSON  
BUTTERFIELD  
BULRUSH FARM  
LURGASHALL  
HILLGROVE  
WEST SUSSEX GU32 1PD


Date of Birth:— 28/07/47

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


02467421

**Directors - continued**

Particulars.

PHILIP NEIL  
MCDANELL  
40 LADBROKE GROVE  
LONDON  
W11 2PA

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Date of Birth:- 03/01/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ordinary	200,000	£2000
ordinary	1000	£1000
<b>Totals</b>	<b>201,000</b>	<b>£3000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 06/02/98

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return 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

4/2/99

Secretary *[Signature]*  
\*(delete as appropriate)

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Postcode

Telephone

Ext

# Register of Members (Shares)

Date as at: 04/02/1999

Company Name: Rojo Leisure Limited

Company Number: 2467421

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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## Member: Chrysalis Holdings Limited

The Chrysalis Building  
Bramley Road  
LONDON  
W10 6SP

Ordinary £1, £, 1.00	25/04/1997	408		408	£1.00	
	16/06/1998	184		592	£1.00	
	17/06/1998	408		1,000	£1.00	

1p Ordinary, £, 0.01	10/06/1998	81,600		81,600	£0.01	
	16/06/1998	36,800		118,400	£0.01	
	16/06/1998	81,600		200,000	£0.01	

Date of entry as member : 25/04/1997  
Date of cessation of membership :

## Member: Cokell, John Alan

Lawhyte  
Polvillion Road  
FOWEY  
Cornwall  
PL23 1HG

Ordinary £1, £, 1.00	29/07/1992	407		407	£1.00	
	31/07/1992	1		408	£1.00	
	25/04/1997		408	0	£1.00	

# Register of Members (Shares)

Date as at: 04/02/1999

Company Name : Rojo Leisure Limited

Company Number : 2467421

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Cokell, John Alan (Continued)

Date of entry as member : 29/07/1992

Date of cessation of membership : 25/04/1997

Member: Cokell, Philip Martin

Moddershall

Chelsfield Lane

ORPINGTON

Kent

BR6 7RR

Ordinary £1, £, 1.00	29/07/1992	407		407	£1.00	
	31/07/1992	1		408	£1.00	
	17/06/1998		408	0	£1.00	
1p Ordinary, £, 0.01	10/06/1998	81,600		81,600	£0.01	
	16/06/1998		81,600	0	£0.01	

Date of entry as member : 29/07/1992

Date of cessation of membership : 16/06/1998

# Register of Members (Shares)

Date as at: 04/02/1999

Company Name :Rojo Leisure Limited

Company Number : 2467421

Member: Lynn Hughes

Classic House  
174-180 Old Street  
London  
EC1V 9BP  
England

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Ordinary £1, £, 1.00	06/02/1990	1		1	£1.00	
	31/07/1992		1	0	£1.00	

Date of entry as member : 06/02/1990

Date of cessation of membership :31/07/1992

Member: Sakkas, Savvas

74, Vanbrugh Park  
LONDON  
SE3 7JQ

Ordinary £1, £, 1.00	29/07/1992	184		184	£1.00	
	16/06/1998		184	0	£1.00	
1p Ordinary, £, 0.01	10/06/1998	36,800		36,800	£0.01	
	16/06/1998		36,800	0	£0.01	

Date of entry as member : 29/07/1992

Date of cessation of membership :16/06/1998

# Register of Members (Shares)

Date as at: 04/02/1999

Company Name: Rojo Leisure Limited

Company Number: 2467421

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Sunder Mansukhani

Classic House  
174-180 Old Street  
London  
EC1V 9BP  
England

Ordinary £1, £, 1.00	06/02/1990	1		1	£1.00	
	31/07/1992		1	0	£1.00	

Date of entry as member : 06/02/1990

Date of cessation of membership : 31/07/1992

Total 1p Ordinary, £, 0.01 : 200,000

Total Ordinary £1, £, 1.00 : 1,000



# Annual Report 1998



  
Chrysalis

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**To build an integrated, predominantly rights-based television, radio and music group delivering long-term capital value to our shareholders.**

**To develop, produce and distribute prime time entertainment programming with long-term value and worldwide appeal.**

**To establish a network of radio stations broadcasting to large metropolitan areas, focused on popular and lucrative formats with strong national brands.**

**To develop as a major independent music group through the acquisition, management and exploitation of rights and talent.**

**To maintain a first-class worldwide distribution network and to continue to expand into books and other non-audio product ranges.**