



COMPANIES HOUSE



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COMPANIES HOUSE 09/02/99

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Annual 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.

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.

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

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

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Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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

Directors - continued

Particulars.

PHILIP NEIL
MCDANELL
40 LADBROKE GROVE
LONDON
W11 2PA

Day	Month	Year

Date of any change.

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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.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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

Lawhyre
 Polwillion Road
 FOWEY
 Cornwall
 PL23 IHG

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			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
Member: Lynn Hughes						
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

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.