



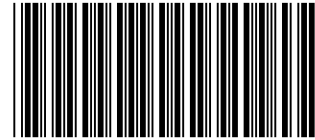
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PIRATE FM LIMITED**

*Company Number:* **02552870**



XV4LNA6K

*Received for filing in Electronic Format on the:* **07/11/2005**

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*Company Details*

*Period Ending:* **29/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**9220**

*Registered Office:*  
*Address:*

**UKRD GROUP LIMITED  
CARN BREA STUDIOS  
BARNCOOSE INDUSTRIAL  
ESTATE  
REDRUTH  
CORNWALL  
ENGLAND  
TR15 3RQ**

*Register of*  
*Members Address:*

**UKRD GROUP LIMITED  
CARN BREA STUDIOS  
BARNCOOSE INDUSTRIAL  
ESTATE  
REDRUTH  
CORNWALL  
ENGLAND  
TR15 3RQ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS YVONNE LYNN CLAYTON**

*Address:* **SOUTH BANK  
31A WOODLAND AVENUE  
PENRYN  
CORNWALL  
ENGLAND TR10 8PG**

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*Director 1:*

<i>Name:</i>	<b>MR GODFREY ADAMS</b>	<i>Address:</i>	<b>THE LEAT</b>
<i>Date of Birth:</i>	<b>20/07/1956</b>		<b>14 PENDENNIS PLACE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PENZANCE</b>
<i>Occupation:</i>	<b>FISH MERCHANT</b>		<b>CORNWALL</b>
			<b>ENGLAND TR18 2BD</b>

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*Director 2:*

<i>Name:</i>	<b>HENRY WILLIAM HOWELL</b>	<i>Address:</i>	<b>1 TOLCARNE VILLAS</b>
	<b>ASHWORTH</b>		<b>HIGHER TOLCARNE</b>
<i>Date of Birth:</i>	<b>06/07/1969</b>		<b>ST MAWGAN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CORNWALL</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>ENGLAND TR9 6DD</b>

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*Director 3:*

<i>Name:</i>	<b>KIM CHERYL GASCOIGNE</b>	<i>Address:</i>	<b>BRYHER</b>
<i>Date of Birth:</i>	<b>22/10/1958</b>		<b>EAST HILL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BLACKWATER</b>
<i>Occupation:</i>	<b>HEAD OF PROCURMENT</b>		<b>TRURO</b>
			<b>CORNWALL</b>
			<b>ENGLAND TR4 8EQ</b>

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*Director 4:*

<i>Name:</i>	<b>MR ROBERT ANDREW</b>	<i>Address:</i>	<b>45 GWEALHELLIS WARREN</b>
	<b>MCCREADIE</b>		<b>HELSTON</b>
<i>Date of Birth:</i>	<b>08/06/1957</b>		<b>CORNWALL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ENGLAND TR13 8PQ</b>
<i>Occupation:</i>	<b>PROGRAMME DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>MR DAVID WILLIAM</b>	<i>Address:</i>	<b>16 PHILIP CLOSE</b>
	<b>RENWICK</b>		<b>PLYMSTOCK</b>
<i>Date of Birth:</i>	<b>29/08/1952</b>		<b>PLYMOUTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DEVON</b>
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		<b>ENGLAND PL9 8QZ</b>

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*Director 6:*

<i>Name:</i>	<b>MR WILLIAM JAMES</b>	<i>Address:</i>	<b>16 REGENT SQUARE</b>
	<b>GERALD ROGERS</b>		<b>PENZANCE</b>
<i>Date of Birth:</i>	<b>23/02/1960</b>		<b>CORNWALL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ENGLAND TR18 4BG</b>
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		

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*Director 7:*

*Name:* **MR JAMES PIERS** *Address:* **ST MICHAEL'S MOUNT**  
**SOUTHWELL ST.AUBYN**  
*Date of Birth:* **06/06/1950** **MARAZION**  
*Nationality:* **BRITISH** **CORNWALL**  
*Occupation:* **COMPANY DIRECTOR** **ENGLAND TR17 0HT**

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*Director 8:*

*Name:* **MRS BEVERLEY WARNE** *Address:* **19 TEHIDY GARDENS**  
*Date of Birth:* **04/08/1962** **SOUTH TEHIDY**  
*Nationality:* **BRITISH** **CAMBORNE**  
*Occupation:* **COMPANY DIRECTOR** **CORNWALL**  
**ENGLAND TR14 OET**

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### *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>
<b>ORDINARY A</b>	<b>408500</b>	<b>GBP408500.00</b>
<b>ORDINARY B</b>	<b>300000</b>	<b>GBP300000.00</b>
<b>TOTALS</b>	<b>708500</b>	<b>GBP708500.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**408500 ORDINARY A Shares held as at 29/10/2005**

*Name:* **UKRD GROUP LIMITED**  
*Address:* **UKRD GROUP LIMITED**  
**CARN BREA STUDIOS**  
**BARNCOOSE INDUSTRIAL ESTATE**  
**REDRUTH**  
**CORNWALL**  
**ENGLAND TR15 3RQ**

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*Shareholding 2:*

**300000 ORDINARY B Shares held as at 29/10/2005**

*Name:*

**UKRD GROUP LIMITED**

*Address:*

**UKRD GROUP LIMITED  
CARN BREA STUDIOS  
BARNCOOSE INDUSTRIAL ESTATE  
REDRUTH  
CORNWALL  
ENGLAND TR15 3RQ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/11/2005** *Authenticated:* **Yes (E/W)**