

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

2552870

**Company Name in full**

PIRATE FM LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	9	1	0	2	0	0	4

### Date of next return

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

Show here the address **at the date of  
this return.**

UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE

INDUSTRIAL ESTATE

Any change of  
registered office **must**  
be notified on form  
287.

Post town

REDRUTH

County / Region

CORNWALL

UK Postcode

TR15 3RQ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9220

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

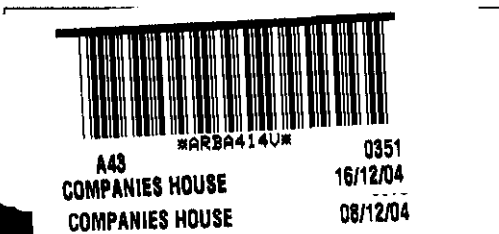
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE

INDUSTRIAL ESTATE

Post town REDRUTH

County / Region CORNWALL

UK Postcode TR15 3RQ

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

MRS

Forename(s)

YVONNE LYNN

Surname

CLAYTON

Address

SOUTH BANK, 31A WOODLAND AVENUE

Post town

PENRYN

County / Region

CORNWALL

UK Postcode

TR10 8PG

Country

ENGLAND

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	0	0	7
	1	9	5	6
Forename(s)	GODFREY			
Surname	ADAMS			
<b>Address</b>	THE LEAT, 14 PENDENNIS PLACE			
Post town	PENZANCE			
County / Region	CORNWALL		UK Postcode	TR18 2BD
Country	ENGLAND		Nationality	British
<b>Business occupation</b>	FISH MERCHANT			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	7
	1	9	6	9
Forename(s)	HENRY WILLIAM HOWELL			
Surname	ASHWORTH			
<b>Address</b>	1 TOLCARNE VILLAS, HIGHER TOLCARNE			
Post town	ST MAWGAN			
County / Region	CORNWALL		UK Postcode	TR9 6DD
Country	ENGLAND		Nationality	British
<b>Business occupation</b>	Company Director			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title		MR	
	Day	Month	Year	
Date of birth	0	8	0	6
	1	9	5	7
Forename(s)	ROBERT ANDREW			
Surname	MCCREADIE			
<b>Address</b>	THE COTTAGE, ROSELADDEN MILL FARMHOUSE, SITHNEY			
Post town	HELSTON			
County / Region	CORNWALL		UK Postcode	TR9 0RL
Country	ENGLAND		Nationality	BRITISH
<b>Business occupation</b>	PROGRAMME DIRECTOR			

\* Voluntary details.

<b>Name</b>	* Style / Title		MR	
	Day	Month	Year	
Date of birth	2	9	0	8
	1	9	5	2
Forename(s)	DAVID WILLIAM			
Surname	RENWICK			
<b>Address</b>	16 PHILIP CLOSE, PLYMSTOCK			
Post town	PLYMOUTH			
County / Region	DEVON		UK Postcode	PL9 8QZ
Country	ENGLAND		Nationality	ENGLISH
<b>Business occupation</b>	CHIEF EXECUTIVE			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Date of birth | Day | Month | Year  
 | 2 | 3 | 0 | 2 | 1 | 9 | 6 | 0

Forename(s) | WILLIAM JAMES GERALD

Surname | ROGERS

Address | 16 REGENT SQUARE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | PENZANCE

County / Region | CORNWALL

UK Postcode | TR18 4BG

Country | ENGLAND

Nationality | British

Business occupation | Managing Director

\* Voluntary details.

Name \* Style / Title | Mr

Date of birth | Day | Month | Year  
 | 0 | 6 | 0 | 6 | 1 | 9 | 5 | 0

Forename(s) | JAMES PIERS SOUTHWELL

Surname | ST.AUBYN

Address | ST MICHAEL'S MOUNT

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | MARAZION

County / Region | CORNWALL

UK Postcode | TR17 0HT

Country | ENGLAND

Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	4
		0	8
		1	9
		6	2
Forename(s)	BEVERLEY		
Surname	WARNE		
Address	19 TEHIDY GARDENS, SOUTH TEHIDY		
Post town	CAMBORNE		
County / Region	CORNWALL	UK Postcode	TR14 0ET
Country	ENGLAND	Nationality	British
Business occupation	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY A	408,500	£408,500.00
ORDINARY B	300,000	£300,000.00
<b>Totals</b>	708,500	708,500.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

Y.L. Clayton

**Date**

3.12.2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YVONNE CLAYTON, UKRD GROUP LIMITED, CARN BREA

STUDIOS, BARNCOOSE INDUSTRIAL ESTATE, REDRUTH,

CORNWALL,

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 2552870

**Company Name in full** | PIRATE FM LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> UKRD GROUP LIMITED  <b>Address</b> UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE INDUSTRIAL ESTATE, REDRUTH, CORNWALL, ENGLAND  <b>UK postcode</b>   TR15 3RQ	£1.00 ORDINARY A          Shares Held 408,500		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			



## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 2552870

**Company Name in full** | PIRATE FM LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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  - The company's first annual return following the incorporation;
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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> UKRD GROUP LIMITED  <b>Address</b> UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE INDUSTRIAL ESTATE, REDRUTH, CORNWALL, ENGLAND  <b>UK postcode</b>   TR15 3RQ	£1.00 ORDINARY B          Shares Held 300,000		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			