



Company Secretarial and
Compliance Software

38/ 363a

001288/30

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 3

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.



A59
COMPANIES HOUSE

0285
15/12/03

COMPANIES HOUSE

02/12/03

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

PIRATEFMLTD

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MRS

Forename(s)

YVONNE LYNN

Surname

CLAYTON

Address

SOUTH BANK, 31A WOODLAND AVENUE

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.

Post town PENRYN

County / Region CORNWALL

UK Postcode TR10 8PG

Country ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr

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

 Date of birth | Day | Month | Year |
 | 2 | 0 | 0 | 7 | 1 | 9 | 5 | 6 |

Forename(s) | GODFREY

Surname | ADAMS

Address | THE LEAT, 14 PENDENNIS PLACE

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 2BD

Country | ENGLAND Nationality | British

Business occupation | FISH MERCHANT

* Voluntary details.

Name * Style / Title |

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

 Date of birth | Day | Month | Year |
 | 0 | 6 | 0 | 7 | 1 | 9 | 6 | 9 |

Forename(s) | HENRY WILLIAM HOWELL

Surname | ASHWORTH

Address | 1 TOLCARNE VILLAS, HIGHER TOLCARNE

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

Post town | ST MAWGAN

County / Region | CORNWALL UK Postcode | TR9 6DD

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

Name * Style / Title | Mr

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

 Date of birth | Day | Month | Year |
 | 2 | 0 | 0 | 9 | 1 | 9 | 4 | 9 |

Forename(s) | JOHN RICHARD

Surname | BERRY

Address

| WOODLAND COTTAGE, MITCHELL HILL

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

Post town | TRURO

County / Region | CORNWALL

UK Postcode | TR1 1JF

Country | ENGLAND

Nationality | British

Business occupation | MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title | MR

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

 Date of birth | Day | Month | Year |
 | 0 | 8 | 0 | 6 | 1 | 9 | 5 | 7 |

Forename(s) | ROBERT ANDREW

Surname | MCCREADIE

Address

| THE COTTAGE, ROSELADDEN MILL FARMHOUSE, SITHNEY

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

Post town | HELSTON

County / Region | CORNWALL

UK Postcode | TR9 0RL

Country | ENGLAND

Nationality | BRITISH

Business occupation | PROGRAMME DIRECTOR



Company Secretarial and
Compliance Software

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2552870

Company Name in full

PIRATE FM LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
1	7	0	9	2	0	0
2	0	0	1	2	9	0
8	1	9	5	2		

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

MR

* Honours etc

Forename(s)

DAVID WILLIAM

Surname

RENWICK

Previous
forename(s)

Previous
surname(s)

Usual residential
address

16 PHILIP CLOSE, PLYMSTOCK

Post town

PLYMOUTH

Postcode

PL9 8QZ

County / Region

DEVON

Country

ENGLAND

† Nationality

ENGLISH

† Business
occupation

CHIEF EXEXUTIVE

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

DW Renick

Date

5th Nov. 01.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

H. Clayton

Date

14. 11. 2001

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | MR

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

 Day Month Year
 Date of birth | 2 9 0 8 1 9 5 2 ~~29/08/52~~ 29/08/52

Forename(s) | DAVID WILLIAM

Surname | RENWICK

Address | 16 PHILIP CLOSE, PLYMSTOCK

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

Post town | PLYMOUTH

County / Region | DEVON

UK Postcode | PL9 8QZ

Country | ENGLAND

Nationality | ENGLISH

Business occupation | CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 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

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

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

Forename(s) | JAMES PERS SOUTHWELL

Surname | ST.AUBYN

Address | TREDREA MANOR, ST ERTH

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

Post town | HAYLE

County / Region | CORNWALL UK Postcode | TR27 6HD

Country | ENGLAND Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * 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

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

Post town | CAMBORNE

County / Region | CORNWALL UK Postcode | TR14 OET

Country | ENGLAND Nationality | British

Business occupation | Company Director

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
Totals	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

Date

27-11-2003

† 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
Name UKRD GROUP LIMITED Address UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE INDUSTRIAL ESTATE, REDRUTH, CORNWALL, ENGLAND UK postcode TR15 3RQ	£1.00 ORDINARY A Shares Held 408,500		
Name Address UK postcode			
Name Address UK postcode			

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
Name UKRD GROUP LIMITED Address UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE INDUSTRIAL ESTATE, REDRUTH, CORNWALL, ENGLAND UK postcode TR15 3RQ	£1.00 ORDINARY B Shares Held 300,000		
Name Address UK postcode			
Name Address UK postcode			