



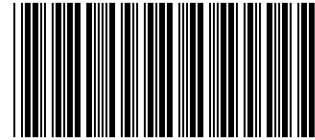
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Companies House
— for the record —

Annual Return

Company Name: PIRATE FM LIMITED

Company Number: 02552870



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Received for filing in Electronic Format on the: 30/10/2007

Company Details

Period Ending: 29/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

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

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS YVONNE LYNN CLAYTON

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

Director 1:

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

Director 2:

<i>Name:</i>	MRS VICTORIA JOAN CROSSINGHAM	<i>Address:</i>	MOONGLOW
<i>Date of Birth:</i>	22/02/1943		28 DUPORTH BAY
<i>Nationality:</i>	BRITISH		ST AUSTELL
<i>Occupation:</i>	HUMAN RESOURCES DIRECTOR		CORNWALL
			ENGLAND PL26 6AF

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

<i>Name:</i>	MR WILLIAM JAMES GERALD ROGERS	<i>Address:</i>	20 PRINCESS ALEXANDRA COURT
<i>Date of Birth:</i>	23/02/1960		BONHAY ROAD
<i>Nationality:</i>	BRITISH		EXETER
<i>Occupation:</i>	CHIEF EXECUTIVE		DEVON
			ENGLAND EX4 3BZ

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**

Director 8:

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

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>
ORDINARY A	408500	GBP408500.00
ORDINARY B	300000	GBP300000.00
TOTALS	708500	GBP708500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2007, 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 29/10/2007

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

Shareholding 2:

300000 ORDINARY B Shares held as at 29/10/2007

Name:

UKRD GROUP LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**