

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

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

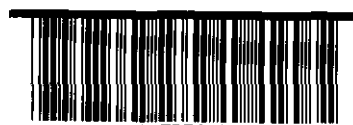
TR15 3RQ

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.



A11
COMPANIES HOUSE

ACZP2695

0212
19/12/01

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

DX 235 Edinburgh

for companies registered in Scotland

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).

* Voluntary details.

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

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

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

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	08	06	1965
Forename(s)	PHILIP		
Surname	ANGELL		
Address	LITTLE BOLITHO COTTAGE, BLACK ROCK		
Post town	CAMBORNE		
County / Region	CORNWALL	UK Postcode	TR14 9NS
Country	ENGLAND	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	20	09	1949
Forename(s)	JOHN RICHARD		
Surname	BERRY		
Address	WOODLAND COTTAGE, MITCHELL HILL		
Post town	TRURO		
County / Region	CORNWALL	UK Postcode	TR1 1JF
Country	ENGLAND	Nationality	British
Business occupation	Investment 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.

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

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0 2	1 1	1 9 4 6
Forename(s)	JOHN WATSON		
Surname	HARE		
Address	HIGHER SHERWELL FARM, SEVENSTONES		
Post town	CALLINGTON		
County / Region	CORNWALL	UK Postcode	PL17 8HU
Country	ENGLAND	Nationality	BRITISH
Business occupation	CO DIRECTOR		

NOT RETD 288A Will BRING HIM ON AT A LATER DATE

* Voluntary details.

Name	* Style / Title	DAME	
	Day	Month	Year
Date of birth	0 9	0 2	1 9 4 6
Forename(s)	ANNETTE		
Surname	PENHALIGON		
Address	TREVILLICK HOUSE, FORE STREET, GRAMPOUND		
Post town	TRURO		
County / Region	CORNWALL	UK Postcode	TR2 4RS
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.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	0	2
	1	9	5
	0		0
Forename(s)	MICHAEL LESLIE		
Surname	POWELL		
Address	NIGHTINGALE COTTAGE, GREAT HOLT, OLD LANE,		
	DOCKENFIELD		
Post town	FARNHAM		
County / Region	SURREY	UK Postcode	GU10 4HQ
Country	ENGLAND	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	9	0
	8	1	9
	5		2
Forename(s)	DAVID WILLIAM		
Surname	RENWICK		
Address	16 PHILIP CLOSE, PLYMSTOCK		
Post town	PLYMOUTH		
County / Region	DEVON	UK Postcode	PL9 8QZ
Country	ENGLAND	Nationality	ENGLISH
Business occupation	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	
		Day	Month
		Year	
Date of birth		2	3
		0	2
		1	9
		6	0
Forename(s)	WILLIAM JAMES GERALD		
Surname	ROGERS		
Address	THORNCROFT, 11 RIDGEVALE CLOSE, GULVAL		
Post town	PENZANCE		
County / Region	CORNWALL	UK Postcode	TR18 3RB
Country	ENGLAND	Nationality	British
Business occupation	Insurance Broker		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	6
		1	9
		5	0
Forename(s)	JAMES PIERS SOUTHWELL		
Surname	ST. AUBYN		
Address	TREDREA MANOR, ST ERTH		
Post town	HAYLE		
County / Region	CORNWALL	UK Postcode	TR27 6JS
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.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	06	08	1949
Forename(s)	JOSEPH WILLIAM		
Surname	SWAIN		
Address	SUNNY GLEN, RESKIVERS		
Post town	TREGONY		
County / Region	CORNWALL	UK Postcode	TR2 5TE
Country	ENGLAND	Nationality	British
Business occupation	Sales & Marketing Director		

* Voluntary details.

Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	04	08	1962
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		

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

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

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

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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. Clayton

Date

16.11.2001

† 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	Date of registration of transfer
<p>Name UKRD GROUP LIMITED</p> <p>Address UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE INDUSTRIAL ESTATE, REDRUTH, CORNWALL, ENGLAND</p> <p>UK postcode TR15 3RQ</p>	<p>£1.00 ORDINARY A</p> <p>Shares Held 408,500</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			

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	Date of registration of transfer
<p>Name UKRD GROUP LIMITED</p> <p>Address UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE INDUSTRIAL ESTATE, REDRUTH, CORNWALL, ENGLAND</p> <p>UK postcode TR15 3RQ</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 300,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			