

000827/30

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	2

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

☐☒☐☐☐☐☐

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

* Voluntary details.

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

Address

Surname

CLAYTON

SOUTH BANK, 31A WOODLAND AVENUE

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

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	0	0 7 1 9 5 6
	Forename(s)	GODFREY		
	Surname	ADAMS		
Address	THE LEAT, 14 PENDENNIS PLACE			
	Post town	PENZANCE		
	County / Region	CORNWALL	UK Postcode	TR18 2BD
	Country	ENGLAND	Nationality	British
Business occupation	FISH MERCHANT			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	0	6	0 7 1 9 6 9
	Forename(s)	HENRY WILLIAM HOWELL		
	Surname	ASHWORTH		
Address	1 TOLCARNE VILLAS, HIGHER TOLCARNE			
	Post town	ST MAWGAN		
	County / Region	CORNWALL	UK Postcode	TR9 6DD
	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.

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

Name * Style / Title | Mr

Day Month Year

Date of birth | 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

Day Month Year

Date of birth | 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

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	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		

* 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			
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

Day		Month		Year			
0	6	0	6	1	9	5	0

Forename(s) | JAMES PIERS 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

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

Name * Style / Title Mrs

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 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 0ET

Country ENGLAND Nationality British

Business occupation Company Director

* 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.

Day Month Year
 Date of birth

Forename(s)

Surname

Address

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

H. Clayton

Date

30.10.2002

† 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
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	Shares or amount of stock transferred (if appropriate)		
	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
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			