

BAN 7 2736
X152
008990

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2644277

Company Name in full Metro Radio Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 08 96

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

1 Lincoln Court

Lincoln Road

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

Post town

Peterborough

County / Region

Cambs.,

Postcode

PE1 2RF

Principal business activities

(See note 4)

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

9 2 2 0

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



A13 *AV9E30AT* 404
COMPANIES HOUSE 21/08/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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Register of members (See note 5)

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

Post town

County / Region

1 Lincoln Court

Lincoln Road

Peterborough

Cambs.,

Postcode

PE1 2RF

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

1 Lincoln Court

Lincoln Road

Peterborough

Cambs.,

Postcode

PE1 2RF

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

Mr

*Honours etc

Derek Kerr

Walmsley

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

'Sennen'

Grange Road

Post town

County / Region

Felmersham

North Beds.

Postcode

MK43 7EU

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

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | |
|---|------------------|---------------|-------------|---------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | 17 | 02 60 |
| Forename(s) | Elizabeth Mary | | | |
| Surname | Chapman | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 34 West Crescent | | | |
| | | | | |
| Usual residential address | Post town | Darlington | | |
| must be given. In the case of a corporation, give the registered or principal office address. | County / Region | County Durham | Postcode | DL3 7PR |
| | Country | | Nationality | British |
| Business occupation | Sales Director | | | |
| Other directorships | None | | | |
| * Voluntary details | | | | |

| | | | | |
|---|--------------------|-----------------|-------------|---------|
| Name | * Style / Title | Mr | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | 25 | 04 46 |
| Forename(s) | George Henry | | | |
| Surname | Dunne | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 27 The Bridle | | | |
| | Woodham Village | | | |
| Usual residential address | Post town | Newton Aycliffe | | |
| must be given. In the case of a corporation, give the registered or principal office address. | County / Region | Co Durham | Postcode | DL5 4TH |
| | Country | | Nationality | British |
| Business occupation | Managing Director | | | |
| Other directorships | EMAP Radio Limited | | | |
| | | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|--|-----------------------|-----------------|-------------|----------|----|
| Name | * Style / Title | | | | |
| | | Day | Month | Year | |
| * Honours etc | | Date of birth | 14 | 05 | 65 |
| Forename(s) | Catherine | | | | |
| Surname | Ellington | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | The Coach House | | | | |
| | Hartforth Gillingwest | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Richmond | | | |
| | County / Region | North Yorkshire | Postcode | DL10 5NU | |
| | Country | | Nationality | British | |
| Business occupation | Director | | | | |
| Other directorships | None | | | | |
| * Voluntary details | | | | | |

| | | | | | |
|--|--------------------|----------------|-------------|----------|----|
| Name | * Style / Title | Mr | | | |
| | | Day | Month | Year | |
| * Honours etc | | Date of birth | 07 | 02 | 54 |
| Forename(s) | Peter Giles | | | | |
| Surname | Eyre-Tanner | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | The Old Vicarage | | | | |
| | The Village | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Acklington | | | |
| | County / Region | Morpeth | Postcode | NE65 9BL | |
| | Country | Northumberland | Nationality | British | |
| Business occupation | Programme Director | | | | |
| Other directorships | None | | | | |
| | | | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|--|------------------------|----------------------|--------------------|-------------|----|
| Name | * Style / Title | | | | |
| | | Day | Month | Year | |
| * Honours etc | | Date of birth | 04 | 07 | 57 |
| Forename(s) | Timothy Ralph | | | | |
| Surname | Schoonmaker | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 55 Grove Way | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | | | | |
| | Post town | Esher | | | |
| | County / Region | Surrey | Postcode | KT10 8HQ | |
| | Country | | Nationality | American | |
| Business occupation | Director of Companies | | | | |
| Other directorships | See attached list | | | | |
| * Voluntary details | | | | | |

| | | | | | |
|-----------------------------|------------------------|-----------------------|--------------------|-------------|----|
| Name | * Style / Title | Mr | | | |
| | | Day | Month | Year | |
| * Honours etc | | Date of birth | 05 | 09 | 59 |
| Forename(s) | Philip John | | | | |
| Surname | Seddon | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | Oak Tree Barn | | | | |
| | Dean Height | | | | |
| | Post town | Waterfoot, Rossendale | | | |
| | County / Region | Lancs., | Postcode | BB4 9SA | |
| | Country | | Nationality | British | |
| Business occupation | Chartered Accountant | | | | |
| Other directorships | See attached list | | | | |
| | | | | | |

Issued share capital (See note 9)
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) |
|------------------------------------|----------------------------|--|
| Ordinary | 420234 | £420234 |
| | | |
| | | |
| | | |
| Totals | 420234 | £420234 |

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

12/8/1996

† 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

(enter number)

continuation sheets

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

| | |
|-------------------------------|-------------|
| EMAP plc | |
| 1 Lincoln Court, Lincoln Road | |
| Peterborough, Cambs., | PE1 2RF |
| Tel (01733) 68900 | |
| DX number | DX exchange |

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2644277

Company Name in full

Metro Radio Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|----------------------------------|
| Metro Radio Group Limited 1 Lincoln Court Lincoln Road Peterborough, Cambs., PE1 2RF | Ord 420234 | | | |
| Mr John Irving Josephs | Ord 0 | Ord 1 | 08/11/1995 | To: Metro Radio Group Limited |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Other Directorships

Continuation sheet number: 1

Company

Metro Radio Limited

Company Number

2644277

Director / Directorships**Date Resigned****Schoonmaker, Timothy Ralph**

Associated Independent Radio Companies

Broadcast Marketing Services Limited

22/08/1994

Burnley Broadcasting Company Limited

10/09/1991

Cardiff Broadcasting Company Limited

EMAP Radio (Holdings) Limited

EMAP Radio Limited

EMAP Services Limited

East Anglian Radio plc

Gwent Area Broadcasting Limited

KFM Radio Limited

05/08/1991

Kiss FM Radio Limited

Kiss TV Limited

London AM Limited

09/05/1996

Piccadilly Radio Limited

Radio Advertising Bureau Limited

Radio City (Sound of Merseyside) Limited

Red Rose Radio Public Limited Company

STFM Limited

10/09/1991

Voice of Yorkshire Limited

10/09/1991

WBFM Limited

10/09/1991

West Yorkshire Broadcasting PLC

Seddon, Philip John

Cardiff Broadcasting Company Limited

EMAP Radio (Holdings) Limited

EMAP Radio Limited

Gwent Area Broadcasting Limited

Piccadilly Radio Limited

Radio City (Sound of Merseyside) Limited

Red Rose Radio Public Limited Company

West Yorkshire Broadcasting PLC