



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **METRO RADIO LIMITED**

*Company Number:* **02644277**



XM8R9PR7

*Received for filing in Electronic Format on the:* **04/11/2003**

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*Company Details*

*Made Up Date:* **02/11/2003**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**9220**

*Registered Office:  
Address:*

**WENTWORTH HOUSE  
WENTWORTH STREET  
PETERBOROUGH  
PE1 1DS**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MARK RICHARD  
HENSON**

*Address:* **PICKWORTH HOUSE  
5 HAZELAND STEADING  
MORTON  
LINCOLNSHIRE PE10 0PW**

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*Director 1:*

*Name:* **MRS SALLY AITCHISON**  
*Date of Birth:* **22/07/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

*Address:* **THE OLD GRANARY  
5 CHURCH MEWS  
WINSTON, DARLINGTON  
CO. DURHAM DL2 3RL**

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*Director 2:*

*Name:* **DEBORAH JAYNE EMBLEY**      *Address:* **FLAT 1**  
*Date of Birth:* **13/12/1963**      **64 CROMWELL AVENUE**  
*Nationality:* **BRITISH**      **HIGHGATE**  
*Occupation:* **FINANCE DIRECTOR**      **LONDON N6 5HQ**

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*Director 3:*

*Name:* **KIM DEMPSTER MILJUS**      *Address:* **2 ST CUTHBERTS TERRACE**  
*Date of Birth:* **07/10/1959**      **HEXHAM**  
*Nationality:* **BRITISH**      **NORTHUMBERLAND NE46 2EL**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MR ANTHONY MCKENZIE**      *Address:* **97 DON AVENUE**  
*Date of Birth:* **24/08/1956**      **WHARNCLIFFESIDE**  
*Nationality:* **BRITISH**      **SHEFFIELD S35 0BZ**  
*Occupation:* **PROGRAMMER**

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*Director 5:*

*Name:* **TIMOTHY RALPH**      *Address:* **62 WIMPOLE STREET**  
**SCHOONMAKER**      **LONDON W1G 8AG**  
*Date of Birth:* **04/07/1957**  
*Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR OF COMPANIES**

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*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>
<b>ORDINARY</b>	<b>420234</b>	<b>GBP420234.00</b>
<b>TOTALS</b>	<b>420234</b>	<b>GBP420234.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**420234 ORDINARY Shares held as at 02/11/2003**

*Name:* **EMAP PERFORMANCE LIMITED**

*Address:* **WENTWORTH HOUSE  
WENTWORTH STREET  
PETERBOROUGH PE1 1DS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/11/2003** *Authenticated:* **Yes (E/W)**