



BLUEPRINT
Company Secretary

BB 009546
469 x 1035

363a

Annual Return

Company Number 2644277

Company Name in full Metro Radio Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 08 97

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

02 08 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

1 Lincoln Court

Lincoln Road

Peterborough

PE1 2RF

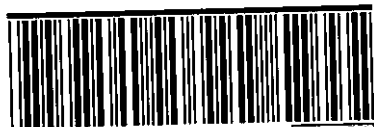
Principal business activities

(See note 4)

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.



A36 *AEWEXZGA* 174
COMPANIES HOUSE 27/09/97
COMPANIES HOUSE 20/09/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (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

Postcode PE1 2RF

Register of Debenture holders

(See note 6)

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

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mr

* Honours etc

Derek Kerr

Walmsley

'Sennen'

Grange Road

Felmersham

North Beds.

Postcode MK43 7EU

Directors (See notes 1-5)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	17	02
Forename(s)		Elizabeth Mary			
Surname		Chapman ✓			
Previous forename(s)					
Previous surname(s)					
Address	Stonehaven Barn, Coatham House Farm				
	Coatham Mundeville				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Darlington			
	County / Region	County Durham	Postcode	DL1 3LS	
	Country		Nationality	British	
	Business occupation Sales Director ✓				
Other directorships		None			

* Voluntary details.

Directors	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 must be given. In the case of a corporation, give the registered or principal office address.	Post town	Newton Aycliffe				
	County / Region	Co Durham	Postcode	DL5 4TH		
	Country		Nationality	British ✓		
	Business occupation Managing Director ✓					
Other directorships		(See continuation sheet).				

Issued share capital (See notes 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	420,234	£420,234.00
Totals	420,234	£420,234.00

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

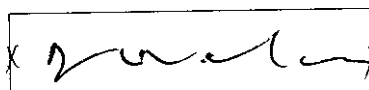
☒

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

16 SEP 1997

† 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, for the person Companies House should contact if there is any query.

EMAP PLC
1 Lincoln Court
Lincoln Road
Peterborough
PE1 2RF

Directors (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors	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 continuation sheet).						

* Voluntary details.

Directors	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						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Waterfoot, Rossendale						
	County / Region	Lancs.,	Postcode	BB4 9SA				
	Country		Nationality	British				
	Business occupation	Chartered Accountant						
	Other directorships	(See continuation sheet).						

Company Number 2644277

Company Name in full Metro Radio Limited

Current directorships for Mr George Henry Dunne

EMAP Radio Limited

Current directorships for Timothy Ralph Schoonmaker

Associated Independent Radio Companies

Cardiff Broadcasting Company Limited

East Anglian Radio plc

EMAP Radio Limited

Gwent Area Broadcasting Limited

Piccadilly Radio Limited

Radio Advertising Bureau Limited

Radio Aire Ltd

Red Rose Radio Limited

Past directorships for Timothy Ralph Schoonmaker

Broadcast Marketing Services Limited (22-Aug-1994)

Current directorships for Mr Philip John Seddon

Cardiff Broadcasting Company Limited

EMAP Radio Limited

Gwent Area Broadcasting Limited

Piccadilly Radio Limited

Radio Aire Ltd

Red Rose Radio Limited