



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **METRO RADIO LIMITED**

Company Number: **02644277**



Received for filing in Electronic Format on the: **01/11/1999**

X0CBAL2H

Company Details

Period Ending: **02/11/1999**

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

Principle Business Activities:

SIC Codes

9220

Requested Next Return Date: **02/11/2000**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

*Registered Office:
Address:*

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
PE1 2RF**

*Register of
Members Address:*

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
PE1 2RF**

*Register of Debenture
Holders Address:*

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
PE1 2RF**

Details of Officers of the Company

Company Secretary:

Name: **MR DEREK KERR
WALMSLEY**

Address: **'SENNEN'
GRANGE ROAD
FELMERSHAM
NORTH BEDS. MK43 7EU**

Director 1:

<i>Name:</i>	ELIZABETH MARY CHAPMAN	<i>Address:</i>	STONEHAVEN BARN, COATHAM HOUSE FARM COATHAM MUNDEVILLE DARLINGTON COUNTY DURHAM DL1 3LS
<i>Date of Birth:</i>	17/02/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES DIRECTOR		

Director 2:

<i>Name:</i>	TIMOTHY RALPH SCHOONMAKER	<i>Address:</i>	55 GROVE WAY ESHER SURREY KT10 8HQ
<i>Date of Birth:</i>	04/07/1957		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	DIRECTOR OF COMPANIES		

Other Directorships:

3562118	MAGIC 105.4 LIMITED
3116207	RAJAR LIMITED
2643552	BOX TELEVISION LIMITED
	ASSOCIATED INDEPENDENT RADIO COMPANIES
01120214	THE COMMERCIAL RADIO COMPANIES ASSOCIATION LIMITED
1466839	RADIO AIRE LTD
1372170	RED ROSE RADIO LIMITED
828619	PICCADILLY RADIO LIMITED
	RADIO ADVERTISING BUREAU LIMITED
1394141	EMAP RADIO LIMITED
1768405	EAST ANGLIAN RADIO PLC
1875591	EMAP DIGITAL RADIO LIMITED
3667131	C. E. DIGITAL LIMITED

Director 3:

<i>Name:</i>	MR PHILIP JOHN SEDDON	<i>Address:</i>	OAK TREE BARN DEAN HEIGHT WATERFOOT, ROSSENDALE LANCS., BB4 9SA
<i>Date of Birth:</i>	05/09/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Other Directorships:

3562118	MAGIC 105.4 LIMITED
2643552	BOX TELEVISION LIMITED
1394141	EMAP RADIO LIMITED
1372170	RED ROSE RADIO LIMITED
828619	PICCADILLY RADIO LIMITED
1466839	RADIO AIRE LTD

Director 4:

Name: **MR MELVYN BOOTH** *Address:* **CASTLE COTTAGE**
Date of Birth: **01/08/1966** **MAIN STREET**
Nationality: **BRITISH** **WRESSLE YO8 6ET**
Occupation: **SALES DIRECTOR**

Other Directorships: **1372170 RED ROSE RADIO LIMITED** ✓

Director 5:

Name: **CATHERINE ELLINGTON** *Address:* **2 THE WOODLANDS**
Date of Birth: **14/05/1965** **MILBANK ROAD**
Nationality: **BRITISH** **DARLINGTON**
Occupation: **DIRECTOR** **COUNTY DURHAM**
UK DL3 9UB ✓

Director 6:

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

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>
ORDINARY	420234	GBP420234
TOTALS	420234	GBP420234

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/1999, 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 02/11/1999

Name: **EMAP RADIO (NORTH EAST) LIMITED**

Address: **1 LINCOLN COURT**
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND PE1 2RF

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **02/11/1999**

Authenticated: **Yes**

Presenters Details

Presenters Reference: **00000333**

Name: **BARBARA LEES**

Address: **1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND PE1 2RF**

Tel: **01733 284025**

DX Exchange: **DX 16859**