



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **METRO RADIO LIMITED**

Company Number: **02644277**



XAU4GFVV

Received for filing in Electronic Format on the: **13/11/2002**

Company Details

Period Ending: **02/11/2002**

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

Principle Business Activities:

SIC Codes

9220

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary:

Name: **MR MARK RICHARD
HENSON**

Address:

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

Director 1:

Name: **MRS SALLY AITCHISON** *Address:* **THE OLD GRANARY**
Date of Birth: **22/07/1964** **5 CHURCH MEWS**
Nationality: **BRITISH** **WINSTON, DARLINGTON**
Occupation: **SALES DIRECTOR** **CO. DURHAM DL2 3RL**

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**

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**

Director 4:

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

Director 5:

Name: **TIMOTHY RALPH** *Address:* **9 UPPER WIMPOLE STREET**
SCHOONMAKER **LONDON**
Date of Birth: **04/07/1957** **UK W1G 6LJ**
Nationality: **AMERICAN**
Occupation: **DIRECTOR OF COMPANIES**

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	GBP420234.00
TOTALS	420234	GBP420234.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 02/11/2002

420234 Disposed of in period on 30/11/2001

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

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

Shareholding 2:

420234 ORDINARY Shares held as at 02/11/2002

Name: **EMAP PERFORMANCE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/11/2002** *Authenticated:* **Yes (E/W)**