



BLUEPRINT
Company Secretary

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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 98

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 11 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

Cambs

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.



e

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	
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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

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	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		Postcode	DL1 3LS	
	Country		Nationality	British	
Business occupation	Sales Director				
Other directorships	None				

* Voluntary details.

Directors	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		Postcode	DL10 5NU		
	Country		Nationality	British		
Business occupation	Director					
Other directorships	None					

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

[Signature]

Date

24 AUG 1998

† 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

4

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)

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	22	11	68
	Forename(s)	Sean Patrick						
	Surname	Marley						
	Previous forename(s)							
	Previous surname(s)							
Address		5 Cloverhill						
		Summerfields						
	Post town	Chester-le-Street						
	County / Region	Co Durham	Postcode	DH2 2LZ				
	Country	England	Nationality	British				
	Business occupation	Programme Director						
	Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	18	09	68
		Forename(s)	Philip Andrew						
		Surname	Roberts						
		Previous forename(s)							
		Previous surname(s)							
	Address		22 Milk Market						
			Quayside						
		Post town	Newcastle Upon Tyne						
		County / Region	Tyne & Wear	Postcode	NE1 3DW				
		Country		Nationality	British				
	Business occupation	Programme Director							
	Other directorships	(See continuation sheet).							

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

Directors (Continued)

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	04	07	57
	Forename(s)	Timothy Ralph						
	Surname	Schoonmaker						
	Previous forename(s)							
	Previous surname(s)							
Address	55 Grove Way							
	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							
		Post town	Waterfoot, Rossendale						
		County / Region	Lancs.,	Postcode	BB4 9SA				
		Country		Nationality	British				
	Business occupation	Chartered Accountant							
	Other directorships	(See continuation sheet).							

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

Company Number 2644277

Company Name in full Metro Radio Limited

Past directorships for Mr Philip Andrew Roberts

Cardiff Broadcasting Company Limited (07-May-1998)

Current directorships for Timothy Ralph Schoonmaker

Associated Independent Radio Companies

Box Television Limited

East Anglian Radio plc

EMAP Radio Limited

Melody Radio 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)

Cardiff Broadcasting Company Limited (07-May-1998)

Gwent Area Broadcasting Limited (07-May-1998)

Current directorships for Mr Philip John Seddon

EMAP Radio Limited

Melody Radio Limited

Piccadilly Radio Limited

Radio Aire Ltd

Red Rose Radio Limited

Past directorships for Mr Philip John Seddon

Box Television Limited (06-Nov-1996)

Cardiff Broadcasting Company Limited (07-May-1998)

Form 363a continuation sheet

Company Number 2644277

Company Name in full Metro Radio Limited

Gwent Area Broadcasting Limited (07-May-1998)

**List of past and present members
Schedule to form 363a and 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
EMAP Radio (North East) Limited				
1 Lincoln Court, Lincoln Road, Peterborough, Cambs, PE1 2RF, England				
Ordinary	420,234			