

Bar Lis

200597

363a

Annual Return

Company Number

2693823

Company Name in full

Radio Joint Audience Research 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

28 02 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

28 02 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

Collier House

163-169 Brompton Road

London

SW3 1PY

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9305

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

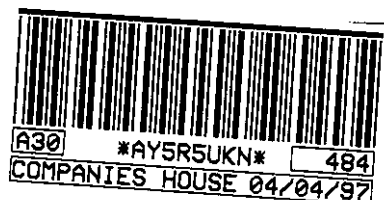
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A30 *AYSRSUKN* 484
COMPANIES HOUSE 04/04/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

The Clock House
140 London Road
Post town Guildford
County / Region Surrey Postcode GU1 1UW

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 Postcode

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)

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

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

Name *Style / Title

*Honours etc

Forename(s)

Roger Stuart

Surname

Gane

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

1 Ardbeg Road

Dulwich

Post town

London

County / Region

Postcode

SE24 9JL

Country

Usual residential

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

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	10	46
Forename(s)	Jennifer Gita			
Surname	Abramsky			
Previous forename(s)				
Previous surname(s)				
Address	3 Brookfield Park			
Post town	London			
County / Region		Postcode	NW5 1ES	
Country	Great Britain	Nationality	British	
Business occupation	Controller-BBC radio			
Other directorships	None			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		06	11	49
Forename(s)	Paul Campbell			
Surname	Brown			
Previous forename(s)				
Previous surname(s)				
Address	192 Farleigh Road			
Post town	Warlingham			
County / Region	Surrey	Postcode	CR6 9EE	
Country	Great Britain	Nationality	British	
Business occupation	Manager			
Other directorships	(See continuation sheet).			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mrs		
	*Honours etc			
	Date of birth	Day	Month	Year
		29	02	56
	Forename(s)	Susan Jane		
	Surname	Farr		
	Previous forename(s)			
	Previous surname(s)			
Address				
	6 The Gables			
	55 Netherhall Gardens			
	Post town	London		
	County / Region		Postcode	NW3 5RH
	Country	United Kingdom	Nationality	British
Business occupation	Head of Marketing - BBC Radio			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		17	03	51
	Forename(s)	Douglas Brown		
	Surname	McArthur		
	Previous forename(s)			
	Previous surname(s)			
Address	33 Victoria Crescent Road			
	Post town	Glasgow		
	County / Region	Strathclyde	Postcode	G12 9DD
	Country		Nationality	British
Business occupation	Managing Director - Marketing Consultant			
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)**Details of new directors must be notified on form 288a**

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		07	08	41
	Forename(s)	Nicolas Hood		
	Surname	Phillips		
	Previous forename(s)			
	Previous surname(s)			
Address	1 Nassau Road			
	Barnes			
	Post town	London		
	County / Region	Postcode	SW13 9QF	
	Country	Nationality	British	
	Business occupation			
	Director General, Inst of Practitioners in Advertising			
	Other directorships			
	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		14	06	48
	Forename(s)	Sheila		
	Surname	Porritt		
	Previous forename(s)			
	Previous surname(s)			
Address	The Sycamores			
	131 Haverstock Hill			
	Post town	London		
	County / Region	Postcode	NW3 4RU	
	Country	Nationality	British	
	Business occupation			
	Managing Director			
	Other directorships			
	None			

Directors (continued)**Details of new directors must be notified on form 288a**

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		14	08	60
	Forename(s)	Michael Charles		
	Surname	Stevenson		
	Previous forename(s)			
	Previous surname(s)			
Address	49 Thurleigh Road			
	Post town	London		
	County / Region		Postcode	SW12 8TZ
	Country	Great Britain	Nationality	British
	Business occupation	Director-Broadcasting		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		20	12	30
	Forename(s)	John Norton Braithwaite		
	Surname	Whitney		
	Previous forename(s)			
	Previous surname(s)			
Address	10 Wadham Gardens			
	Post town	London		
	County / Region		Postcode	NW3 3DP
	Country		Nationality	British
	Business occupation	Director of Company		
	Other directorships	(See continuation sheet).		

Company Number 2693823

Company Name in full Radio Joint Audience Research Limited

Current directorships for Paul Campbell Brown

Commercial Radio Companies Association

Rajar Limited

Current directorships for Mrs Susan Jane Farr

Park Square Developments Limited

Park Square Estates Limited

Past directorships for Mrs Susan Jane Farr

New Look Limited (resigned 24/11/95)

The Marketing Society (resigned 21/9/95)

Current directorships for Douglas Brown McArthur

Radio Advertising Bureau Limited

Radio Marketing Bureau Limited

Current directorships for Nicolas Hood Phillips

Audit Bureau of Circulations Limited

Broadcasters Audience Research Board Limited

Jicreg Limited

National Newspapers' Mail Order Protection Scheme

National Readership Surveys Limited

Poster Audience Research

The Advertising Association Limited

The Advertising Standards Board of Finance Limited

Past directorships for Nicolas Hood Phillips

IPA Pension Trustees Limited (resigned) 24/7/92)

Company Number 2693823

Company Name in full Radio Joint Audience Research Limited

Current directorships for John Norton Braithwaite Whitney

BRIT Performing Arts and Technology School

Cascade Concepts Limited

Caspian Publishing Limited

Elsworthy Gardens Limited

Friends Provident Ethical Investment Trust PLC

Friends' Provident Life Office

Musicians Benevolent Fund Limited

The Radio Partnership Limited

The Really Useful Group Limited

The Theatre Investment Fund Limited

UK TV Developments Limited

UK TV Holdings Limited

VCI PLC

Past directorships for John Norton Braithwaite Whitney

A Word for Love Limited (resigned 14/6/95)

British-American Arts Association Limited (resigned 6/12/95)

Cavalkade Limited - Dissolved (resigned 18/1/94)

Enterprise Radio Holdings Limited (resigned 30/6/96)

First National Entertainment Radio Limited (resigned 30/6/96)

London 106FM (resigned 7/2/95)

Royal National Theatre (resigned 3/8/94)

Trans World Communications Plc (resigned 31/8/94)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2693823

Company Name in full Radio Joint Audience Research 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
Commercial Radio Companies Association				
46 Westbourne Grove, London, W2 5SH, England				
Ordinary Shares	1			
The British Broadcasting Corporation				
Broadcasting House, London, W1A 1AA, England				
Ordinary Shares	1			

Issued share capital (see note 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 Shares	2	£2.00
Totals	2	£2.00

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

26/3/97

† 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

5

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

Baker Tilly
The Clock House
140 London Road
Guildford
Surrey, GU1 1UW