

BAR  
10024  
21

**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 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

28 02 99

**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  
**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**

Cc



**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

The Clock House

140 London Road

Guildford

Surrey

Postcode

GU1 1UW

**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

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)

(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

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

\* Honours etc

Peter John

Jenkins

6 Clarence Road

Kew

Richmond

County / Region

Postcode

TW9 3NL

Country

Great Britain

**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 a new directors must be notified on form 288a.

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

\* Voluntary details.

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

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

**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 Shares	2	£2.00
<b>Totals</b>	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)

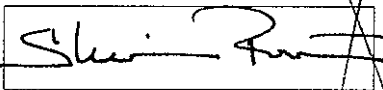
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

April 1, 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  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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	02	62
	Forename(s)	Christopher Peter						
	Surname	Davies						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	Flat 14 Stanmore Lodge							
	Post town	Stanmore						
	County / Region	Middlesex	Postcode	HA7 3EX				
	Country		Nationality	British				
	<b>Business occupation</b>	Head of Strategy, Regions, BBC Radio						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	17	03	51
		Forename(s)	Douglas Brown						
		Surname	McArthur						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	33 Victoria Crescent Road							
		Post town	Glasgow						
		County / Region	Strathclyde	Postcode	G12 9DD				
		Country		Nationality	British				
	<b>Business occupation</b>	Managing Director - Marketing Consultant							
	<b>Other directorships</b>	(See continuation sheet).							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc	BA	Date of birth	10	06	66	
	Forename(s)	Sophie Joanna					
	Surname	McLaughlin					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	1 St Leonards Terrace						
	Post town	London					
	County / Region		Postcode	SW3 4QA			
	Country		Nationality	British			
	<b>Business occupation</b>	Head of Strategy/Marketing, BBC radio					
	<b>Other directorships</b>	None					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	07	08	41	
		Forename(s)	Nicolas Hood					
		Surname	Phillips					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	1 Nassau Road						
		Barnes						
		Post town	London					
		County / Region		Postcode	SW13 9QF			
		Country		Nationality	British			
	<b>Business occupation</b>	Director General, Inst of Practitioners in Advertising						
	<b>Other directorships</b>	(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 a new directors must be notified on form 288a.

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

\* Voluntary details.

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

71 Stanmore Hill (Residents) Limited

Current directorships for Douglas Brown McArthur

Radio Advertising Bureau Limited

Past directorships for Douglas Brown McArthur

Radio Marketing Bureau Limited (14-Oct-1995)

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

Current directorships for Sheila Porritt

Commercial Radio Companies Association Limited

Melody Radio Limited

Melody Radio Sales Limited

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

Far Pavilions Limited

Friends Provident Ethical Investment Trust PLC

Friends' Provident Life Office

Galaxy Media Corporation Plc

Musicians Benevolent Fund Limited

The Radio Partnership Limited

The Theatre Investment Fund Limited

VCI PLC

Past directorships for John Norton Braithwaite Whitney

A Word For Love Limited - Dissolved (14-Jun-1995)

British-American Arts Association Limited (06-Dec-1995)

Cavalkade Limited - Dissolved (18-Jan-1994)

Enterprise Radio Holdings Limited (30-Jun-1996)

First National Entertainment Radio Limited - Dissolved (24-Apr-1995)

London 106 FM Limited - Dissolved (07-Feb-1995)

Royal National Theatre (03-Aug-1994)

The Really Useful Group Limited (30-Jun-1997)

Trans World Communications PLC (31-Aug-1994)

UK TV Developments Limited (31-Aug-1997)

UK TV Holdings Limited (31-Aug-1997)

**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				
77 Shaftesbury Avenue, London, W1V 7AD				
Ordinary Shares	1			
The British Broadcasting Corporation				
Broadcasting House, London, W1A 1AA, England				
Ordinary Shares	1			