



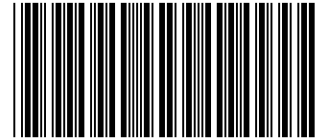
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LIBERTY RADIO LIMITED**

Company Number: **02803478**



X26N8JRA

Received for filing in Electronic Format on the: **18/10/2006**

Company Details

Period Ending: **07/03/2006**

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

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**LIBERTY HOUSE
7 THE GROVE
STRATFORD
LONDON
UNITED KINGDOM
E15 1EL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULO ALEXANDRE DUARTE
MONTEIRO**

Address: **FLAT 1 7TH FLOOR FAITH
TOWER
232 SEVEN SISTERS ROAD
FINSBURY PARK
LONDON N4 3NX**

Director 1:

Name: **PAULO ALEXANDRE
DUARTE MONTEIRO** *Address:* **FLAT 1 7TH FLOOR FAITH
TOWER
232 SEVEN SISTERS ROAD
FINSBURY PARK
LONDON N4 3NX**

Date of Birth: **18/03/1973**

Nationality: **PORTUGUESE**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **ANTONIO JOAQUIM
RODRIGUES DOS SANTOS** *Address:* **RUA JOAO DE DEUS 6-1 ESQ
LOURES
ODIVELAS 2670
PORTUGAL**

Date of Birth: **01/10/1964**

Nationality: **BRAZILIAN**

Occupation: **DIRECTOR**

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	11445439	GBP11445439
TOTALS	11445439	GBP11445439

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11445439 ORDINARY Shares held as at 07/03/2006

Name: **UNIVERSAL DIFUSAO**

Address: **AVENIDA 5 DE OUTUBRO
17-4 ANDAR
1050-047 LISBOA
PORTUGAL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2006** *Authenticated:* **Yes (E/W)**
