

# COMPANIES HOUSE

NW 003995 £18



# Annual Return

of company number

02803478

Х

company name

RADIO VIVA LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A19 \*\*AW9C8JP7\*\* 193

COMPANIES HOUSE 09/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/96 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 2,5 | 013   | 9,6  |

#### 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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Day Month |    |
|-----|-----------|----|
| 017 | 03        | 96 |

| Day |   | Month | Year |  |
|-----|---|-------|------|--|
| 3   | 0 | 019   | 916  |  |

### Registered Office (See note 3)

This is the address registered by Companies House.

GOLDEN ROSE HOUSE 26-27 CASTLEREAGH STREET LONDON W1H 6DJ

## Principal business activities (See note 4)

Trade classification is 8812 ENTERTAINMENT HALLS, TV/RADIO

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

| <del></del> |   |
|-------------|---|
|             |   |
|             | _ |

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| Register of members (See note 5) 02803478                           | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| The register is kept at   |   |
| REGISTERED OFFICE   |   |
|   |   |
|   |   |
| Register of debenture holders (See note 6)                          |   |
| Any register of debenture holders (or duplicate) is kept at         |   |
|   |   |
|   |   |
|   |   |
|   |   |
| Company Secretary (See note 7)                                      | Day Month Year  |
| Particulars of a new secretary <b>must</b> be notified on form 288. | Date of any change.   |
| ALISTAIR WILLIAM  |   |
| MACKENZIE   |   |
| 153 HOMESDALE ROAD<br>BROMLEY                                       |   |
| KENT BR1 2QL  |   |
|   |   |
|   |   |
|   |   |
|   |   |
| If this person has ceased to be secretary, please                   | Day Month Year  |
| state when.   | Date of resignation.  |
| Directors (See note 7)  |   |
| Particulars of a new director must be notified on                   | Day Month Year        Date of any change.   |
| form 288.   | Date of any change.   |
| LINDA VALERIE<br>AGRAN  |   |
| ABTV THE YACHT CLUB   |   |
| CHELSEA HARBOUR<br>LONDON   |   |
| SW10 OXA  |   |
|   |   |
| Date of Birth:- 09/05/47  |   |
| Nat:BRITISH   |   |
| Occ:FILM/TELEVISION PRODUCTION                                      | Day Month Year  |
| f this person has ceased to be director, please state when.         | Day Month Year Date of resignation.   |
| Show any relevant current and previous directorships.               |   |

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**Directors - continued** 

LYNNE JOANNE

Nat:BRITISH

state when.

Particulars.

state when.

Particulars.

RAYNE

LONDON W8 4AW

DEBORAH OWEN

LIMEHOUSE LONDON E14 8BP

78 NARROW STREET

Nat: UK US CITIZEN Occ:LITERARY AGENT

THE HONOURABLE ROBERT ANTHONY

Date of Birth: - 08/07/42

If this person has ceased to be director, please

Show any relevant current and previous directorships.

32 BLOMFIELD ROAD

Date of Birth: - 16/04/48

Occ: PUBLIC RELATIONS CONSULTANT

If this person has ceased to be director, please

Show any relevant current and previous directorships.

FRANKS

LONDON W9 lAA

Particulars.

| Day             | Month                                   | Year                                    |   |
|-----------------|---|---|---|
|                 |   | 1                                       | Date of any change.                       |
| <b>-</b>        | <del>1_,,</del>                         | _,,                                     |   |
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|                 |   |   |   |
|                 | Month                                   | Year                                    |   |
| Day             | Month                                   | 1 eai                                   | Date of resignation.                      |
|                 | 11                                      |   | Date of resignation.                      |
|                 |   |   |   |
|                 |   |   |   |
| Day             | Month                                   | Year                                    | 1 = . , , , , ,                           |
|                 |   |   | Date of any change.                       |
|                 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 4************************************** |   |
|                 |   |   | ***************************************   |
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| Dav             | Month                                   | Year                                    |   |
| Day             | Month                                   | Year                                    | Date of resignation.                      |
| Day             | Month                                   | Year                                    | Date of resignation.                      |
| Day             | Month                                   | Year                                    | Date of resignation.                      |
| 1               | 1                                       |   | Date of resignation.                      |
| Day<br> <br>Day | Month  Month                            | Year                                    |   |
| 1               | 1                                       |   | Date of resignation.  Date of any change. |
| 1               | 1                                       |   |   |
| 1               | 1                                       |   |   |
| 1               | 1                                       |   |   |
| 1               | 1                                       |   |   |
| 1               | 1                                       |   |   |
| 1               | 1                                       |   |   |

Date of resignation.

Date of Birth:- 30/01/49

Nat:BRITISH
OCC:COMPANY DIRECTOR

37 BRUNSWICK GARDENS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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|   | 02803478          | If the information shown needs amendment, given details below and the date of any change. |
|---|-------------------|---|
| Directors - continued   | 02003476          | Day Month Year  |
| Particulars.  |                   | Date of any change.   |
| MARK JONATHAN SEBBA 9 PEMBROKE VILLAS THE GREEN RICHMOND TW9 1QF                                    |                   |   |
| Date of Birth:- 06/12/48 Nat:BRITISH Occ:FINANCE DIRECTOR   |                   |   |
| If this person has ceased to be directo state when.   | or, please        | Day Month Year  Date of resignation.  |
| Show any relevant current and previous  | us directorships. |   |
| Particulars.  RICHARD JOHN NORWOOD WHEATLEY 56 HOLLAND PARK LONDON W11 3RS                          |                   | Day Month Year  |
| Date of Birth:- 09/02/46 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director | r plagea          | Day Month Year  |
| state when.  Show any relevant current and previou  | •                 | Date of resignation.  |
| Particulars.  |                   | Day Month Year  |
| NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE   |                   |   |
| If this person has ceased to be director, state when.   | , please          | Day Month Year  Date of resignation.  |

Show any relevant current and previous directorships.

| 20000100  | details below and the date of any change. |
|---|---|
| Directors - continued 02803478  | Day Month Year                            |
| Particulars.  | Date of any change.                       |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |   |
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|   |   |
| If this manner has accord to be director places                                       | Day Month Year                            |
| If this person has ceased to be director, please state when.                          | Date of resignation.                      |
| Show any relevant current and previous directorships.                                 |   |
|   | Day Month Year                            |
| Particulars.  | Date of any change.                       |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |   |
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|   |   |
| If this person has ceased to be director, please state when.                          | Day Month Year Date of resignation.       |
| Show any relevant current and previous directorships.                                 |   |
|   |   |
| Particulars.  | Day Month Year  Date of any change.       |
|   |   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |   |
|   |   |
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|   |   |
| If this narrow has assessed to be director places                                     | Day Month Year                            |
| If this person has ceased to be director, please state when.                          | Date of resignation.                      |

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Show any relevant current and previous directorships.

| Issued Share Capital (See note 8) 02803478  | Class<br>(eg Ordinary/<br>Preference etc.)    | Number of shares issued         | (ie Number of shah   |  |
|---|---|---------------------------------|--|--|
| Enter details of all shares in issue at the date of this return.  | ORDINARYEI                                    | 300 <u>/200</u>                 | issued multiplied<br>nominal value per shar<br><u>£300,000</u> |  |
|   |   |                                 |  |  |
|   | Totals  | <u>300,000</u>                  | £300,000   |  |
| List of past and present members (See note 9)   |   |                                 | Please mark the  |  |
| (Use attached schedule where appropriate)  A full list is required if one was not included with either of the last two returns.  The last full members list was at 25/03/95 | There were no changes in the period           |                                 |  |  |
|   |   |                                 |  |  |
|   | on paper paper  A list of changes is enclosed |                                 |  |  |
|   | A full list of members is enclosed            |                                 |  |  |
| Elective resolutions (See note 10) (Private companies only)   |   |                                 |  |  |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.   |   |                                 |  |  |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.                                       |   |                                 |  |  |
| Certificate   |   |                                 | 1  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.   | Signed  | W-Mach                          | enie   |  |
| I enclose the fee of £18.   | -/3   | ,                               | Secretary/Director * *(delete as appropriate)                  |  |
| Cheques should be made payable to Companies House.  | Date 7/3 This return include                  | 0/.76des ()00                   | continuation sheets.   |  |
|   | Please ensure<br>all sections                 | (enter number)<br>that you have |  |  |
| To whom should Companies House direct any enquiries about the information shown in this return?   | Gaics - oso Ho                                | COR                             | /. Mackenzie<br>MPANY SECRETARY                                |  |
| about the information shown in this return?   | 26-27 Castlerea                               | 0010                            | en Rose House  |  |
|   | W411 CD 1                                     | 20-21                           | / Castlereagh Street   |  |
|   |   | Postcode1H                      |  |  |
| PAGE 6  | Telephone OT                                  | 117064100 E                     | Ext  |  |

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: Particulars of shares transferred 02803478 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held RADIO VIVA LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Remarks Name and address of Transfer Held Golden Rose Communications PLC 300,000 26-27 Castlereagh Street London WIH 6DJ

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02803478 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the RADIO VIVA LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held Golden Rose Communications PLC 28-27 Castlereagh Street 300,000 London WIH 6DJ Soe Ovoleage