



Companies House
— for the record —

000294

363a

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number 2803478

Company Name in full LIBERTY RADIO LIMITED

Date of this return

The information in this return is made up to

Day Month Year

09/04/2001

Date of next return

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

 / /

Registered Office

Show here the address at the date of
this return.

LIBERTY HOUSE

THE GROVE

Any change of
registered office
must be notified
on form 287.

Post town

STRATFORD

County / Region

LONDON

UK Postcode

E115 1EL

Principal business activities

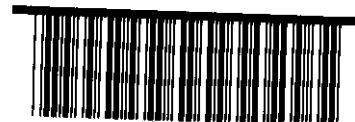
Show trade classification code number(s)
for the principal activity or activities.

9220

RADIO AND TELEVISION

ACTIVITIES

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



A49 COMPANIES HOUSE 0152 18/04/02

Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

MR

PAULO ALEXANDRE DURATE

MONTEIRO

9 KINGSQUIRE PLACE

ENFIELD

MIDDLESEX

UK

UK Postcode

EN2

6NG

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



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

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

Company Number

2803478

Company Name in full

LIBERTY 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
UNIVERSAL BIFURCO SGPS SA				
AVENIDA 5 DE OUTUBRO, 17 4º ANDAR 1050-047 LISBOA - PORTUGAL	11,445,439		31/07/2000	
THE LIBERTY BROADCASTING COMPANY LTD				
87-135 BROMPTON ROAD KNIGHTS BRIDGE LONDON SW1X 7XL		11,445,439	31/07/2000	

Schedule to form 363a, 363b

Particulars of shares transferred since the date of the last return or stock (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.

[illegible]

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR
Day Month Year
Date of birth 16/07/1966
Forename(s) JOSE FERNANDO RODRIGUES
Surname BRANCO
Address QUINTA DA COIDICEIRAO
TORRE 16 DIREITO
Post town 2670 LOURES
County / Region LISBON UK Postcode LLLL LL
Country PORTUGAL Nationality PORTUGUESE
Business occupation DIRECTOR

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

* Voluntary details.

Name * Style / Title MR
Day Month Year
Date of birth 18/03/1973
Forename(s) PAULO ALEXANDRE DURATE
Surname MONTEIRO
Address 9 KINGSCLERE PLACE
Post town ENFIELD
County / Region MIDDLESEX UK Postcode EN2 6NG
Country UK Nationality PORTUGUESE
Business occupation DIRECTOR

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

Directors

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Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

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Surname

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Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

Issued share capital

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, or total amount of stock)

ORDINARY	11445 439	11445 439
Totals	11445 439	11445 439

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

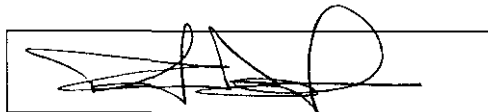


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/4/02

† 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.

RBS	Accountants Limited
	Chartered Accountants & Registered Auditors
Suite 16 Beaufort Court, Admirals Way, South Quay, Docklands, London, E14 9XL	
Tel: 020 7537 9043	
Fax: 020 7537 9044	

DX number

Exchange

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

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