



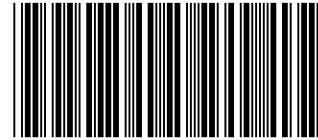
Companies House
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Annual Return

Company Name: **RADIOHEAD LIMITED**

Company Number: **02816864**



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Company Details

Period Ending: **11/05/2007**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**3RD FLOOR
142 NEW CAVENDISH STREET
LONDON
W1W 6YF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP JAMES SELWAY**

Address: **21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE OX14 4UA**

Director 1:

Name: **JONATHAN RICHARD GUY
GREENWOOD**

Address: **21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE OX14 4UA**

Date of Birth: **05/11/1971**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Director 2:

Name: **EDWARD JOHN O'BRIEN** *Address:* **21 THE NURSERY**
Date of Birth: **15/04/1968** **SUTTON COURTENAY**
Nationality: **BRITISH** **ABINGDON**
Occupation: **MUSICIAN** **OXFORDSHIRE OX14 4UA**

Director 3:

Name: **THOMAS EDWARD YORKE** *Address:* **21 THE NURSERY**
Date of Birth: **07/10/1968** **SUTTON COURTENAY**
Nationality: **BRITISH** **ABINGDON**
Occupation: **MUSICIAN** **OXFORDSHIRE OX14 4UA**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/05/2007

Name: **COLIN CHARLES GREENWOOD**

Address: **21 THE NURSERY**
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE OX14 4UA

Shareholding 2:

1 ORDINARY Shares held as at 11/05/2007

Name: **JONATHAN RICHARD GUY GREENWOOD**

Address: **21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE OX14 4UA**

Shareholding 3:

1 ORDINARY Shares held as at 11/05/2007

Name: **EDWARD JOHN O'BRIEN**

Address: **21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE OX14 4UA**

Shareholding 4:

1 ORDINARY Shares held as at 11/05/2007

Name: **PHILIP JAMES SELWAY**

Address: **21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE OX14 4UA**

Shareholding 5:

1 ORDINARY Shares held as at 11/05/2007

Name: **THOMAS EDWARD YORKE**

Address: **21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE OX14 4UA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**