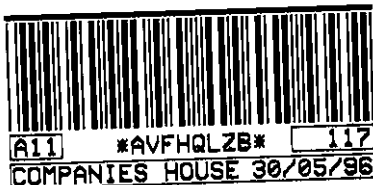




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A11 *AVFHQLZB* 117
COMPANIES HOUSE 30/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/96

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
11	05	96

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

6 LANSDOWNE MEWS
LONDON
W11 3BH

Principal business activities *(See note 4)*

Trade classification is
8813 PERFORMERS/PERFORMING GROUPS

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

Bar
48
860716

363s

Annual Return

of company number 02816864

X

company name
RADIOHEAD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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)*

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

CHATEL
 REGISTRARS
 6 LANSLOWNE MEWS
 LONDON
 W11 3BH

Day Month Year

--	--	--

 Date of any change.

NOTE: IS NOW

CHATEL REGISTRARS LIMITED

.....

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

Day Month Year

--	--	--

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

COLIN CHARLES
 GREENWOOD
 21 THE NURSERY
 SUTTON COURTENAY
 ABINGDON
 OXFORDSHIRE OX14 4UA

Day Month Year

--	--	--

 Date of any change.

.....

Date of Birth:- 26/06/69
 Nat:BRITISH
 Occ:MUSICIAN

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

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JONATHAN RICHARD GUY
GREENWOOD
21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE OX14 4UA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 05/11/71
Nat:BRITISH
Occ:MUSICIAN

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

EDWARD JOHN
O'BRIEN
21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE OX14 4UA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 15/04/68
Nat:BRITISH
Occ:MUSICIAN

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PHILIP JAMES
SELWAY
21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE OX14 4UA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 23/05/67
Nat:BRITISH
Occ:MUSICIAN

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THOMAS EDWARD
YORKE
21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE OX14 4UA

Date of Birth:- 07/10/68
Nat:BRITISH
Occ:MUSICIAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02816864

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5	£5
Totals	5	£5

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 11/05/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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**

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

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House.**

Signed FOR CHATEL REGISTRARS LTD
SECRETARIES Mary Green
SECRETARY/DIRECTOR Secretary/Director *
(delete as appropriate)
Date 29-5-96

This return includes _____ continuation sheets.
(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

S. WILSON
OJ KILKENNY & CO
6 LANSDOWNE MEWS
LONDON Postcode W11 3BM

Telephone 0171.792.9494 Ext 250