

COMPANIES HOUSE

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

A10 *ALOSWVWY* 446 COMPANIES HOUSE 22/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/97 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
1,1	0 5	9,7

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 9231 ARTISTIC & LITERARY CREATION ETC

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

363s

Annual Return

Х

of company number 02816864

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	
i			

Day	Month	Year	

	details below and, for secretary and director
Register of members (See note 5)	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 must be notified on form 288.	Date of any change.
CHATEL REGISTRARS LIMITED 6 LANSDOWNE MEWS HOLLAND PARK	
LONDON Wll 3BH	
If this person has ceased to be secretary, please state when.	Day Month Year
state when,	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
COLIN CHARLES	
GREENWOOD 21 THE NURSERY	
SUTTON COURTENAY ABINGDON	
OXFORDSHIRE OX14 4UA	
Date of Birth:- 26/06/69	
Nat:BRITISH Occ:MUSICIAN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

Directors - continued	Day	Month	Year	,
Particulars.			1	Date of any change.
JONATHAN RICHARD GUY	L		<u>,</u>	
GREENWOOD	***************************************			
21 THE NURSERY SUTTON COURTENAY	***************************************			
ABINGDON				
OXFORDSHIRE OX14 4UA		***************************************		
			•	

Date of Birth:- 05/11/71				
Nat:BRITISH				
Occ: MUSICIAN	Day	Month	Year	
If this person has ceased to be director, please		Τ.	Γ ,	Date of resignation.
state when.			1	1 Date of resignation
Show any relevant current and previous directorships.	*****			
Particulars.	Day	Month	Year	1
Turnouidio.		<u> </u>	<u> </u>	Date of any change.
EDWARD JOHN				
O'BRIEN 21 THE NURSERY				
SUTTON COURTENAY			•••••	
ABINGDON				
OXFORDSHIRE OX14 4UA				
Date of Birth:- 15/04/68				
Nat:BRITISH Occ:MUSICIAN				
if this person has ceased to be director, please	Day	Month	Year	-
state when.	l <u>i</u>	l 1		Date of resignation.
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	7
	1			Date of any change.
PHILIP JAMES				
SELWAY		,,,,,,,,,,,,		
21 THE NURSERY SUTTON COURTENAY				
ABINGDON				
OXFORDSHIRE OX14 4UA	***************************************			

Date of Birth:- 23/05/67				
Nat:BRITISH				
Occ: MUSICIAN		***************************************		
if this person has ceased to be director, please	Day	Month	Year	7
state when.				Date of resignation.

Show any relevant current and previous directorships.

02816864

If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Particulars. Date of any change. THOMAS EDWARD YORKE 21 THE NURSERY SUTTON COURTENAY ABINGDON OXFORDSHIRE OX14 4UA Date of Birth: - 07/10/68 Nat:BRITISH Occ: MUSICIAN 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 288a. 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 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

Directors - continued Particulars.	Day Month Year
raitioulais.	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. Show any relevant current and previous directorships.	Day Month Year
	Day Month Year
Particulars.	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
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 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8) O2816864	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share	
Enter details of all shares in issue at the date of this return.	ORDINARY	5	issued multiplied b nominal value per share, £5	
	Totals	5	£5	
List of past and present members (See note 9) (Use attached schedule where appropriate)		o	Please mark the appropriate box. not on paper paper	
A full list is required.	A full list of mem	bers 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 I certify that the information given in this return is true to	Signed <u>S</u>	FOR CHATEL REGIS SECRETARIES DIRECTOR/SECRETA	TRARS LTD acretary/Director * delete as appropriate)	
the best of my knowledge and belief.	Date IIR May 19	197	across as appropriate,	
l enclose the fee of £ 15. Cheques should be made payable to Companies House.	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?			WII 384	
		FUSICOUE	wii abri	
PAGE 6	Telephone <u>Ol7(</u>	7 92 9494 1	Ext	

LIST OF PAST AND PRESENT MEMBERS

COLIN CHARLES GREENWOOD

PHILIP JAMES SELWAY

EDWARD JOHN O'BRIEN

THOMAS EDWARD YORKE

JONATHAN RICHARD GUY GREENWOOD

ALL ABOVE AT FOLLOWING ADPRESS

OXFORDSHIRE

AUP YIXO

21 THE NURSERY

SUTTON COURTENAY

Company Number:

RADIOHEAD LIMITED

Company Name:

02816864

Name and address

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. Number Date of Number Registration Remarks Currently Transferred of Transfer ١ ١ 1

return.

Held

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02816864 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, amount of RADIOHEAD LIMITED since the incorporation of the 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