



Companies House

022532/60

— for the record —

Company Name

CHRYSLIS RADIO MIDLANDS  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

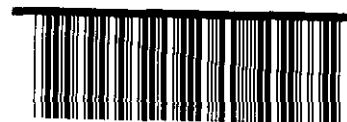
Company Number

2828239

Information extracted from  
Companies House records on  
22nd May 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A51  
COMPANIES HOUSE  
0520  
15/07/04

Ref: 2828239/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 The Square 111 Broad Street Birmingham B15 1AS	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> The Chrysalis Building Bramley Road London W10 6SP	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6420</td> <td>Telecommunications</td> </tr> <tr> <td>9231</td> <td>Artistic &amp; literary creation etc</td> </tr> </tbody> </table>	SIC Code	Description	6420	Telecommunications	9231	Artistic & literary creation etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Clive Ronald POTTERELL ACIS  <b>Address</b> Magnolia Cottage 10 Newlands Avenue Thames Ditton Surrey KT7 0HF	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Clive Ronald POTTERELL ACIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Roger Stephen BURMAN  <b>Address</b> Morton Hall Holberrow Green Redditch Worcestershire B96 6SJ  <b>Date of birth</b> 03/04/1940  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Roger Stephen BURMAN ceased to be director (if applicable) 13, 05, 2004

## Amended details

## Name

**Alan David CARRUTHERS**

39 Sandy Hill Road  
Shirley  
Solihull  
West Midlands  
B90 2ET

**Date of birth** 17/04/1949

**Nationality** British

**Occupation** Programme Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Alan David CARRUTHERS ceased to be director (if applicable)

— — / — — / — — — —

## Name \_\_\_\_\_

Viscountess Penelope Ann  
COBHAM

Canal House 42 Gas Street  
Birmingham  
B1 2JT

**Date of birth** 02/01/1954

**Nationality** British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Viscountess Penelope Ann  
COBHAM ceased to be director (if  
applicable)      - - / - - / - -

— — — — —

## Amended details

## Name

**Mark Roy EVANS**

**77 Forest Road**

## Oldbury

**Warlev**

## West Midlands

**B68 0ED**

**Date of birth** 28/08/1960

**Nationality** British

**Occupation** Finance Director

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

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date Mark Roy EVANS ceased to be director (if applicable)

1 1 / 1 1 / 1 1 - 1

## Name

**Paul Martin FAIRBURN**

## Address

**9 Tansley Gardens**

## Dorridge

**Solihull**

## West Midlands

**B93 8UB**

**Date of birth** 09/08/1958

**Nationality** British

**Occupation** Broadcasting Manager

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

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Paul Martin FAIRBURN ceased to be director (if applicable)

1 2 / 1 1 / 1 2 1 1

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Neil Christopher GREENSLADE

Address  
156 Stockfield Road  
Acocks Green  
Birmingham  
B27 6BA

Date of birth 07/09/1971

Nationality British

Occupation Programme Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Neil Christopher GREENSLADE ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name  
Wade Cleone LYN

Address  
24 Ashton Croft  
Ladywood  
Birmingham  
West Midlands  
B16 8EX

Date of birth 17/09/1959

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Wade Cleone LYN ceased to be director (if applicable)

13, 05, 2004

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Beverley Anne NIELSEN</p> <p><b>Address</b> Fieldwood House Leigh Worcester WR6 5LE</p> <p><b>Date of birth</b> 25/01/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Beverley Anne NIELSEN ceased to be director (if applicable) 13, 05, 2004</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Steven David PARKINSON</p> <p><b>Address</b> 118 Barnsbury Road London N1 0ER</p> <p><b>Date of birth</b> 01/04/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Radio Station Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Steven David PARKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288a.	<b>Name</b> Philip Stephen RILEY           <b>Address</b> 6 Ryland Road Barford Warwick Warwickshire CV35 8BY           <b>Date of birth</b> 04/06/1959           <b>Nationality</b> British           <b>Occupation</b> Managing Director	<b>Name</b> _____           <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.           <b>Address</b> _____ _____ _____           <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip Stephen RILEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288a.	<b>Name</b> Donald Alexander THOMSON           <b>Address</b> 5 Connaught Street London W2 2BH           <b>Date of birth</b> 08/09/1952           <b>Nationality</b> British           <b>Occupation</b> Sales Director	<b>Name</b> _____           <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.           <b>Address</b> _____ _____ _____           <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Donald Alexander THOMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Anita WRIGHT  <b>Address</b> 30 Folley Road Ackleton Wolverhampton WV6 7JL  <b>Date of birth</b> 14/02/1964  <b>Nationality</b> British  <b>Occupation</b> Sales Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> Anita WRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.



## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>100,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£100,000.00</b>	_____
	<b>Class of share</b>	<b>Class of share</b>
	<b>Redeemable Preference</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>400,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£400,000.00</b>	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>500,000</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£500,000.00</b>	_____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details   |  |  | Amended details  |  | Shares transferred   |  |  |
|---|--|--|--|--|--|--|--|
| <b>&gt; Shareholder Name</b><br><b>CHRYSLIS RADIO HOLDINGS LIMITED</b>                                    |  |  | <b>Name</b><br><hr/>   |  | <b>Shares transferred by</b><br><b>CHRYSLIS RADIO HOLDINGS LIMITED</b> |  |  |
| <b>Address</b><br><b>The Chrysalis Building</b><br><b>Bramley Road</b><br><b>London</b>                   |  |  | <b>Address</b><br><hr/> <hr/> <hr/>  |  |  |  |  |
| <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>                            |  |  | <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |  |  |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  |  | <b>Shares held</b><br><b>Class</b><br><hr/> <hr/>                              |  |  |  |  |
| <b>Number</b><br><b>99999</b>   |  |  | <b>Number</b><br><hr/> <hr/>   |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> <hr/>      |  |  |
| <b>&gt; Shareholder Name</b><br><b>CHRYSLIS RADIO HOLDINGS LIMITED</b>                                    |  |  | <b>Name</b><br><hr/>   |  | <b>Shares transferred by</b><br><b>CHRYSLIS RADIO HOLDINGS LIMITED</b> |  |  |
| <b>Address</b><br><b>The Chrysalis Building</b><br><b>Bramley Road</b><br><b>London</b><br><b>W10 6SP</b> |  |  | <b>Address</b><br><hr/> <hr/> <hr/>  |  |  |  |  |
| <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>                            |  |  | <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |  |  |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Redeemable Preference Ordinary</b>                               |  |  | <b>Shares held</b><br><b>Class</b><br><hr/> <hr/>                              |  |  |  |  |
| <b>Number</b><br><b>400000</b>  |  |  | <b>Number</b><br><hr/> <hr/>   |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> <hr/>      |  |  |
| <b>1</b>  |  |  | <b>1</b>   |  |  |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12/07/2004

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 18/6/2004
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **18th June 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JULIAN THURSTON

Telephone number *inc code*

020274656281

Address

THE CHEVALS BUILDING

BEAMLEY ROAD

LONDON

DX number *if applicable*

\_\_\_\_

DX exchange

Postcode

W10 6SP