

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 19/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/06/99 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
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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.

1 THE SQUARE 111 BROAD STREET BIRMINGHAM B15 1AS

Principal business activities (See note 4)

Trade classification is 6420 TELECOMMUNICATIONS 9231 ARTISTIC & LITERARY CREATION ETC

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

NO

Annual Return

of	company	number	0
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2828239

company name

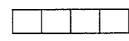
CHRYSALIS RADIO MIDLANDS LIMITED

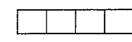
company type PRIVATE COMPANY LIMITED BY SHARES

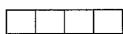
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MONTO	Teai
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Day	Month	Year
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02828239 Register of members (See note 5)	If the information shown needs amendment, gived details below and, for secretary and director particulars, the date of any change.
The register is kept at	
THE CHRYSALIS BUILDING BRAMLEY ROAD LONDON W10 6SP	
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.	Day Month Year Date of any change.
CLIVE RONALD POTTERELL ACIS MAGNOLIA COTTAGE 10 NEWLANDS AVENUE THAMES DITTON SURREY KT7 OHF	
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. VISCOUNTESS PENELOPE ANN COBHAM DL HAGLEY HALL STOURBRIDGE WEST MIDLANDS DY9 9LG Date of Birth:- 02/01/54 Nat:BRITISH OCC:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

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02828239	If the details	informat below a	ion sho	wn needs amendment, give date of any change.
Directors - continued				and or any crearing or
Particulars.	Day	Month	Year	Doto of any change
MARK ROY				Date of any change.
EVANS 77 FOREST ROAD				
OLDBURY	***************************************			
WARLEY WEST MIDLANDS B68 OED	***************************************			
HEST HIDSHINDS BOO GED				
Date of Birth:- 28/08/60			••••••	
Nat:BRITISH	***************************************	••••••		
Occ:FINANCE DIRECTOR	Day	Month	Year	······································
If this person has ceased to be director, please state when.	,	1 ,		Date of resignation.
	<u> </u>	i I		Date of resignation.
Show any relevant current and previous directorships.	***************************************	•••••		
Particulars.	Day	Month	Year	
				Date of any change.
PAUL MARTIN - FAIRBURN			***************************************	
9 TANSLEY GARDENS	***************************************			
DORRIDGE			***************************************	
SOLIHULL WEST MIDLANDS B93 8UB				
MEDI WIDIANDO CEO CONADUTATION MEDI MEDI MIDIANDO CEO CONADUTATION MEDI MEDI MEDI MEDI MEDI MEDI MEDI MEDI	***************************************		••••••	
	***************************************		***************************************	
Date of Birth:- 09/08/58		***************************************		
Nat:BRITISH	***************************************			
Occ:BROADCASTING MANAGER				
If this person has ceased to be director, please	Day	Month .	Year	Data of real model or
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	
a trodiars.		1		Date of any change.
DIANNE TERESA				
HALL		••••••		
4 COPT HEATH CROFT KNOWLE	***************************************			
SOLIHULL	······		*	
WEST MIDLANDS B93 9LT	1		***************************************	

			*	
Date of Birth:- 02/09/56				
Nat:BRITISH Occ:SALES DIRECTOR	***************************************			
f this person has ceased to be director, please	Day	Month	Year	
state when.	1			Date of resignation.
Show any relevant current and previous directorships.	***************************************			

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02828239

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

Directors - continued	Day	Month	Year	
Particulars.	Day	Month	1 Cal	Date of any change.
RICHARD NORMAN LEGH HUNTINGFORD 11 BARONSMEAD ROAD		1		Date of any change.
BARNES LONDON SW13 9RR			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
SW15 JIM	•••••••			
Date of Birth:- 14/05/56 Nat:BRITISH OCC:CHARTERED ACCOUNTANT				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
CHARLES JOHN CUTHBERTSON LEVISON				
86 LANSDOWNE ROAD LONDON W11 2LS				
Date of Birth:- 06/11/41 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
BEVERLEY ANNE NIELSEN				
THE MARCH LEIGH WORCESTER				
WR6 5LE			•••••	
Date of Birth:- 25/01/60	*****			· · · · · · · · · · · · · · · · · · ·
Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				

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02828239	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	·
Particulars.	Day Month Year
PHILIP STEPHEN RILEY 6 RYLAND ROAD	Date of any change.
BARFORD WARWICK WARWICKSHIRE CV35 8BY	
Date of Birth:- 04/06/59 Nat:BRITISH OCC:MANAGING DIRECTOR	
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 1 1 Date of any change.
DONALD ALEXANDER THOMSON SHELLEY LODGE 104 WEST STREET MARLOW BUCKINGHAMSHIRE SL7 2BP	Date of any change.
Date of Birth:- 08/09/52 Nat:BRITISH Occ:SALES DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	
PAGE 5	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate , nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	<u>ordinary</u>	<u>a</u>	issued multiplied by nominal value per share)
	Totals	2	£2
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on paper paper
A full list is required.	A full list of men	nbers 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	Signed	M	Secretary/Diffeor*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18-6		*(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		udes (enter number) are that you ha as on this page	
To whom should Companies House direct any enquiries about the information shown in this return?			
		Postcode	
DIGT. 6	Telephone	***************************************	Ext

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Company Name: Chrysalis Radio Midlands Limited	alis Radio Midla	nds Limited		Company Number: 2828239
Share Type	Transaction Dafe	Shares Shares Acquired Disposed	Balance	Amount Paid Memo
Member: Chrysalis Group plc The Chrysalis Building Bramley Road LONDON W10 6SP	p plc Building			
Ordinary £1, £, 1.00	18/06/1993	_	_	£1.00
Date of entry as member : 18/06/1993 Date of cessation of membership :	8/06/1993 rship :			
Member: Chrysalis Holdings Limited The Chrysalis Building Bramley Road LONDON W10 6SP	ings Limited Building			
Ordinary £1, £, 1.00	18/06/1993 25/08/1994	1 99,998	99,999	£1.00 £1.00
Redeemable Pref, £, 1.00	25/08/1994	400,000	400,000	£1.00
Date of cessation of member: 18/06/1993	8/06/1993 rship :			

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Date as at: 18/06/1999

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Member: Instant Companies Ltd

2 Baches Street, London W1

Ordinary £1, £, 1.00	18/06/1993 18/06/1993		←	₩0	£1.00 £1.00	
Date of entry as member : 18/06/1993 Date of cessation of membership :18/06/1993	: 18/06/1993 bership :18/06/1993					
Member: Swift Incorporations Ltd 2 Baches Street London	Swift Incorporations Ltd 2 Baches Street London W1					
Ordinary £1, £, 1.00	18/06/1993 18/06/1993	-	-	10	£1.00 £1.00	
Date of entry as member : 18/06/1993 Date of cessation of membership :18/06/1993	: 18/06/1993 bership :18/06/1993					

Total Ordinary £1, £, 1.00 : 100,000 Total Redeemable Pref, £, 1.00 : 400,000