



COMPANIES HOUSE

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



A17 *AN658HB8* 106
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
18	06	99

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.

NW

008 277

t30 x 2

363s

Annual Return

of company number 02828239

V

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	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

THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP

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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.

CLIVE RONALD
POTTERELL
ACIS
MAGNOLIA COTTAGE 10 NEWLANDS AVENUE
THAMES DITTON
SURREY KT7 OHF

Day Month Year

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Date of any change.

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

Day Month Year

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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

Day Month Year

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Date of any change.

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Date of Birth:- 02/01/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

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.....

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.

MARK ROY
EVANS
77 FOREST ROAD
OLDBURY
WARLEY
WEST MIDLANDS B68 0ED

Day Month Year

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Date of any change.

Date of Birth:- 28/08/60

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAUL MARTIN
FAIRBURN
9 TANSLEY GARDENS
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8UB

Day Month Year

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Date of any change.

Date of Birth:- 09/08/58

Nat:BRITISH

Occ:BROADCASTING MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DIANNE TERESA
HALL
4 COPT HEATH CROFT
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9LT

Day Month Year

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Date of any change.

Date of Birth:- 02/09/56

Nat:BRITISH

Occ:SALES DIRECTOR

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

Day Month Year

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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.

RICHARD NORMAN LEGH
HUNTINGFORD
11 BARONSMEAD ROAD
BARNES
LONDON
SW13 9RR

Day	Month	Year

Date of any change.

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.

CHARLES JOHN CUTHBERTSON
LEVISON
86 LANSDOWNE ROAD
LONDON
W11 2LS

Day	Month	Year

Date of any change.

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.

BEVERLEY ANNE
NIELSEN
THE MARCH
LEIGH
WORCESTER
WR6 5LE

Day	Month	Year

Date of any change.

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.

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

Directors - continued

Particulars.

PHILIP STEPHEN
RILEY
6 RYLAND ROAD
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.

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.

DONALD ALEXANDER
- THOMSON
SHELLEY LODGE
104 WEST STREET
MARLOW
BUCKINGHAMSHIRE SL7 2BP

Date of Birth:- 08/09/52

Nat:BRITISH

Occ:SALES DIRECTOR

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.

Issued Share Capital (See note 8)

02828239

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)
<u>ordinary</u>	<u>2</u>	<u>2</u>
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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.

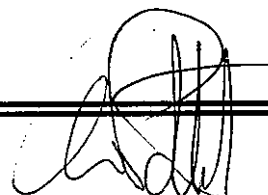
**Certificate**

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

I enclose the fee of £ 15.

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

Signed

Secretary/Director *
(delete as appropriate)Date 18.6.99

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?

Postcode

Telephone

Ext

Register of Members (Shares)

Date as at: 18/06/1999

Company Name : Chrysalis Radio Midlands Limited

Company Number : 2828239

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Chrysalis Group plc

The Chrysalis Building
Bramley Road
LONDON
W10 6SP

Ordinary £1, £, 1.00	18/06/1993	1		1	£1.00	
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Date of entry as member : 18/06/1993

Date of cessation of membership :

Member: Chrysalis Holdings Limited

The Chrysalis Building
Bramley Road
LONDON
W10 6SP

Ordinary £1, £, 1.00	18/06/1993	1		1	£1.00	
	25/08/1994	99,998		99,999	£1.00	

Redeemable Pref, £, 1.00	25/08/1994	400,000		400,000	£1.00	
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Date of entry as member : 18/06/1993

Date of cessation of membership :

Register of Members (Shares)

Date as at: 18/06/1999

Company Name: Chrysalis Radio Midlands Limited

Company Number: 2828239

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Instant Companies Ltd
2 Baches Street, London W1

Ordinary £1, £, 1.00	18/06/1993	1		1	£1.00	
	18/06/1993		1	0	£1.00	

Date of entry as member : 18/06/1993
Date of cessation of membership : 18/06/1993

Member: Swift Incorporations Ltd
2 Baches Street London W1

Ordinary £1, £, 1.00	18/06/1993	1		1	£1.00	
	18/06/1993		1	0	£1.00	

Date of entry as member : 18/06/1993
Date of cessation of membership : 18/06/1993

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