



COMPANIES HOUSE

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



A05 *ASQYIHMB* 385
COMPANIES HOUSE 30/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/99

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
04	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK NR1 1RE

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Principal business activities (See note 4)

Trade classification is
9220 RADIO AND TELEVISION ACTIVITIES

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

68
15
701567

363s

Annual Return

of company number 02919794

N

company name
ALL ANGLIA RADIO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02919794

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

CHRISTINE
PRING
PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK NR1 1RE

Day	Month	Year

 Date of any change.

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.

GEOFFREY HENRY CHARLES
COPEMAN
WILLOWS FARM
WESTON LONGVILLE
NORWICH
NORFOLK NR9 5LG

Day	Month	Year

 Date of any change.

Date of Birth:- 22/08/36
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.

See attached list

02919794

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

Directors - continued

Particulars.

IAN ALEXANDER
DAVIES
PARK FARM BARN
TOPCROFT
BUNGAY
SUFFOLK NR35 2BE

Day	Month	Year

Date of any change.

Date of Birth:- 22/03/59

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.

See attached list

Particulars.

PETER JOHN
DAWE
THE MANOR HOUSE HIGH STREET
OAKINGTON
CAMBRIDGE
CAMBRIDGESHIRE CB4 5AD

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/54

Nat:BRITISH

Occ:MANAGING 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.

See attached list

Particulars.

HAROLD JAMES ARTHUR
WILSON
ASH FARM ASH LANE
CARLETON RODE
NORWICH
NR16 1RU

Day	Month	Year

Date of any change.

Date of Birth:- 16/04/35

Nat:BRITISH

Occ:MEDIA CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

02919794

Issued Share Capital (See note 8)

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	56,411	£56,411
Totals	56,411	£56,411

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 18/04/98

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members 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 the best of my knowledge and belief.

Signed

Secretary/Director*
(delete as appropriate)

Date 28-6-99

I 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?----->

Mr. J. O. Ellison, Company Secretary, Eastern Counties Newspapers
Group Limited, Prospect House, Rouen Road, Norwich NR1 1RE
Tel: 01603-772809

Postcode

Telephone

Ext

COMPANY NAME: ALL ANGLIA RADIO LIMITED

COMPANY NO: 02919794

Geoffrey Henry Charles Copeman

Date of Appointment

Assembly House Caterers	01.03.72
Audit Bureau of Circulations Limited	12.08.96
Electronic Media Audits Limited	
Norfolk & Norwich Millennium Co. Ltd.	19.11.97
Norwich School	03.89
Norwich School Enterprises Limited	16.06.98

Norfolk & Norwich Chamber of Commerce & Industry Ltd.	29.11.85 - 1998
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The Press Association	(resigned 05.95)
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COMPANY NAME: ALL ANGLIA RADIO LIMITED

COMPANY NO: 02919794

Directorships held outside the Group

Ian Alexander Davies

In addition I have been a Director for part of the preceding 5 years of the following companies:

XFM Limited	(resigned 20.07.98)
Enterprise Radio Holdings Limited	(resigned 19.12.97)
Bucks Broadcasting Limited	(resigned 08.97)
Surrey and North East Hampshire Radio Limited	(resigned 02.12.97)
Faze FM Radio Limited	(resigned 09.97)
Faze Two (Yorkshire) Limited	(resigned 09.97)
Faze Three (East Midlands) Limited	(resigned 09.97)
Golden Rose Communications plc	(resigned 03.97)
Swansea Sound Limited	(resigned 05.96)
Wingtask 95 Limited	(resigned 06.96)
Thames and Test Valley Radio PLC	(resigned 09.10.96)
Midland News Group Limited	(resigned 23.07.96)
Cornwall Independent Radio Limited	(resigned 09.94)
Tristar Broadcasting Limited	(resigned 12.94)

DIRECTORSHIPS**Peter Dawe**

Company	Reg No.	Position	Start date	Finish date	% Owned
Computer College Ltd	2794762	Director	19/02/93	24/11/95	
Unipalm Ltd	1255384	Director	29/04/76	24/11/95	
Leaf Ltd	2739342	Director	02/08/92	24/11/95	
Unipalm Group Plc	2862146	Director	20/01/94	24/11/95	
The Public IP Exchange Ltd	2649062	Director	26/09/91	24/11/95	
PIPEX International Limited	2938454	Director	29/06/94	24/11/95	
Xtech Ltd	2324470	Director	03/01/92	24/11/95	
Unipalm PIPEX	3063860	Director	06/06/95	24/11/95	
All Anglia Radio Ltd	2919794	Director	18/07/95	01/07/99	
Internet Service Providers Assoc.	3155681	Director	06/02/96	01/07/96	
NetCall plc	1812912	Director	09/09/96	09/06/97	1
NetCall Technologies Ltd	?	Director	09/09/96	09/06/97	1
International Diagnostics Group plc	3045060	Director	05/07/96	03/06/97	5
Internet Watch Foundation	03257438	Trustee	1/10/96	01/08/97	
Cambridge Drug Action Trust	?	Trustee	01/01/98	Ongoing	
Dawe Charitable Trust	1060314	Trustee	20/07/96	Ongoing	
P. Dawe Consulting Ltd	32333683	Director	20/07/96	Ongoing	100
Dawe Media Ltd	3200244	Director	01/06/96	Ongoing	100
Cambridge Radio Ltd	3178676	Director	27/03/96	20/11/97	51
Oxygen Ltd	?	Director	01/03/98	Ongoing	75
Flute Ltd	3456235	Director	28/10/97	Ongoing	49
Dawe Estates Limited	3287087	Director	30/11/96	Ongoing	100
Noisered Limited	3257438	Director	03/11/96	Ongoing	100
Cambridge Positioning Systems Ltd	2808344	Director	08/11/96	10/98	3
Cambridge New Town Corp plc	3622014	Director	1/09/98	31/4/99	100
The Fast Label Company Ltd	2952857	Director	10/06/97	Ongoing	100
East England Development Agency		Member	1/4/99	Ongoing	-
Oakington Corporation plc		Director	01/06/99	Ongoing	65