



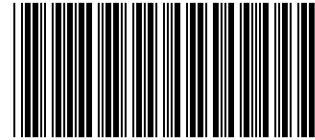
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ALL ANGLIA RADIO LIMITED**

Company Number: **02919794**



XFMOD5Y2

Received for filing in Electronic Format on the: **08/06/2005**

Company Details

Period Ending: **04/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK
NR1 1RE**

*Register of
Members Address:*

**PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK
NR1 1RE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN OLIVER ELLISON**

Address: **WENSUM COTTAGE THE STREET
RINGLAND
NORWICH
NORFOLK NR8 6AB**

Director 1:

<i>Name:</i>	GEOFFREY HENRY CHARLES COPEMAN	<i>Address:</i>	WILLOWS FARM WESTON LONGVILLE NORWICH NORFOLK NR9 5LG
<i>Date of Birth:</i>	22/08/1936		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	IAN ALEXANDER DAVIES	<i>Address:</i>	PARK FARM BARN TOPCROFT BUNGAY SUFFOLK NR35 2BE
<i>Date of Birth:</i>	22/03/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	JOHN OLIVER ELLISON	<i>Address:</i>	WENSUM COTTAGE THE STREET RINGLAND NORWICH NORFOLK NR8 6AB
<i>Date of Birth:</i>	21/11/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

Director 4:

<i>Name:</i>	ADRIAN DION JEAKINGS	<i>Address:</i>	466 A UNTHANK ROAD NORWICH NR4 7QJ
<i>Date of Birth:</i>	29/10/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	56411	GBP56411
TOTALS	56411	GBP56411

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

34707 ORDINARY Shares held as at 04/06/2005

Name: **ARCHANT (DORMANTS) LIMITED**

Address: **PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK NR1 1RE**

Shareholding 2:

7327 ORDINARY Shares held as at 04/06/2005

Name: **PETER JOHN DAWE**

Address: **THE MANOR HOUSE, HIGH STREET
OAKINGTON CAMBRIDGE
CAMBRIDGESHIRE CB4 5AD**

Shareholding 3:

10728 ORDINARY Shares held as at 04/06/2005

Name: **RADIO INVESTMENTS LTD**

Address: **CROUDACE HOUSE
97 GODSTONE ROAD
CATERHAM
SURREY CR3 6XQ**

Shareholding 4:

3649 ORDINARY Shares held as at 04/06/2005

Name: **MARTYN CRAIG ROSE**

Address: **THRE GLEBE HOUSE
KENTON DEBENHAM IP14 6JH**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (E/W)**