

BB 701219 £15.00



C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 02919794

N

company name  
ALL ANGLIA RADIO LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/98

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	04	99

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
04	06	98

**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

**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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.....  
.....  
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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.

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

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Date of any change.

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.

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

Day Month Year

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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

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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  
POND COTTAGE  
SEETHING  
NORWICH  
NORFOLK NR15 1DG

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.

**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
<b>Totals</b>	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 ☒

on paper not on paper

The last full members list was at 18/04/98

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.

I enclose the fee of **£15**.

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

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date

4-6-98

This return includes

continuation sheets.

(enter number)

**Please ensure that you have completed all sections on this page.**

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

To whom should Companies House direct enquiries about the information shown in this return? >

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

Norfolk & Norwich Chamber of  
Commerce & Industry Ltd. 29.11.85

Audit Bureau of Circulations Limited 12.08.96

Electronic Media Audits Limited

Norfolk & Norwich Millennium Co. Ltd. 05.98

The Press Association (resigned 5/95)  
East Anglian Radio plc (resigned 1994)

COMPANY NAME: ALL ANGLIA RADIO LIMITED

COMPANY NO: 02919794

Ian Alexander Davies

XFM Limited

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)

COMPANY NAME: All Anglia Radio Limited

COMPANY NO. : 2919794

Peter John Dawe

ISPA March 1996 -

Cambridge Community Radio March 1996 -

Computer College	19.02.93 - 24.11.95
Unipalm Ltd.	29.04.76 - 24.11.95
Leaf	02.08.92 - 24.11.95
Unipalm Group Plc	20.01.94 - 24.11.95
PIPEX	26.09.91 - 24.11.95
PIPEX International Limited	29.06.94 - 24.11.95
Xtech Ltd.	03.01.92 - 24.11.95
Unipalm PIPEX	06.06.95 - 24.11.95