



BLUEPRINT
Company Secretary

NDT

363a

Annual Return

Company Number **2928488**

Company Name in full **CAPITAL TELEVISION LIMITED**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11

03

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

01

03

99

Registered Office (See note 3)

Show here the address at the date of this return.

30 Leicester Square

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

Postcode

WC2H 7LA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



A15 *A2U7055N* 601
COMPANIES HOUSE 07/04/98

code

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

5 Town Quay

Southampton

Hampshire

Postcode SO14 2HJ

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

BA CA

Roy Cameron

NAISMITH

The Corn Store

Manor Farm Barns

Old Alresford

Hampshire

Postcode SO24 9DH

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	12	03
	Forename(s)	Peter Jonathan				
	Surname	HARRIS				
	Previous forename(s)					
	Previous surname(s)					
Address	381 Wimbledon Park Road					
	Post town	LONDON				
	County / Region		Postcode	SW19 6PE		
	Country	England	Nationality	BRITISH		
	Business occupation	Accountant				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	12	01
		Forename(s)	David James				
		Surname	MANSFIELD				
		Previous forename(s)					
		Previous surname(s)					
	Address	16 Sudbrooke Road					
		Post town	London				
		County / Region		Postcode	SW12 8TG		
		Country	England	Nationality	British		
	Business occupation	Chief Executive					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary shares of £1.00	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

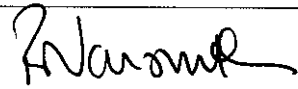
☐

If at the date of this return an election is in force 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



Date

14-3-98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Coopers & Lybrand
5 Town Quay
Southampton
SO14 2HJ

Company Number 2928488

Company Name in full CAPITAL TELEVISION LIMITED

Current directorships for Mr Peter Jonathan HARRIS

BEACH BLANKET BABYLON LIMITED

BIRMINGHAM BROADCASTING LIMITED

BRMB LIMITED

CAPITAL ADVERTISING LIMITED

CAPITAL GOLD LIMITED

CAPITAL LONDON LIMITED

CAPITAL ONLINE LIMITED

CAPITAL RADIO (LONDON) LIMITED

CAPITAL RADIO INVESTMENTS LIMITED

CAPITAL RADIO MANAGEMENT LIMITED

CAPITAL RADIO NORTH EAST LIMITED

CAPITAL RADIO PLC

CAPITAL RADIO RESTAURANTS ENTERPRISES LIMITED

CAPITAL RADIO RESTAURANTS GROUP LIMITED

CAPITAL RADIO RESTAURANTS HOLDINGS LIMITED

CAPITAL RADIO RESTAURANTS LIMITED

CAPITAL RADIO SALES LIMITED

CHEERDALE LIMITED

CHICAGO PIZZA LIMITED

CHICAGO PIZZA PIE FACTORY LIMITED

COAST AM LIMITED

EXPRESSWAY LIMITED

HEALTHBUILD LIMITED

INVICTA CONCERTS & PROMOTIONS LIMITED

INVICTA RADIO GROUP LIMITED

INVICTA SOUND BROADCASTING LIMITED

Company Number 2928488

Company Name in full CAPITAL TELEVISION LIMITED

JAMS OF LONDON LIMITED

MIDLANDS RADIO PLC

MWAH MWAH LIMITED

MY KINDA BATH LIMITED

MY KINDA BONES LIMITED

MY KINDA SHACKS LIMITED

MY KINDA SQUARE LIMITED

NEAL STREET BLUES LIMITED

OCEAN FM LIMITED

POWER FM LIMITED

PROSPECT MEDIA GROUP LIMITED

RADIO INVICTA LIMITED

RADIO SOUTH LIMITED

RADIO WITHAM LIMITED

RIB SHACK LIMITED

SOUTH COAST RADIO LIMITED

SOUTHERN RADIO GROUP LIMITED

SOUTHERN RADIO LIMITED

T S HOLDINGS LIMITED

THE CHICAGO RIB SHACK LIMITED

THE OCEAN RADIO GROUP LIMITED

WILDSTAR RECORDS LIMITED

YFM LIMITED

Past directorships for Mr Peter Jonathan HARRIS

CAPITAL GROUP STUDIOS LIMITED (31-Dec-1997)

GWR GROUP PLC (19-Nov-1997)

Company Number 2928488

Company Name in full CAPITAL TELEVISION LIMITED

Current directorships for Mr David James MANSFIELD

CAPITAL ADVERTISING LIMITED

CAPITAL RADIO NORTH EAST LIMITED

CAPITAL RADIO PLC

MEDIA SALES AND MARKETING LIMITED

RADIO ADVERTISING BUREAU

SOUTHERN RADIO GROUP LIMITED

Past directorships for Mr David James MANSFIELD

BIRMINGHAM BROADCASTING LIMITED (18-Oct-1994)

BRMB LIMITED (13-Oct-1994)

CAPITAL GROUP STUDIOS (01-Mar-1997)

INDEPENDENT RADIO NEWS LIMITED (25-Nov-1997)

LEICESTER SOUND LIMITED (31-Jan-1994)

MERCIA SOUND LIMITED (31-Jan-1994)

MIDLANDS RADIO PLC (18-Oct-1994)

RADIO TRENT LIMITED (31-Jan-1994)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2928488

Company Name in full CAPITAL TELEVISION LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CAPITAL RADIO PLC				
30 Leicester Square, London, WC2H 7LA				
Ordinary shares of £1.00	2			