



C O M P A N I E S H O U S E

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/95

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
0 2	1 2	9 5

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.

THE CHRYSALIS BUILDING
BRAMLEY RD
LONDON
W10 6SP

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

9	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

nw £18
059799

363s

Annual Return

of company number 02997500

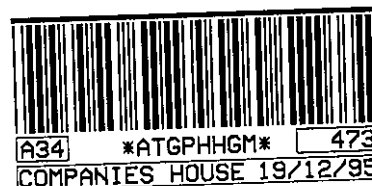
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company name

HEART OF YORKSHIRE RADIO 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

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

REGISTERED OFFICE

.....

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.

Day	Month	Year

Date of any change.

CLIVE RONALD
 POTTERELL
 42 CLAYGATE LANE
 ESHER
 SURREY KT10 0AQ

.....

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.

Day	Month	Year

Date of any change.

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

.....

Date of Birth:- 14/05/56
 Nat:BRITISH
 Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other 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	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£18.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date 18-12-95

This return includes 2 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 for Heart of Yorkshire Radio Limited
Company number 2997500

MEMBER: Chrysalis Holdings Limited
London House
53-54 Haymarket
LONDON
SW1Y 4RP

<u>Share Type</u>	<u>Allotment or Transfer Date</u>	<u>Shares Acquired</u>	<u>Shares Transferred</u>	<u>Balance</u>	<u>Amount paid per Share</u>	<u>Remark</u>
Ordinary £1	02/12/94	1		1	100p	
	02/12/94		1	2	100p	

Date of entry as member: 02/12/94
Date of cessation of membership:

MEMBER: Instant Companies Ltd
2 Baches Street, London W1

<u>Share Type</u>	<u>Allotment or Transfer Date</u>	<u>Shares Acquired</u>	<u>Shares Transferred</u>	<u>Balance</u>	<u>Amount paid per Share</u>	<u>Remark</u>
Ordinary £1	02/12/94	1		1	100p	
	02/12/94		1	0	100p	

Date of entry as member: 02/12/94
Date of cessation of membership: 02/12/94

MEMBER: Swift Incorporations Ltd
2 Baches Street London W1

<u>Share Type</u>	<u>Allotment or Transfer Date</u>	<u>Shares Acquired</u>	<u>Shares Transferred</u>	<u>Balance</u>	<u>Amount paid per Share</u>	<u>Remark</u>
Ordinary £1	02/12/94	1		1	100p	

Register of Members for Heart of Yorkshire Radio Limited
Company number 2997500

MEMBER: Swift Incorporations Ltd (continued)

<u>Share Type</u>	<u>Allotment or Transfer Date</u>	<u>Shares Acquired</u>	<u>Shares Transferred</u>	<u>Balance</u>	<u>Amount paid per Share</u>	<u>Remark</u>
Ordinary £1	02/12/94		1	0	100p	

Date of entry as member: 02/12/94

Date of cessation of membership: 02/12/94