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Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000		
	Company number	03260736
Con	npany name in full	Huddersfield FM Limited
		Day Month Year
Date of this return The information in this		0 9 11 2 12 0 0 8
Date of next retu	ırn	Day Month Year
	our next return to a date ersary of this return here. Companies	
Pagistared Office	•	The Old Stableblock
Registered Office Show here the address at the date of this return		
Any change of registered office	Post town	Huddersfield
must be notified on form 287	County/Region	
	UK Postcode	H D 1 L 3 U R
Principal busine		9220
Show trade classification code number(s) for the principal activity or activities		
If the code number car give a brief description	nnot be determined, a of principal activity	



05/02/2009 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2



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Register of members				
If the register of members is registered office, state here	not kept at the	t		
registered office, state field	Andro II ad Rops			
	Post town			
	County/Region			
	UK Postcode			
	UN POSICODE			
Register of Debentur	e holders			
If there is a register of deber duplicate of any such registe	iture holders, or a	1		
is not kept at the registered of				
where it is kept	Post town			
	County/Region			
	UK Postcode			
Company type				
Public limited company	,			
Private company limite	d by shares			
Private company limite share capital	d by guarantee with	out		
Private company limite	d by shares exempt	under Please tick the appropriate box		
section 30  Private company limite  under section 30	d by guarantee exer	npt		
Private unlimited comp	any with share capit	al		
Private unlimited comp	any without share c	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details				
764 É 1	ime *Style/Title			
details of joint secretaries).	Forename(s)	Barry Howard		
†† Tick the box if the	Surname	. Patiana		
address shown is a service address for the				
beneficiary of a Confidentiality Order	Address ††	21 Belle Vue Crescent		
granted under section 723B of the Companies				
Act 1985. Otherwise, give your usual	Post town			
residential address. In the case of a corporation or Scottiah firm, give the		n North Yorkshire		
registered or principal office address.				
	UK Postcode	Y O 1 4 9 A D		
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country			
A111/A 6/41/099				
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Directors Please list the directors Voluntary details In the case of a	in alphabeti	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	2 9 10 7 11 9 6 1
		Forename(s)	John David
†† Tick the box if the		Surname	Harding
address shown is a service address for th	e	Address ††	4 Shipman Road
beneficiary of a Confidentiality Order granted under section			Market Weighton
723B of the Companie Act 1985. Otherwise, give your usual	8	Post town	York
residential address. In the case of a	Co	ounty/Region	East Yorkshire
corporation or Scottle firm, give the registere or principal office		UK Postcode	Y O 4 3 3 R B
address.		Country	
		Nationality	
	Busines	s occupation	Broadcaster
Directors Please list the directors * Voluntary details	in alphabeti	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	L
Scottish firm, the name is the			Day Month Year
corporate or firm name		Data of bloth	to to to to to to to to
			3 0 10 9 11 9 5
			3  0    9    1  9  5
†† Tick the box if the		Forename(s) Surname	Barry Howard Robinson
address shown is a service address for the		Forename(s) Surname	Barry Howard
address shown is a service address for the beneficiary of a Confidentiality Order	•	Forename(s) Surname	Barry Howard  Robinson  21 Belle Vue Crescent
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	9	Forename(s) Surname Address ††	Barry Howard  Robinson  21 Belle Vue Crescent
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	s	Forename(s) Surname Address †† Post town	Barry Howard  Robinson  21 Belle Vue Crescent  Filey
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the registere	s Co	Forename(s) Surname Address †† Post town	Barry Howard  Robinson  21 Belle Vue Crescent
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisi	s Co	Forename(s) Surname Address †† Post town	Barry Howard  Robinson  21 Belle Vue Crescent  Filey  North Yorkshire  Y O 1 4 9 A D
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	s Co	Forename(s) Surname Address †† Post town bunty/Region UK Postcode Country	Barry Howard Robinson 21 Belle Vue Crescent Filey North Yorkshire  Y O 1 4 9 A D
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address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	s Co	Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Barry Howard  Robinson  21 Belle Vue Crescent  Filey  North Yorkshire  Y O 1 4 9 A D  British

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Issue share capital 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 mutilplied by nominal value per share, or total amount of stock)	
	Ordinary	300000	GBP 300000	
	L			
	Totals	300000	GBP 300000	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper in another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Plea			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdi shares of any share class enclosed. <b>Please complet</b>	for a traded public company		
returns.	A list containing sharehold	er changes is enclosed		
	→ For private or non-trace complete Schedule	raded public companies, pl e A	ease	
	→ For traded public co Schedule B	mpanies, please complet	θ	
	There were no shareholde	er changes in this period		
Certificate	I certify that the informatio knowledge and belief	n given in this return is true	to the best of my	
Signed	Shardy	2	Date 40209	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheet (enter number)	s	
You do not have to give any contact information in the box opposite but if	<u></u>			
you do, it will help Companies House to contact you if there is a query on the			<u> </u>	
form. The contact information that you give will be visible to searchers of the	<u></u>			
public record.	DX number	DX exchange		
			Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Company name

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	03260736	(Please use a continuation sheet if required)
npany name in fuil	Huddersfield FM Limited	
	1	-

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Pennine FM Limited	300000 Ordinary Shares		01/07/2008
Name			
Name			:
Name			
Name			
Name			
Name			
			-
Name			
Name	***************************************		
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