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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



A32 *AK175H6U* 302
COMPANIES HOUSE 14/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/99
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 |
|-----|-------|------|
| 28 | 04 | 99 |

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.

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
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| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

9 PORTLAND SQUARE
BRISTOL
BS2 8ST

CORN BREA STUDIOS
WILSON WAY
REDRUTH
CORNWALL TR15 3XX

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

X 9 2 2 0 X

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

363s

Annual Return

of company number 03360681

N

company name
BRISTOL COMMUNITY RADIO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03360681

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.

MARTIN JOHN
BARRINGTON
7 TYBALT WAY
STOKE GIFFORD
BRISTOL
AVON BS12 6XJ

Day Month Year

13 05 99

Date of any change.

YVONNE CLAYTON

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

Day Month Year

13 05 99

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARTIN JOHN
BARRINGTON
7 TYBALT WAY
STOKE GIFFORD
BRISTOL
AVON BS12 6XJ

Day Month Year

Date of any change.

Date of Birth:- 12/04/56
Nat:BRITISH
Occ:OPERATIONS MANAGER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

03360681

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

Directors - continued

Particulars.

PAUL KEVIN MICHAEL
KEARNEY
156 FALCONDALE ROAD
WESTBURY -ON -TRYM
BRISTOL
BS9 3JF

Date of Birth:- 24/06/58
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT HERMAN
PIERSON
15A APSLEY ROAD
CLIFTON
BRISTOL
BS8 2SH

Date of Birth:- 29/06/40
Nat:BRITISH
Occ:MEDIA ANALYST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MIKE
POWELL
NIGHTINGALE COTTAGE
OLD LANE DOCKENFIELD
FARNHAM
SURREY GU10 4HQ

Date of Birth:- 10/02/50
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

DAVID KEVIN
BRUCE
10 HUXLEY CLOSE
GODALMING
SURREY GU7 2AS

Date of Birth:- 02/02/62
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

ROSE COTTAGE
WANBOROUGH
GUILDFORD
SURREY
GU3 2TR

Day Month Year

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Date of resignation.

Particulars.

PATRICK
HART
60 GAGES ROAD
KINGSWOOD
BRISTOL
BS15 9YD

Date of Birth:- 05/08/65
Nat:BRITISH
Occ:PROJECT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN RODERICK THOMAS HUBERT
HUGHES
TENDALA CHURCH LANE
BRENT KNOLL
HIGHBRIDGE
SOMERSET TA9 4DG

Date of Birth:- 27/07/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

JOSEPH
SWAIN
SUNNY GLEN RESKIVERS
TREGONY
TRURO
CORNWALL TR2 5TE

Date of Birth:- 06/08/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Day Month Year

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|-----|-------|------|
| Day | Month | Year |
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Date of resignation.

Particulars.

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Particulars.

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Issued Share Capital *(See note 8)*

03360681

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small> |
|--|----------------------------|---|
| Ordinary | 1000 | 1000 |
| | | |
| | | |
| | | |
| Totals | 1000 | 1000 |

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.*

The last full members list was at 28/04/98

There were no changes in the period

☐

on paper

not on
paper

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**

14/5/99

This return includes 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?

Mrs Y L CLAYTON

VARD GROUP LTD

WILSON WAY REDRUTH

CORNWALL

Postcode TR15 3RQ

Telephone 01209 314400

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 03360681 | Number of shares or amount of stock held by existing members at date of this return. | Account of Shares | | Remarks |
|--|--|--|----------------------------------|---------|
| | | Particulars of shares 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. | | |
| Company Name: BRISTOL COMMUNITY RADIO LIMITED | Number Currently Held | Number Transferred | Date of Registration of Transfer | |
| Name and address | | | | |
| UKRD GROUP LTD | 510 | | | |
| CAROL BREA STUDIOS | | | | |
| WILSON WAY | | | | |
| REDRUTH TR15 3XX | | | | |
| WESTERN NEWSPAPER LTD | 240 | | | |
| TEMPLE WAY | | | | |
| BRISTOL BS99 7HD | | | | |
| MAIL MARKETING (HOLDINGS) LTD | 100 | | | |
| SPRINGFIELD HOUSE | | | | |
| WEST STREET | | | | |
| BRISTOL BS3 3NX | | | | |
| MARTIN BARRINGTON | 56 | | | |
| 1 TYBANT WAY | | | | |
| STOKE GIFFORD | | | | |
| BRISTOL BS12 6XT | | | | |
| BARBARA BOB PEARSON | 27 | | | |
| 15A ARNEM ROAD | | | | |
| CLIFTON | | | | |
| BRISTOL BS8 2SH | | | | |
| | | | | |
| | | | | |

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Company Number: 03360681 | | Account of Shares | | |
|--|-----------------------|--|--|---------|
| Company Name: BRISTOL COMMUNITY RADIO LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares 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 Currently Held | Number Transferred | Date of Registration of Transfer | Remarks |
| PATRICK HART | 18 | | | |
| 60 GAGES ROAD | | | | |
| KINGSWOOD BS15 9YD | | | | |
| | | | | |
| TENNIS RUSSELL | 18 | | | |
| 15 RICHMOND TERRACE | | | | |
| CLIFTON BS8 1AA | | | | |
| | | | | |
| LLOYD RUSSELL | 18 | | | |
| 15 RICHMOND TERRACE | | | | |
| CLIFTON BS8 1AA | | | | |
| | | | | |
| KATIE COOPER | 25 | | | |
| 15 RICHMOND TERRACE | | | | |
| CLIFTON BS8 1AA | | | | |
| | | | | |
| NICOL FARREY | 8 | | | |
| 9 PORTLAND SQUARE | | | | |
| BRISTOL BS2 8ST | | | | |
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