

001177/15

**363a**

Please complete in typescript,  
or in bold black capitals.

### Annual Return

CHFP010

**Company Number**

3564336

**Company Name in full**

UKRD RADIO SERVICES LIMITED

#### Date of this return

The information in this return is made up  
to

Day Month Year

1 4 0 5 2 0 0 3

#### Date of next return

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

Show here the address at the date of  
this return.

UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE

INDUSTRIAL ESTATE

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

Post town

REDRUTH

County / Region

CORNWALL

UK Postcode

TR15 3RQ

#### Principal business activities

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

7487

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



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 and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

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

UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE  
 INDUSTRIAL ESTATE  
 Post town REDRUTH  
 County / Region CORNWALL UK Postcode TR15 3RQ

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town  
 County / Region UK Postcode

**Company type**

- 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 tick the appropriate box

**Company Secretary**

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

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

Name \* Style / Title MRS  
 Forename(s) YVONNE LYNN  
 Surname CLAYTON  
 Address SOUTH BANK, 31A WOODLAND AVENUE  
 Post town PENRYN  
 County / Region CORNWALL UK Postcode TR10 8PG  
 Country ENGLAND

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title | Mr \_\_\_\_\_

Day Month Year  
Date of birth | 2 | 3 | 0 | 2 | 1 | 9 | 6 | 0

Forename(s) | WILLIAM JAMES GERALD \_\_\_\_\_

Surname | ROGERS \_\_\_\_\_

**Address** | 16 REGENT SQUARE \_\_\_\_\_

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

Post town | PENZANCE \_\_\_\_\_

County / Region | CORNWALL \_\_\_\_\_ UK Postcode | TR18 4BG \_\_\_\_\_

Country | ENGLAND \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Managing Director \_\_\_\_\_

\* Voluntary details.

**Name** \* Style / Title | Mr \_\_\_\_\_

Day Month Year  
Date of birth | 0 | 6 | 0 | 6 | 1 | 9 | 5 | 0

Forename(s) | JAMES PIERS SOUTHWELL \_\_\_\_\_

Surname | ST. AUBYN \_\_\_\_\_

**Address** | TREDREA MANOR, ST EARTH \_\_\_\_\_

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

Post town | HAYLE \_\_\_\_\_

County / Region | CORNWALL \_\_\_\_\_ UK Postcode | TR27 6HD \_\_\_\_\_

Country | ENGLAND \_\_\_\_\_ Nationality | BRITISH \_\_\_\_\_

**Business occupation** | COMPANY DIRECTOR \_\_\_\_\_

**Issued share capital**

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	2	£2.00
<b>Totals</b>		2 2.00

**List of past and present shareholders**

*(use attached schedule where appropriate)*

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

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*YH Clayton*

Date

5-6-2003

† 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

continuation sheets.

*(enter number)*

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

YVONNE CLAYTON, UKRD GROUP LIMITED, CARN BREA

STUDIOS, BARNCOOSE INDUSTRIAL ESTATE, REDRUTH,

CORNWALL, Tel

DX number DX exchange

