

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

Day		Month		Year			
1	4	0	5	2	0	0	5

### 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  
Companies registered in England and Wales

DX 33050 Cardiff

**Register of members**

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**

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 capitalprivate company limited by shares  
exempt under section 30private company limited by guarantee  
exempt under section 30private unlimited company with share  
capitalprivate 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).

Voluntary details.

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  
principal office  
address.

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

**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

**Date of birth**

Day	Month	Year
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

**Date of birth**

Day	Month	Year
0	6	0 6 1 9 5 0

**Forename(s)** JAMES PIERS SOUTHWELL

**Surname** ST. AUBYN

**Address** ST MICHAEL'S MOUNT

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

**Post town** MARAZION

**County / Region** CORNWALL **UK Postcode** TR17 0HT

**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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
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**

1. 6. 2005

† 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

1

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

## List of past and present shareholders Schedule to form 363a

HFP010 **Company Number** | 3564336

**Company Name in full** | UKRD RADIO SERVICES LIMITED

- 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 the company shareholders on:
  - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> UKRD GROUP LIMITED	£1.00 ORDINARY		
<b>Address</b> UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE INDUSTRIAL ESTATE, REDRUTH, CORNWALL, ENGLAND	Shares Held 2		
<b>UK postcode</b>   TR15 3RQ			
<b>Name</b>			
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>			
<b>Address</b>			
<b>UK postcode</b>			