



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

363a

Company Number 3587404

Company Name in full CAPITAL RADIO TELSTAR ENTERTAINMENT DIRECT LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
25	06	2000

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
25	06	2001

Registered Office (See note 3)

Show here the address at the date of
this return.

30 Leicester Square

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

Post town

London

County / Region

Postcode

WC2H 7LA

Principal business activities

(See note 4)

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

9234

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



A43
COMPANIES HOUSE

0542
04/07/00

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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Ms

* Honours etc

Nathalie

SCHWARZ

Flat 12

28 Belsize Avenue

LONDON

Post town

County / Region

Postcode

Country

United Kingdom

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

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr										
		Day	Month	Year								
* Honours etc		Date of birth			1	9	0	8	1	9	5	5
Forename(s)	Paul Richard											
Surname	DAVIES											
Previous forename(s)												
Previous surname(s)												
Address	4 Park Avenue											
	East Sheen											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON										
	County / Region							Postcode	SW14 8AT			
	Country	United Kingdom						Nationality	British			
Business occupation	Company Director											
Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title	Mr										
		Day	Month	Year								
* Honours etc		Date of birth			2	5	0	6	1	9	6	0
Forename(s)	Mark											
Surname	FROST											
Previous forename(s)												
Previous surname(s)												
Address	6 Vogans Mill											
	17 Mill Street											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London										
	County / Region							Postcode	SE1 2BZ			
	Country	England						Nationality	British			
Business occupation	Managing Director											
Other directorships	None											

Issued share capital (See note 9)

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)
A	5,000	£5,000.000
B	5,000	£5,000.000
Totals	10,000	£10,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

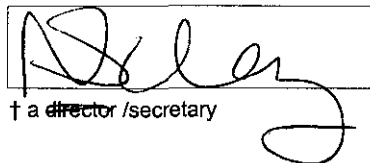
☐

If at the date of this return an election is in force 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.

Signed



Date

28/06/2000

† 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

4

continuation sheets.

(enter number)

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

Nathalie Schwarz
Company Secretary
Capital Radio plc
30 Leicester Square
London WC2H 7LA
Tel: 020 7766 6166

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year						
	* Honours etc			Date of birth	2	5	0	4	1	9	4	8
	Forename(s)	JOHN HEDLEY										
	Surname	MCKIMMIE										
	Previous forename(s)											
	Previous surname(s)											
Address	Somerville House											
	1 Waterford Close											
	Post town	Cobham										
	County / Region	Surrey					Postcode	KT11 1BF				
	Country	England					Nationality	British				
	Business occupation	Chartered Accountant										
	Other directorships	None										

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year						
	* Honours etc			Date of birth	2	7	1	1	1	9	5	2
	Forename(s)	Sean Frederick Rushton										
	Surname	O'BRIEN										
	Previous forename(s)											
	Previous surname(s)											
Address	The Oaks											
	Ham House Stables											
	Ham											
	Post town	Richmond										
	County / Region	Surrey					Postcode	TW10 7RS				
	Country	England					Nationality	British				
	Business occupation	Chartered Accountant										
	Other directorships	(See continuation sheet).										

Company Number 3587404

Company Name in full CAPITAL RADIO TELSTAR ENTERTAINMENT DIRECT LIMITED

Current directorships for Mr Paul Richard DAVIES

BB CAPITAL LIMITED

CAPITAL INTERACTIVE LIMITED

CAPITAL RADIO FUN LIMITED

CAPITAL RADIO PLC

CAPITAL RADIO RESTAURANTS GROUP LIMITED

CAPITAL RADIO RESTAURANTS LIMITED

CAPITAL RADIO SALES LIMITED

CARDIFF BROADCASTING COMPANY LIMITED

CHEERDALE LIMITED

CHICAGO PIZZA LIMITED

CHICAGO PIZZA PIE FACTORY LIMITED

GWENT AREA BROADCASTING LIMITED

HEALTHBUILD LIMITED

INDEPENDENT RADIO NEWS LIMITED

JAMS OF LONDON LIMITED

MEDIA SALES AND MARKETING LIMITED

MIDLANDS RADIO PLC

MWAH MWAH LIMITED

MY KINDA BATH LIMITED

MY KINDA BONES LIMITED

MY KINDA SHACKS LIMITED

MY KINDA SQUARE LIMITED

NEAL STREET BLUES LIMITED

RIB SHACK LIMITED

T S HOLDINGS LIMITED

THAMESQUOTE LIMITED

Company Number 3587404

Company Name in full CAPITAL RADIO TELSTAR ENTERTAINMENT DIRECT LIMITED

THE CHICAGO RIB SHACK LIMITED

Xfm Limited

Past directorships for Mr Paul Richard DAVIES

CAPITAL RADIO TRUSTEE LIMITED (29-Feb-2000)

Current directorships for Mr Sean Frederick Rushton O'BRIEN

BOP MUSIC LIMITED

CABRIOLET MUSIC LIMITED

COMPUTER RECORDS LIMITED

MOTIONSOUND LIMITED

O'BRIEN'S BOOZERS LIMITED

PHONOGRAPHIC PERFORMANCE LIMITED

TELSTAR DIRECT LIMITED

TELSTAR FRANCE LIMITED

TELSTAR INTERACTIVE LIMITED

TELSTAR IRELAND LIMITED

TELSTAR RECORDS LIMITED

THE BRITISH PHONOGRAPHIC INDUSTRY LIMITED

THE TELSTAR ENTERTAINMENT GROUP PLC

WILDSTAR RECORDS LIMITED

Past directorships for Mr Sean Frederick Rushton O'BRIEN

LIGHTNING EXPORT LIMITED (30-Jun-1997)

MULTIMEDIA ARCHIVE AND RETRIEVAL SYSTEMS PLC (30-Jun-1997)

RAPID ACTION PACKAGING LIMITED (30-Jun-1997)

REVELATION RECORDS LIMITED (30-Jun-1997)

STAR DIRECT LIMITED (30-Jun-1997)

TELSTAR DISTRIBUTION LIMITED (30-Jun-1997)

Company Number 3587404

Company Name in full CAPITAL RADIO TELSTAR ENTERTAINMENT DIRECT LIMITED

TELSTAR ELECTRONIC STUDIOS LIMITED (30-Jun-1997)

TELSTAR ENTERPRISES LIMITED (30-Jun-1997)

TELSTAR FUN AND GAMES LIMITED (30-Jun-1997)

TELSTAR TALKING BOOKS LIMITED (30-Jun-1997)