

363a(ef)

Annual Return

Company Name:

@RADIO PLC

Company Number:

03806614

Received for filing in Electronic Format on the: 13/07/2007



Company Details

Period Ending: 13/07/2007

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes **7499**

Registered Office: Address:

5 JUPITER HOUSE CALLEVA PARK

ALDERMASTON READING

READIN BERKS

UNITED KINGDOM

RG7 8NN

Register of

Members Address:

At Registered Office

Holders Address:

Register of Debenture

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DUNCAN PARTNERSHIP**

SECRETARY LTD

Address:

5 JUPITER HOUSE

CALLEVA PARK ALDERMASTON

READING

READING BERKSHIRE

UNITED KINGDOM RG7 8NN

Director 1:

Name: DUNCAN PARTNERSHIP LTD Address: 5 JUPITER HOUSE

CALLEVA PARK ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM RG7 8NN

Director 2:

Name: **DUNCAN PARTNERSHIP** Address

SECRETARY LTD

Address: 5 JUPITER HOUSE

CALLEVA PARK ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM RG7 8NN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/07/2007

Name: RONALD DUNCAN

Address: ROSE COTTAGE

18 BRIMPTON COMMON

READING BERKS

UNITED KINGDOM RG7 4RZ

Shareholding 2:

1 ORDINARY Shares held as at 13/07/2007

Name: LYN DUNCAN

Address: ROSE COTTAGE

18 BRIMPTON COMMON

READING BERKS

UNITED KINGDOM RG7 4RZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/07/2007 Authenticated: Yes (E/W)