

363a

019205 30

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 04175828

Company Name in full | KM Radio Limited

| Annual Returr | 1 |
|---------------|---|
|---------------|---|

KM Radio Limited

Date of this return

The information in this return is made up to

Day Month Year

0 8 0 3 2 0 0 4

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 | | | |
|-----|-------|------|--|--|--|
| | L L. | | | | |

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

Aylesford

Messenger House, New Hythe Lane, Larkfield

Kent

ME20 6SG

Principal business activities

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

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

| 9220 | | | _ | | | | |
|------|-------------------|---------------|-------|------|------|---|------|
| | | | | | | _ | |
| | | | | 1 | | | |
| - | - | | - | | | | |
| | | | | | | | |
| | | - | | | | | |



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or companies

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

| Register of members | |
|--|---|
| If the register of members is not kept at | |
| the registered office, state here where it is kept. | |
| • | |
| Post town | |
| County / Region | UK Postcode |
| | |
| | |
| Deviates of Debautous helden | |
| Register of Debenture holders | |
| If there is a register of debenture holders, or a duplicate of any such register or part | <u></u> |
| of it, which is not kept at the registered | T. |
| office, state where it is kept. | <u></u> |
| Post town | |
| | |
| County / Region | UK Postcode |
| Company type | |
| Company type | |
| Public limited company | |
| | |
| Private company limited by shares | x |
| Private company limited by guarantee | |
| without share capital | |
| Private company limited by shares | > Please tick the appropriate box |
| 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 | |
| | |
| | |
| Company Secretary | Details of a new company secretary must be notified on form 288a. |
| (Please photocopy | |
| this area to provide details of joint Name * Style / Title | |
| secretaries) | |
| * Voluntary details. | Wendy Jill |
| If a partnership give Surname | Emery |
| the names and | Emery |
| addresses of the partners or the name Address | 3 Warnford Gardens, Loose |
| of the partnership | |
| and office address. | |
| Usual residential address must be Post town | Maidstone |
| address must be given. In the case | ria rascone |
| of a corporation, County / Region | Kent UK Postcode ME15 6PH |
| give the registered | |
| or principal office Country address. | L |
| auurcoo. | |



| Directors Please list directors in alphabetical order. | | Details of new directors must be notified on form 288 | a | | |
|---|--|---|-----|--|--|
| N: | ame * Style / Title | | | | |
| Directors in the case of a director that is a corporate | Date of birth | Day Month Year 1 6 0 5 1 9 6 4 | | | |
| or a Scottish firm, the name is the | Forename(s) | Simon | | | |
| corporate or firm name. | Surname | Clubley | ·-· | | |
| A | ddress | Richmond House, School Road, Charing | | | |
| Usual residential address must be | | | | | |
| given. In the case of a corporation, | Post town | Ashford | | | |
| give the registered or principal office | County / Region | Kent UK Postcode TN20 | OHU | | |
| address. | Country | Nationality Brit | ish | | |
| | Business occupation | Director | | | |
| | | | | | |
| ^r Voluntary details. | | | | | |
| ^r Voluntary details. | ame * Style / Title | | | | |
| ^r Voluntary details. | Style / Title | Day Month Year 0 8 0 6 1 9 6 1 | | | |
| Voluntary details. Na Directors In the case of a director | Date of birth | Day Month Year | | | |
| Nation of a director shall be a Scottish firm, | Date of birth | Day Month Year 0 8 0 6 1 9 6 1 Simon Mark | | | |
| National Nation | Date of birth Forename(s) | Day Month Year 0 8 0 6 1 9 6 1 Simon Mark | | | |
| National Nation | Date of birth Forename(s) Surname | Day Month Year 0 8 0 6 1 9 6 1 Simon Mark Irwin 33 Clarke Crescent, Kennington | | | |
| Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name. Actual residential address must be given. In the case of a corporation, give the registered | Date of birth Forename(s) Surname ddress Post town | Day Month Year 0 8 0 6 1 9 6 1 Simon Mark Irwin 33 Clarke Crescent, Kennington Ashford | | | |
| Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name. Actual residential address must be given. In the case of a corporation, | Date of birth Forename(s) Surname | Day Month Year 0 8 0 6 1 9 6 1 Simon Mark Irwin 33 Clarke Crescent, Kennington Ashford Kent UK Postcode TN24 | 9SA | | |



| Directors Please list directors in alphabetical order. | | Details of new directors must b | e notified on form 288a |
|--|---------------------|---------------------------------|-------------------------|
| Name * Style / Title | | 1 | |
| | | Day Month Year | |
| Directors In the case of a director that is a corporate | Date of birth | 1 1 1 2 1 9 4 7 | |
| or a Scottish firm, the name is the | i diename(s) | David Dean | |
| corporate or firm name. | Surname | Lewis | |
| A | Address | Old Caring, Caring Road, | Leeds |
| Usual residential address must be | | | |
| given. In the case of a corporation, | POST TOWN | Maidstone | |
| give the registered or principal office | | Kent | UK Postcode ME17 1TH |
| address. | Country | L | Nationality British |
| | Business occupation | Publishing Director | |
| * Voluntary details. | | | |
| N | * Style / Title | D. Maril | |
| Directors In the case of a director that is a corporate | Date of birth | Day Month Year 0 6 0 5 1 9 5 0 | |
| or a Scottish firm, the name is the | Forename(s) | James Brian | |
| corporate or firm name. | Surname | Smithers | |
| Address | | 26 Grace Avenue | |
| Usual residential address must be | | | |
| given. In the case of a corporation, | Post town | Bexleyheath | |
| give the registered or principal office | County / Region | Kent | UK Postcode DA7 4NN |
| address. | Country | <u></u> | Nationality British |
| | Business occupation | Company Director | |



| • | | | Company No 0417582 |
|--|--|-------------------------------|--|
| 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 | | 100 | £100.00 |
| | | | |
| | Totals ₁ | | |
| | Totals | 100 | 100.00 |
| List of past and present shareh (use attached schedule where appropriate) | nolders There were no changes | in the period X | |
| A full list is required if one was not included with either of the last two | | on pape | er in another format |
| returns. | A list of changes is encl | | |
| | A full list of shareholder | rs is enclosed | |
| | | | |
| Certificate | I certify that the information knowledge and belief. | ition given in this return is | s true to the best of my |
| Sign | ed Whally | Date | 07/04/04 |
| † Please delete as appropriate. | † a director / secretary | | |
| When you have signed the return send in with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. | t This return incl | udes 0 c | ontinuation sheets. |
| | | | |



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.

Mrs W J Emery, c/o Messenger House, New Hythe Lane,