

— for the record ——
Company Name

KM PADIO LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4175828
Information extracted from
Companies House records on

list of activity codes.

16th February 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

#AHKGSJDF#	0572 19/08/03
COMPANIES HOUSE	19/08/03

Ref: 4175828/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Messenger House New Hythe Lane, Larkfield Aylesford Kent ME20 6SG	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9220 Radio and television activities	SIC CODE Description
> Please enter additional principal activity code(s) "Amended details" colum See notes for guidance f	n.	

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Wendy Jill EMERY	Name
correct details in the "Amended details" column.	Address 3 Warnford Gardens Loose Maidstone Kent ME15 6PH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Wendy Jill EMERY ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Simon CLUBLEY Address Richmond House School Road Charing Ashford Kent TN20 0HU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 16/05/1964 Nationality British Occupation Associate Director	UK Postcode Date of birth Nationality Occupation Date of change D 1 / D 1 / 2 D D 3 Date Simon CLUBLEY ceased to be director (if applicable)

<u> </u>	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gavin DE CARLE Address 32 Saint Josephs Vale London SE3 0XF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 05/10/1961 Nationality British Occupation Associate Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Gavin DE CARLE ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Simon Mark IRWIN Address 33 Clarke Crescent Kennington Ashford Kent TN24 9SA	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 08/06/1961 Nationality British Occupation Associate Director	UK Postcode Date of birth Nationality Occupation Date of change 21/21/2003 Date Simon Mark IRWIN ceased to be director (if applicable)

	Current details	Amended details
If any of the details for this person are wrong, strike	Name David Dean LEWIS	Name
them through and fill in the correct details in the "Amended details" column.	Address Old Caring Caring Road, Leeds Maidstone Kent ME17 1TH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 11/12/1947	:
Particulars of a new Director	Nationality British	UK Postcode
must be notified on form 288.	Occupation Director	Nationality
200,		Occupation
		Date David Dean LEWIS ceased to be director (if applicable)
Director	Name James Brian SMITHERS	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 26 Grace Avenue Bexleyheath Kent DA7 4NN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 06/05/1950	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Director	Date of birth / /
•		Date James Brian SMITHERS ceased

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Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	ırrent details	Amended details	Shares transferred
>	Shareholder Name KENT MESSENGER LTD	Name	
		Address	
Address Messenger House New Hythe Lane Larkfield Aylesford			Shares transferred by KENT MESSENGER LTD
	Kent ME20 6SG	UK Postcode	
	Shares held Class Number Ordinary 100	Shares held Class Number	Class Number Date of transfer
	•		

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	-		·
	-		·
UK Postcode			
Name			
Address	-		
	- -		
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.			
1. Declaration			
		n are correct as at the made-up-date of £15.	
Signature Wirector / Se	ecretary)	Date $12/23/200$ This date must not be earlier than the return date at 2 below	
Complete this page then se declaration to the address s			
2. Date of this return			
the contract of the contract o	lf you are makin please give the	ng this return up to an earlier date, date here	
	/ _	_ /	
	Note: The form mus	st be delivered to CH within 28 days of this date	
3. Date of next return	The same of the sa		
☐ If you wish to change your next return to a date earlier than 8th March 2004			
please give the new date he			
4. Where to send this fo	orm		
✓ Please return this form to:			
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
Contact Address			
You do not have to give any cont Companies House to contact you information that you give will be v	u if there is a qu	ery on the form. The contact	
Contact Name	Telep	phone number <i>inc code</i>	
MRS WEMERY	<u> 51</u>	622 J9454 J L	
Address	DX n	umber <i>if applicable</i>	

_ _ _ _ _ _ _

DX exchange

Postcode

MEZO 655

MESSENGER HOUSE NEWHYTHE

LANE, LARKFIELD,

AYLESFORD, KENT