



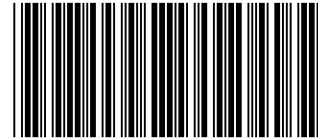
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** KERRANG! RADIO (WEST MIDLANDS) LIMITED

**Company Number:** 04287647



XR1GO935

Received for filing in Electronic Format on the: 29/09/2005

### Company Details

**Period Ending:** 14/09/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**  
**9220**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WENTWORTH HOUSE**  
**WENTWORTH STREET**  
**PETERBOROUGH**  
**PE1 1DS**

**AT REGISTERED**  
**OFFICE**

**N/A**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARIANNE LISA HOGG

**Address:** 43B NORROY ROAD  
PUTNEY  
LONDON  
UNITED KINGDOM SW15 1PQ

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**Director 1:**

**Name:** KARREN RITA BRADY  
**Date of Birth:** 04/04/1969  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Address:** 78 GROVE ROAD  
KNOWLE  
SOLIHULL B93 0PL

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*Director 2:*

<i>Name:</i>	<b>MASSOUD BUTT</b>	<i>Address:</i>	<b>77 LANGLEYS ROAD</b>
<i>Date of Birth:</i>	<b>08/11/1965</b>		<b>SELLY OAK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BIRMINGHAM B29 6HR</b>
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		

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*Director 3:*

<i>Name:</i>	<b>JAVED KHAN</b>	<i>Address:</i>	<b>82 BRYANSTON ROAD</b>
<i>Date of Birth:</i>	<b>31/07/1963</b>		<b>SOLIHULL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BIRMINGHAM B91 1BS</b>
<i>Occupation:</i>	<b>HEAD OF LIFELONG LEARNING</b>		

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*Director 4:*

<i>Name:</i>	<b>JAMES PATRICK RYAN</b>	<i>Address:</i>	<b>96 WENTWORTH ROAD</b>
<i>Date of Birth:</i>	<b>09/04/1959</b>		<b>HARBORNE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BIRMINGHAM B17 9SY</b>
<i>Occupation:</i>	<b>MUSICAL PROMOTER AND PRESENTER</b>		

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*Director 5:*

<i>Name:</i>	<b>ADRIAN MARK SERLE</b>	<i>Address:</i>	<b>3 ELMTON PARK MEWS</b>
<i>Date of Birth:</i>	<b>19/05/1972</b>		<b>ELMTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DERBYSHIRE S80 4GZ</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2005, 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 14/09/2005**

*Name:* **EMAP PERFORMANCE LIMITED**

*Address:* **WENTWORTH HOUSE  
WENTWORTH STREET  
PETERBOROUGH PE1 1DS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**