

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

KERRANG! RADIO (WEST MIDLANDS) LIMITED

Company Number:

04287647

Received for filing in Electronic Format on the: 16/10/2006



Company Details

Period Ending: 14/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9220

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

**EMAP PLC** 

**40 BERNARD STREET** 

**LONDON** WC1N 1LW

Address:

AT REGISTERED OFFICE

N/A

## Details of Officers of the Company

Company Secretary:

**MARIANNE LISA HOGG** Name:

Address:

15 ROSKELL ROAD

**PUTNEY** 

LONDON SW15 1DS

Director 1:

Name: KARREN RITA BRADY Address:

**78 GROVE ROAD** 

04/04/1969

**KNOWLE** 

Nationality: **BRITISH** 

Occupation:

Date of Birth:

MANAGING DIRECTOR

SOLIHULL B93 0PL

\_\_\_\_\_\_

Director 2:

Name: MR RICHARD EMMERSON Address: ORCHARD HOUSE

ELLIOT 2 RICHARDSON CLOSE

Date of Birth:23/02/1966MILL DROVENationality:BRITISHBOURNEOccupation:ACCOUNTANTLINCS

UK PE10 9YN

\_\_\_\_\_

Director 3:

Name: JAVED KHAN Address: 82 BRYANSTON ROAD

*Date of Birth:* 31/07/1963 **SOLIHULL** 

Nationality: BRITISH BIRMINGHAM B91 1BS

Occupation: HEAD OF LIFELONG

LEARNING

\_\_\_\_\_

Director 4:

Name: JAMES PATRICK RYAN Address: 96 WENTWORTH ROAD

*Date of Birth:* **09/04/1959 HARBORNE** 

Nationality: BRITISH BIRMINGHAM B17 9SY

Occupation: MUSICAL PROMOTER AND

PRESENTER

\_\_\_\_\_

Director 5:

Name: ADRIAN MARK SERLE Address: 3 ELMTON PARK MEWS

Date of Birth: 19/05/1972 ELMTON

Nationality: BRITISH DERBYSHIRE S80 4GZ

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2000001 GBP2000001.00

TOTALS 2000001 GBP2000001.00

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000001 ORDINARY Shares held as at 14/09/2006

Name: EMAP RADIO LIMITED

Address: EMAP PLC

40 BERNARD STREET LONDON WC1N 1LW

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/09/2006 Authenticated: Yes (E/W)