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Annual Return

Company Name:

KERRANG! RADIO (WEST MIDLANDS) LIMITED

Company Number:

04287647

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Company Details

Period Ending: 14/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9220

) **22**

Registered Office: Address:

Register of Members Address:

Register of Debenture Holders Address:

40 BERNARD STREET

LONDON WC1N 1LW AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: KATE ELSDON

Address:

51 SACKVILLE CRESCENT

HAROLD WOOD

ROMFORD

ESSEX RM3 0EH

Director 1:

Name: KARREN RITA BRADY

Address:

78 GROVE ROAD

04/04/1969

KNOWLE

Nationality: BRITISH

SOLIHULL B93 0PL

Occupation:

Date of Birth:

MANAGING DIRECTOR

Director 2:

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 3:

Name: ADRIAN MARK SERLE Address: 3 ELMTON PARK MEWS

Date of Birth: 19/05/1972 ELMTON

Nationality: BRITISH DERBYSHIRE S80 4GZ

Occupation: DIRECTOR

Director 4:

Name: GARY CHARLES WHITE Address: 12 EASTWOOD END

Date of Birth:28/04/1962WIMBLINGTONNationality:BRITISHMARCH PE15 0QJ

Occupation: FINANCE 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 14/09/2007, 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 14/09/2007

Name: EMAP RADIO LIMITED

Address: EMAP PLC

40 BERNARD STREET LONDON WC1N 1LW

Authorisation Authoriser Designation: SECRETARY Date Authorised: 19/09/2007 Authenticated: Yes (E/W)