



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **GLASGOW'S MAGIC FM LIMITED**

Company Number: **04287689**



XKE2PODN

Received for filing in Electronic Format on the: **15/09/2003**

Company Details

Made Up Date: **14/09/2003**

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

Principle Business Activities:

SIC Codes

9220

*Registered Office:
Address:*

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

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary:

Name: **MR MARK RICHARD
HENSON**

Address: **PICKWORTH HOUSE
5 HAZELAND STEADING
MORTON
LINCOLNSHIRE PE10 0PW**

Director 1:

Name: **JAMES JOSEPH MICHAEL
FAULDS**

Address: **6 WOODSIDE TERRACE
GLASGOW G3 7UY**

Date of Birth: **12/11/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	MURIEL GRAY	<i>Address:</i>	14A HATFIELD DRIVE
<i>Date of Birth:</i>	30/08/1958		GLASGOW G12 0YA
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	WRITER/BROADCASTER		

Director 3:

<i>Name:</i>	GARY WILLIAM HUGHES	<i>Address:</i>	64 CROWN ROAD NORTH
<i>Date of Birth:</i>	23/04/1962		DOWANHILL
<i>Nationality:</i>	BRITISH		GLASGOW
<i>Occupation:</i>	GROUP FINANCE DIRECTOR		SCOTLAND G12 9HW

Director 4:

<i>Name:</i>	MR ANDREW JASPAN	<i>Address:</i>	35 WOODLANDS STREET
<i>Date of Birth:</i>	20/04/1952		GLASGOW
<i>Nationality:</i>	BRITISH		SCOTLAND G62 8NS
<i>Occupation:</i>	JOURNALIST/EDITOR		

Director 5:

<i>Name:</i>	ANGUS MACKENZIE	<i>Address:</i>	2 CRAIGHOUSE ROAD
<i>Date of Birth:</i>	09/07/1956		EDINBURGH
<i>Nationality:</i>	BRITISH		SCOTLAND EH10 5LQ
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 6:

<i>Name:</i>	RICHARD PARK	<i>Address:</i>	55 GLOUCESTER CRESCENT
<i>Date of Birth:</i>	10/03/1948		LONDON NW1 7EG
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	COLIN PATERSON	<i>Address:</i>	12 HARRIETS HOUSE
<i>Date of Birth:</i>	01/11/1978		SORBONNE CLOSE
<i>Nationality:</i>	SCOTTISH		STOCKTON
<i>Occupation:</i>	PROGRAMME DIRECTOR		ENGLAND TS17 6DG

Director 8:

<i>Name:</i>	TIMOTHY RALPH	<i>Address:</i>	62 WIMPOLE STREET
	SCHOONMAKER		LONDON W1G 8AG
<i>Date of Birth:</i>	04/07/1957		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	DIRECTOR OF COMPANIES		

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2003, 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 14/09/2003

Name: **EMAP PERFORMANCE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/09/2003** *Authenticated:* **Yes (E/W)**