



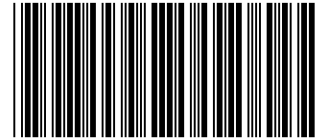
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SOLENT RADIO LIMITED**

*Company Number:* **04287689**



XR1GE93V

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

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*Company Details*

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

*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:*

**N/A**

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*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:* **SIR CHARLES BLYTH**  
*Date of Birth:* **14/05/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

*Address:* **BOX END FARM  
BOX LANE  
BOX  
MINCHINHAMPTON  
GLOUCESTERSHIRE GL6 9HA**

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*Director 2:*

*Name:* **MR RICHARD EMMERSON ELLIOT** *Address:* **ORCHARD HOUSE  
2 RICHARDSON CLOSE  
MILL DROVE  
BOURNE  
LINCS  
UK PE10 9YN**

*Date of Birth:* **23/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **MR STEPHEN JAMES KING** *Address:* **THE WILLOWS  
25 FIRBECK ROAD  
BRAMHAM  
WETHERBY  
ENGLAND LS23 6NE**

*Date of Birth:* **11/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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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:* **28/09/2005** *Authenticated:* **Yes (E/W)**

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