



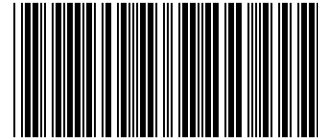
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KERRANG! RADIO WALES LTD**

*Company Number:* **04287689**



*Received for filing in Electronic Format on the:* **19/09/2007**

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*Company Details*

*Period Ending:* **14/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9220**

*Registered Office:*  
*Address:*

**40 BERNARD STREET  
LONDON  
WC1N 1LW**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KATE ELSDON**

*Address:* **51 SACKVILLE CRESCENT  
HAROLD WOOD  
ROMFORD  
ESSEX RM3 0EH**

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*Director 1:*

*Name:* **EMMA ANTONIA CLARK**  
*Date of Birth:* **07/06/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

*Address:* **20 DAISY STREET  
CARDIFF, SOUTH WALES CF5  
1EP**

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*Director 2:*

*Name:* **DAVID MICHAEL DAVIES** *Address:* **13 MARINE PARADE**  
*Date of Birth:* **19/05/1950** **PENARTH**  
*Nationality:* **BRITISH** **SOUTH WALES CF64 3BG**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR STEPHEN JAMES KING** *Address:* **THE WILLOWS**  
*Date of Birth:* **11/09/1956** **25 FIRBECK ROAD**  
*Nationality:* **BRITISH** **BRAMHAM**  
*Occupation:* **MANAGING DIRECTOR** **WETHERBY**  
**ENGLAND LS23 6NE**

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*Director 4:*

*Name:* **GARY CHARLES WHITE** *Address:* **12 EASTWOOD END**  
*Date of Birth:* **28/04/1962** **WIMBLINGTON**  
*Nationality:* **BRITISH** **MARCH PE15 0QJ**  
*Occupation:* **FINANCE 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 14/09/2007, 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 14/09/2007**

*Name:* **EMAP RADIO LIMITED**

*Address:* **EMAP PLC**  
**40 BERNARD STREET**  
**LONDON WC1N 1LW**

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## *Authorisation*

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