



**Companies House**

— for the record —

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

**Annual Return**

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

*Company Number:* **04287689**



X0QYBYSM

*Received for filing in Electronic Format on the:* **24/09/2004**

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*Company Details*

*Made Up Date:* **14/09/2004**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR NICHOLAS DAVID  
MARTIN GILES**

*Address:* **8 PYMS GARDENS  
ABBOTSLEY  
ST NEOTS  
CAMBS  
ENGLAND PE19 6UR**

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*Director 1:*

*Name:* **GARY WILLIAM HUGHES**  
*Date of Birth:* **23/04/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP FINANCE DIRECTOR**

*Address:* **64 CROWN ROAD NORTH  
DOWANHILL  
GLASGOW  
SCOTLAND G12 9HW**

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*Director 2:*

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

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*Director 3:*

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

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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 14/09/2004, 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 14/09/2004**

*Name:* **EMAP PERFORMANCE LIMITED**  
*Address:* **WENTWORTH HOUSE**  
**WENTWORTH STREET**  
**PETERBOROUGH PE1 1DS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/09/2004** *Authenticated:* **Yes (E/W)**