

363a(ef)

Annual Return

Company Name:

DEWSBURY BROADCASTING COMPANY LIMITED

Company Number:

04327157

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Company Details

Period Ending: 22/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

PO BOX 168 YPN BUILDING

WELLINGTON STREET

LEEDS

WEST YORKSHIRE

LS1 1RF

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP RICHARD COOPER Address: 14 GRANGE KNOWE

LINLITHGOW

WEST LOTHIAN EH49 7HX

Director 1:

Name: STUART RANDALL Address: 41 FERNIELAW AVENUE

PATERSON EDINBURGH

Date of Birth: 03/01/1958 MIDLOTHIAN EH13 0EF

Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, 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 22/11/2006

Name: REGIONAL INDEPENDENT MEDIA HOLDINGS LTD

Address: PO BOX 168

WELLINGTON STREET

LEEDS LS1 1RF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/12/2006 Authenticated: Yes (E/W)