



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH86FFUG

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*Company Name:* **DEWSBURY BROADCASTING COMPANY LIMITED**

*Company Number:* **04327157**

*Date of this return:* **22/11/2009**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PO BOX 168 YPN BUILDING  
WELLINGTON STREET  
LEEDS  
WEST YORKSHIRE  
LS1 1RF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR PETER**

*Surname:* **MCCALL**

*Former names:*

*Service Address:* **19 BONALY TERRACE  
COLINTON  
EDINBURGH  
UNITED KINGDOM  
EH13 0EL**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MR JOHN ANTHONY**

*Surname:* **FRY**

*Former names:*

*Service Address:* **OLD RECTORY CHURCH HILL  
SAXLINGHAM NETHERGATE  
NORFOLK  
NR15 1TD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STUART RANDALL**  
*Surname:*                      **PATERSON**  
*Former names:*  
*Service Address:*              **41 FERNIELAW AVENUE**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH13 0EF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/01/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/11/2009**

*Name:*

**REGIONAL INDEPENDENT MEDIA HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.