



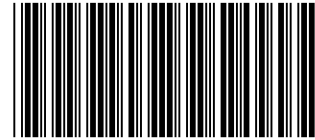
Companies House
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Annual Return

Company Name: **EMAP RADIO (HOLDINGS) LIMITED**

Company Number: **04327363**



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Received for filing in Electronic Format on the: **23/11/2006**

Company Details

Period Ending: **22/11/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **KATE ELSDON**

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

Director 1:

Name: **NICHOLAS JAMES
FOLLAND**

Date of Birth: **06/10/1965**

Nationality: **BRITISH**

Occupation: **GROUP LEGAL DIRECTOR**

Address: **STRETHALL HOUSE
STRETHALL
SAFFRON WALDEN
ESSEX
ENGLAND CB11 4XJ**

Director 2:

Name: **JOHN STEPHEN LAVELLI** *Address:* **2 NATHANS CLOSE**
Date of Birth: **15/06/1955** **WELWYN**
Nationality: **BRITISH** **HERTFORDSHIRE AL6 9QB**
Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	9999	GBP9999.00
ORDINARY	251764705	GBP251764705.00
TOTALS	251774704	GBP251774704.00

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:

9999 ORDINARY Shares held as at 22/11/2006

Name: **EMAP HOLDINGS LIMITED**

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

Shareholding 2:

251764705 ORDINARY Shares held as at 22/11/2006

Name: **EMAP OVERSEAS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/11/2006** *Authenticated:* **Yes (E/W)**