



Companies House
— for the record —

363a_(ef)

Annual Return



XBGUQ5JW

Received for filing in Electronic Format on the: **10/12/2008**

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

Company Number: **04327363**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 HOLBORN VIADUCT
LONDON
UK
EC1A 2DY**

Details of Officers of the Company

Company Secretary 1:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Director 1 :

Name: **MR GARY MAX BEDDARD**

Address: **15 WILLOWSIDE
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 1DP**

Date of Birth:

21/08/1960

Nationality:

British

Occupation:

CHIEF FINANCIAL OFFICER

Director 2 :

Name: **DAVID GOODCHILD**

Address: **3 WESTON PARK CLOSE
THAMES DITTON
SURREY
KT17 OHJ**

Date of Birth:

10/03/1970

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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
PREFERENCE	251764705	GBP251764705.00
<i>TOTALS</i>		
	251774704	GBP251774704.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 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 02/11/2008

Name: **BAUER UK RADIO GMBH**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 02/11/2008
9999 DISPOSED OF IN PERIOD ON 26/03/2008

Name: **EMAP HOLDINGS**

Address:

Shareholding 3:

251764705 PREFERENCE Shares held as at 02/11/2008

Name:

BAUER UK RADIO GMBH

Address:

Shareholding 4:

0 PREFERENCE Shares held as at 02/11/2008

251764705 DISPOSED OF IN PERIOD ON 26/03/2008

Name:

EMAP OVERSEAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

Authenticated: **Yes (E/W)**