



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04327363**

*Date of this return:* **02/11/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SISEC LIMITED**  
*Registered or principal address:* **21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00737958**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY MAX**  
*Surname:* **BEDDARD**  
*Former names:*  
*Service Address:* **15 WILLOWSIDE  
LONDON COLNEY  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL2 1DP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID PAUL**  
*Surname:*                        **GOODCHILD**  
*Former names:*  
*Service Address:*              **3 WESTON PARK CLOSE**  
   **THAMES DITTON**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT17 OHJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/03/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>9999</b>
		<i>Aggregate nominal value</i>	<b>9999.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RANKED EQUALLY FOR VOTING PURPOSES.</b>		

<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>251764705</b>
		<i>Aggregate nominal value</i>	<b>251764705.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>WHENEVER THE HOLDERS OF THE PREFERENCE SHARES ARE ENTITLED TO VOTE ON A RESOLUTION AT A GENERAL MEETING, ON A SHOW OF HANDS, EVERY SUCH HOLDER (IN PERSON OR PROXY) HAS ONE VOTE IN RESPECT OF EACH PREFERENCE SHARE. SEE ARTICLES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>251774704</b>
		<i>Total aggregate nominal value</i>	<b>251774704.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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:*

**9999 ORDINARY Shares held as at 02/11/2009**

*Name:*

**BAUER UK RADIO GMBH**

*Address:*

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*Shareholding 2:*

**251764705 PREFERENCE Shares held as at 02/11/2009**

*Name:*

**BAUER UK RADIO GMBH**

*Address:*

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### *Authorisation*

*Authenticated*

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

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