



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **UTV RADIO LIMITED**

Company Number: **04334042**



X2VDACE7

Received for filing in Electronic Format on the: **26/01/2006**

Company Details

Period Ending: **04/12/2005**

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

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**18 HATFIELDS
LONDON
SE1 8DJ**

Register of
Members Address:

**27 FLEET STREET
LIVERPOOL
L1 4AR**

Register of Debenture
Holders Address:

**27 FLEET STREET
LIVERPOOL
L1 4AR**

Details of Officers of the Company

Company Secretary:

Name: **JAMES ROBINSON DOWNEY**

Address: **33 WARRINGTON HEIGHTS
DUNDONALD
N IRELAND BT16 0XZ**

Director 1:

Name: **JOHN MCCANN**
Date of Birth: **04/05/1953**
Nationality: **BRITISH**
Occupation: **MAN DIRECT**

Address: **175 MALONE ROAD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND BT9 6TB**

Director 2:

Name: **SCOTT WILLIAM TAUNTON** *Address:* **29 FOREST GROVE
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND BT8 6AR**
Date of Birth: **19/01/1971**
Nationality: **AUSTRALIAN**
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	301	GBP301
TOTALS	301	GBP301

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

101 ORDINARY Shares held as at 04/12/2005

Name: **ABSOLUTE RADIO INTERNATIONAL LIMITED**

Address: **SUITE 12 PEGAXIS HOUSE
61 VICTORIA ROAD
SURBITON KT6 4JX**

Shareholding 2:

99 ORDINARY Shares held as at 04/12/2005

Name: **EUROCAST GMBH RADIO VENTURE & MANAGEMENT**

Address: **KEITHSTRASSE 2- 4
10787 BERLIN
GERMANY**

Shareholding 3:

101 ORDINARY Shares held as at 04/12/2005

Name: **ULSTER TELEVISION PLC**

Address: **HAVELOCK HOUSE
ORMEAU ROAD
BELFAST
NORTHERN IRELAND BT7 1EB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**