



Companies House

— for the record —

Company Name

ABSOLUTE RADIO (UK) LIMITED

363s Annual Return

000332
15

Company Type

Private Company Limited By Shares

Company Number

4334042

Information extracted from
Companies House records on
8th November 2003

Section 1: Company details



A61
COMPANIES HOUSE

0554
30/12/03

Ref: 4334042/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Suite 12 Pegaxis House 61 Victoria Road Surbiton London KT6 4JX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Di Montevetro Building 100 Battersea Church Road London SW11 3YL</p>	<p>Address</p> <p><u>27 FLEET STREET</u></p> <p><u>LIVERPOOL</u></p> <p>UK Postcode <u>L1 4AR</u></p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p><u>27 FLEET STREET</u></p> <p><u>LIVERPOOL</u></p> <p>UK Postcode <u>L1 4AR</u></p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>9220 Radio and television activities</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Adrian Mervyn ROBINSON Address 6 Glenard Hall Goatstown Road Clonskeagh Dublin 14 Ireland	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Mervyn ROBINSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Beate APPEL Address Naugarder Str 43 Berlin D-10409 Germany Date of birth 02/08/1965 Nationality German Occupation Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Beate APPEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John MCCANN	Name
	Address 175 Malone Road Belfast BT9 6TB	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 04/05/1953	UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date John MCCANN ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Man Direct	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Donnach Joseph O'DRISCOLL	Name
	Address Apartment D1 Montevetro Building 100 Battersea Church Road London SW11 3YL	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 07/02/1963	UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date Donnach Joseph O'DRISCOLL ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality Irish Occupation Business Man	

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Rainer POELMANN	Name
	Address Igelpfad 21A Kleinmachnow D 14532 Germany	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 27/05/1966	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rainer POELMANN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality German Occupation Company Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Adrian Mervyn ROBINSON	Name
	Address 6 Glenard Hall Goostown Road Clonskeagh Dublin 14 Ireland	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 20/04/1964	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Mervyn ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality Irish Occupation Accountant	

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Scott William TAUNTON

Address
29 Forest Grove
Belfast
County Antrim
BT8 6AR

Date of birth 19/01/1971

Nationality **Austrialian**

Occupation **Company Director**

Particulars of a new Director must be notified on form 288.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Scott William TAUNTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 297 Aggregate Nominal Value of issued shares £297.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 297 Total Nominal value of shares issued £297.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name ABSOLUTE RADIO INTERNATIONAL LTD		Name			
Address Suite 12 Pegaxis House 61 Victoria Road Surbiton KT6 4JX		Address			
UK Postcode					
Shares held Class Ordinary		Shares held Class Number	Number 99	Shares transferred by ABSOLUTE RADIO INTERNATIONAL LTD	
				Class	Number Date of transfer
					__/__/__
					__/__/__
> Shareholder Name ILLEGIBLE		Name EUROCAST GMBH RADIO VENTURE & MANAGEMENT			
Address Luisenstrasse 41 D 10117 Berlin Germany		Address KEITHSTRASSE 2-4 10787 BERLIN GERMANY		Shares transferred by ILLEGIBLE	
UK Postcode					
Shares held Class Ordinary		Shares held Class Number	Number 99	Shares transferred by ILLEGIBLE	
				Class	Number Date of transfer
					__/__/__
					__/__/__
> Shareholder Name ULSTER TELEVISION PLC		Name			
Address Havelock House Illegible Belfast BT7 1EB		Address ORMEAU ROAD		Shares transferred by ULSTER TELEVISION PLC	
UK Postcode					
Shares held Class Ordinary		Shares held Class Number	Number 99	Shares transferred by ULSTER TELEVISION PLC	
				Class	Number Date of transfer
					__/__/__
					__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Adrian Robinson
(Director / Secretary)

Date

29 / 12 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
4/12/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th December 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ADRIAN ROBINSON

Telephone number inc code

07968 094710

Address

27 FLEET STREET
LIVERPOOL

DX number if applicable

— — — — —
DX exchange

Postcode

L1 4AR