



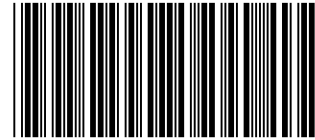
Companies House
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Annual Return

Company Name: **UTV-EMAP DIGITAL (B&H) LIMITED**

Company Number: **04404178**



Received for filing in Electronic Format on the: **05/05/2006**

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Company Details

Period Ending: **26/03/2006**

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:

**18 HATFIELDS
LONDON
SE1 8DJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES ROBINSON DOWNEY**

Address: **33 KARRINGTON HEIGHTS
COMBER ROAD DUNDONALD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND BT16 1XZ**

Director 1:

Name: **DEBORAH JAYNE EMBLEY**
Date of Birth: **13/12/1963**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **FLAT 1 64 CROMWELL AVENUE
HIGHGATE
LONDON N6 5HQ**

Director 2:

Name: **SHAUN GREGORY** *Address:* **2A BRINCLIFFE CRESCENT**
Date of Birth: **06/10/1968** **ECCLESALL**
Nationality: **BRITISH** **SHEFFIELD S11 9AW**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JOHN MCCANN** *Address:* **175 MALONE ROAD**
Date of Birth: **04/05/1953** **BELFAST**
Nationality: **BRITISH** **COUNTY ANTRIM**
Occupation: **MANAGING DIRECTOR** **NORTHERN IRELAND BT9 6TB**

Director 4:

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

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 A	20	GBP20
ORDINARY B	80	GBP80
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY A Shares held as at 26/03/2006

Name: **EMAP DIGITAL RADIO LIMITED**

Address: **WENTWORTH HOUSE**
WENTWORTH STREET
PETERBOROUGH PE1 1DS

Shareholding 2:

80 ORDINARY B Shares held as at 26/03/2006

Name: **THE WIRELESS GROUP PLC**

Address: **18 HATFIELDS
LONDON SE1 8DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**