

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

4404178

Company Name in full

UTV-Emap Digital (B&H) Limited

### Appointment form

Notes on completion appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year

01 11 2006

Day Month Year

† Date of Birth 23 02 1966

x

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mr

\* Honours etc

Richard Emerson

Elliot

Previous surname(s)

Orchard House, 2 Richardson Close, Mill Drove

Bourne

Postcode PE10 9YN

Lincs

Country

British

† Business occupation

Accountant

Please see attached list

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date 25/10/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 1 NOVEMBER 2006

(\*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

18 HATFIELD

London

SE1 8BJ Tel 020 7959 7800

DX number

DX exchange



A40  
COMPANIES HOUSE

98  
09/11/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

4404178

† Directors only.

† Other directorships

**NOTES**

Show the full forenames. NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# Richard Emmerson Elliot

## Directorships Report

### Person Details

Name: **Richard Emmerson Elliot**  
QuickRef: ELLIOTRE  
Occupation: Accountant  
Nationality: British  
Date of Birth: 23/02/1966

### Addresses

Home	Work
Orchard House 2 Richardson Close Mill Drove Bourne Lincs PE10 9YN UK	

### Directorships

Company Name	O/S	Appointed
C. E. Digital Limited (JV - GCap)		11/07/2005
EG Digital Limited		11/07/2005
EMAP Digital Radio Limited		11/07/2005
Emap Radio Limited		11/07/2005
Kerrang! Radio (West Midlands) Limited		11/07/2005
Kerrang! Radio Wales Ltd		11/07/2005
Kiss 101 Limited		14/07/2006
Kiss 105 - 108 Limited		14/07/2006
Kiss FM Radio Limited		11/07/2005
Magic 105.4 Limited		11/07/2005
Metro Radio Limited		11/07/2005
Neon FM Limited		21/07/2006
Northsound Radio Limited		24/07/2006
Piccadilly Radio Limited		11/07/2005
Radio Aire Ltd		11/07/2005
Radio City (Sound of Merseyside) Limited		11/07/2005
Radio Clyde Ltd		21/07/2006
Radio Hallam Limited		11/07/2005
Radio Tay Limited		19/07/2006
Red Rose Radio Limited		11/07/2005
River Records Limited		21/07/2006
Score Digital Limited		02/05/2006
Score Interactive Limited		21/07/2006
Scottish and Irish Radio Sales Ltd		21/07/2006
Scottish Radio Network Sales Limited		21/07/2006
Scottish Radio News Limited		21/07/2006
SRH Radio Sales Ltd		21/07/2006
TFM Radio Limited		11/07/2005
Vibe Radio Services Limited		21/07/2006
Viking Radio Limited		11/07/2005
Wave 105 FM Limited		21/07/2006
West Sound Radio Limited		14/07/2006

# Richard Emmerson Elliot

## Directorships Report

### Past Directorships

Company Name	O/S	Appointed	Resigned
Applied Property Research Limited		16/10/1997	23/08/1999
Architectural Press Limited		16/10/1997	23/08/1999
Black Box Publishing Limited		19/11/1998	23/08/1999
Construction Leads Limited		16/10/1997	23/08/1999
Contract Leads (Tailored Services) Limited		16/10/1997	23/08/1999
Delta Collection Services (UK) Limited		16/10/1997	23/08/1999
EMAP Advertising Limited		16/10/1997	23/08/1999
EMAP America (Holdings) Limited		16/10/1997	10/12/1998
EMAP America Limited		16/10/1997	10/12/1998
EMAP Digital Radio Limited		16/10/1997	12/04/1999
EMAP Maclaren Communications Group Limited		16/10/1997	23/08/1999
EMAP Training Limited		26/03/1999	23/08/1999
Frontline Limited		27/09/1999	11/07/2005
Frontline Publishing Services Limited		12/12/2000	11/07/2005
G.J. Limited		16/10/1997	23/08/1999
Garden News Limited		26/03/1999	23/08/1999
Golf World Limited		16/10/1997	23/08/1999
Key 103 Limited		16/10/1997	23/08/1999
Kiss FM Radio (Manchester) Limited		16/10/1997	23/08/1999
Kiss TV Limited		05/03/1999	23/08/1999
London AM Limited		16/10/1997	23/08/1999
London FM Limited		16/10/1997	23/08/1999
Melody Radio Limited		16/10/1997	23/08/1999
Motor Cycle News Limited		16/10/1997	23/08/1999
Motor Cycle Weekly Limited		16/10/1997	23/08/1999
N.N.P. Limited		26/03/1999	23/08/1999
Newstype Limited		16/10/1997	23/08/1999
Radio City 1994 Limited		16/10/1997	23/08/1999
Radio Radio Limited		16/10/1997	23/08/1999
Radio Rock FM Limited		16/10/1997	23/08/1999
Seymour Distribution Limited		24/04/2002	11/07/2005
Seymour International Limited		24/11/2003	11/07/2005
Sound Works Limited		16/10/1997	23/08/1999
South Kent Newspapers Limited		16/10/1997	23/08/1999
T.P.S. Exhibitions Limited		16/10/1997	23/08/1999
The Angling Times Limited		16/10/1997	23/08/1999
The Over Fifty Club Limited		16/10/1997	23/08/1999
Trafalgar Newspapers Limited		26/03/1999	23/08/1999
Trans World Communications Limited		16/10/1997	23/08/1999
West Suffolk Newspapers Limited		26/03/1999	23/08/1999
Which Computer? Limited		16/10/1997	23/08/1999
Yours Publishing Company Limited		16/10/1997	23/08/1999

# Richard Emmerson Elliot

## Directorships Report

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EG Digital Limited		11/07/2005
EMAP Digital Radio Limited		11/07/2005
Emap Radio Limited		11/07/2005
Kerrang! Radio (West Midlands) Limited		11/07/2005
Kerrang! Radio Wales Ltd		11/07/2005
Kiss 101 Limited		14/07/2006
Kiss 105 - 108 Limited		14/07/2006
Kiss FM Radio Limited		11/07/2005
Magic 105.4 Limited		11/07/2005
Metro Radio Limited		11/07/2005
Neon FM Limited		21/07/2006
Northsound Radio Limited		24/07/2006
Piccadilly Radio Limited		11/07/2005
Radio Aire Ltd		11/07/2005
Radio City (Sound of Merseyside) Limited		11/07/2005
Radio Clyde Ltd		21/07/2006
Radio Hallam Limited		11/07/2005
Radio Tay Limited		19/07/2006
Red Rose Radio Limited		11/07/2005
River Records Limited		21/07/2006
Score Digital Limited		02/05/2006
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SRH Radio Sales Ltd		21/07/2006
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EMAP America (Holdings) Limited		16/10/1997	10/12/1998
EMAP America Limited		16/10/1997	10/12/1998
EMAP Digital Radio Limited		16/10/1997	12/04/1999
EMAP Maclaren Communications Group Limited		16/10/1997	23/08/1999
EMAP Training Limited		26/03/1999	23/08/1999
Frontline Limited		27/09/1999	11/07/2005
Frontline Publishing Services Limited		12/12/2000	11/07/2005
G.J. Limited		16/10/1997	23/08/1999
Garden News Limited		26/03/1999	23/08/1999
Golf World Limited		16/10/1997	23/08/1999
Key 103 Limited		16/10/1997	23/08/1999
Kiss FM Radio (Manchester) Limited		16/10/1997	23/08/1999

# Richard Emmerson Elliot

## Directorships Report

Company Name	O/S	Appointed	Resigned
Kiss TV Limited		05/03/1999	23/08/1999
London AM Limited		16/10/1997	23/08/1999
London FM Limited		16/10/1997	23/08/1999
Melody Radio Limited		16/10/1997	23/08/1999
Motor Cycle News Limited		16/10/1997	23/08/1999
Motor Cycle Weekly Limited		16/10/1997	23/08/1999
N.N.P. Limited		26/03/1999	23/08/1999
Newstype Limited		16/10/1997	23/08/1999
Radio City 1994 Limited		16/10/1997	23/08/1999
Radio Radio Limited		16/10/1997	23/08/1999
Radio Rock FM Limited		16/10/1997	23/08/1999
Seymour Distribution Limited		24/04/2002	11/07/2005
Seymour International Limited		24/11/2003	11/07/2005
Sound Works Limited		16/10/1997	23/08/1999
South Kent Newspapers Limited		16/10/1997	23/08/1999
T.P.S. Exhibitions Limited		16/10/1997	23/08/1999
The Angling Times Limited		16/10/1997	23/08/1999
The Over Fifty Club Limited		16/10/1997	23/08/1999
Trafalgar Newspapers Limited		26/03/1999	23/08/1999
Trans World Communications Limited		16/10/1997	23/08/1999
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Which Computer? Limited		16/10/1997	23/08/1999
Yours Publishing Company Limited		16/10/1997	23/08/1999