



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RUGBY RADIO STATION (GENERAL PARTNER) LIMITED**

*Company Number:* **04944892**



X1SB6ZKQ

*Received for filing in Electronic Format on the:* **22/10/2004**

*Company Details*

*Made Up Date:* **14/10/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**ST HELENS  
1 UNDERSHAFT  
LONDON  
EC3P 3DQ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AVIVA COMPANY  
SECRETARIAL SERVICES  
LIMITED**

*Address:* **ST HELEN'S  
1 UNDERSHAFT  
LONDON EC3P 3DQ**

*Director 1:*

*Name:* **ADRIAN PAUL COOPER**  
*Date of Birth:* **15/10/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **51 CHURCH STREET  
COGENHOE  
NORTHAMPTONSHIRE NN7 1LS**

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*Director 2:*

*Name:* **DAVID ROBERT FISK** *Address:* **55 MARGRAVINE GARDENS**  
*Date of Birth:* **13/06/1969** **LONDON W6 8RN**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **JULIUS GOTTLIEB** *Address:* **8 SOUTHWAY**  
*Date of Birth:* **11/06/1968** **TOTTERIDGE**  
*Nationality:* **BRITISH** **LONDON N20 8EA**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **RICHARD PETER JONES** *Address:* **TUDOR HOUSE**  
*Date of Birth:* **13/03/1961** **11 LOWER STREET**  
*Nationality:* **BRITISH** **STANSTED CM24 8LN**  
*Occupation:* **CHATERED SURVEYOR**

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*Director 5:*

*Name:* **ROGER CHARLES SPORLE** *Address:* **7 POND CROSS FARM**  
*Date of Birth:* **22/01/1961** **NEWPORT**  
*Nationality:* **BRITISH** **SAFFRON WALDEN**  
*Occupation:* **PROPERTY INVESTMENT** **ESSEX CB11 3RW**  
**MANAGER**

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*Director 6:*

*Name:* **IAN BRYAN WOMACK** *Address:* **FETHERSTON HOUSE**  
*Date of Birth:* **23/07/1953** **WALNUT HILL SURLINGHAM**  
*Nationality:* **BRITISH** **NORWICH**  
*Occupation:* **CHARTERED SURVEYOR** **NORFOLK NR14 7DQ**

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## *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>
<b>A ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<b>B ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 A ORDINARY Shares held as at 14/10/2004**

*Name:* **BT HOLDINGS LIMITED**

*Address:* **81 NEWGATE STREET  
LONDON  
UNITED KINGDOM EC1A 7AJ**

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*Shareholding 2:*

**500 B ORDINARY Shares held as at 14/10/2004**

*Name:* **NORWICH UNION (SHAREHOLDER GP) LIMITED**

*Address:* **2 ROUGIER STREET  
YORK  
UNITED KINGDOM YO90 1UU**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

**CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : BT HOLDINGS LIMITED with 500 A ORDINARY on  
12/03/2004**

**NEW SHAREHOLDER : NORWICH UNION (SHAREHOLDER GP) LIMITED with 500  
B ORDINARY on 12/03/2004**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/10/2004** *Authenticated:* **Yes (E/W)**