



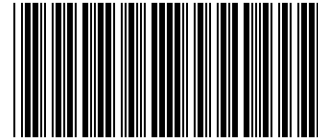
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: RUGBY RADIO STATION (GENERAL PARTNER) LIMITED

Company Number: 04944892



XV1GMA6B

Received for filing in Electronic Format on the: 07/11/2005

Company Details

Period Ending: 14/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

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

Director 2:

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

Director 3:

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

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**

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

Director 6:

Name: **IAN BRYAN WOMACK** *Address:* **116 UNION STREET**
Date of Birth: **23/07/1953** **NORWICH NR1 2TG**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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	500	GBP500
ORDINARY B	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY A Shares held as at 14/10/2005

Name: **BT HOLDINGS LIMITED**

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

Shareholding 2:

500 ORDINARY B Shares held as at 14/10/2005

Name: **NORWICH UNION SHAREHOLDER GP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2005** *Authenticated:* **Yes (E/W)**