



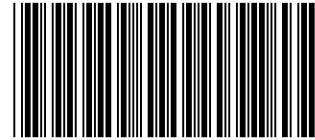
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **NEON FM LTD**

*Company Number:* **05197156**



XXY49LXK

*Received for filing in Electronic Format on the:* **18/09/2006**

---

### *Company Details*

*Period Ending:* **04/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O CFM  
BROADCASTING CENTRE  
DURRANHILL INDUSTRIAL  
ESTATE  
CARLISLE  
CA1 3NT**

**At Registered Office**

**Not Applicable**

---

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **KATE ELSDON**

*Address:* **51 SACKVILLE CRESCENT  
HAROLD WOOD  
ROMFORD  
ESSEX RM3 0EH**

---

*Director 1:*

*Name:* **RICHARD EMMERSON** *Address:* **ORCHARD HOUSE**  
**ELLIOT** **2 RICHARDSON CLOSE, MILL**  
*Date of Birth:* **23/02/1966** **DROVE**  
*Nationality:* **BRITISH** **BOURNE**  
*Occupation:* **ACCOUNTANT** **LINCS PE10 9YN**

---

*Director 2:*

*Name:* **DEIRDRE ANN FORD** *Address:* **NONSUCH LODGE**  
*Date of Birth:* **08/11/1960** **OUTWOOD LANE**  
*Nationality:* **BRITISH** **HORSFORTH**  
*Occupation:* **DIRECTOR** **WEST YORKSHIRE LS18 4HR**

---

### *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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/08/2006**

*Name:* **SCOTTISH RADIO HOLDINGS PLC**

*Address:* **CLYDEBANK BUSINESS PARK**  
**CLYDEBANK**  
**GLASGOW G81 2RX**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**