



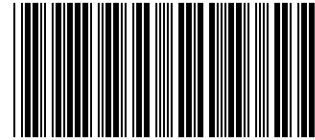
Companies House
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Annual Return

Company Name: **NEON FM LTD**

Company Number: **05197156**



XCM30WMG

Received for filing in Electronic Format on the: **24/01/2008**

Company Details

Period Ending: **04/08/2007**

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

Director 2:

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

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2007, 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 04/08/2007

Name: **SCOTTISH RADIO HOLDINGS PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**