



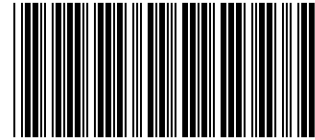
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Companies House
— for the record —

Annual Return

Company Name: **2DAY FM LIMITED**

Company Number: **05296793**



XAO4GLCC

Received for filing in Electronic Format on the: **14/12/2006**

Company Details

Period Ending: **25/11/2006**

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

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**PO BOX 7 NEWSPAPER
HOUSE
DALSTON ROAD
CARLISLE
CUMBRIA
CA2 5UA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JOHN SWANSTON**

Address: **12 CROFT ROAD
CARLISLE
CUMBRIA CA3 9AQ**

Director 1:

Name: **ROBERT LAWIE
FREDERICK BURGESS**
Date of Birth: **31/01/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **HALL FLATT
SCALEBY
CARLISLE
CUMBRIA CA6 4LE**

Director 2:

Name: **JONATHAN HEWSON** *Address:* **17 AMERSTON DRIVE**
Date of Birth: **15/02/1967** **WYNYARD WOODS**
Nationality: **BRITISH** **WYNYARD**
Occupation: **MANAGING DIRECTOR** **TEESSIDE TS22 5QX**

Director 3:

Name: **ANDREW JOHN SWANSTON** *Address:* **12 CROFT ROAD**
Date of Birth: **03/01/1956** **CARLISLE**
Nationality: **BRITISH** **CUMBRIA CA3 9AQ**
Occupation: **FINANCE DIRECTOR**

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 25/11/2006, 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 25/11/2006

Name: **CN GROUP LTD**
Address: **NEWSPAPER HOUSE**
DALSTON ROAD
CARLISLE
CUMBRIA CA2 5UA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (E/W)**