



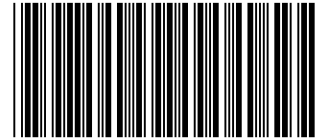
Companies House
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Annual Return

Company Name: **RADIO UK HOLDINGS LIMITED**

Company Number: **05504362**



XEW8RRJG

Received for filing in Electronic Format on the: **25/07/2007**

Company Details

Period Ending: **11/07/2007**

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

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**LEVEL 30 CITYPOINT
1 ROPEMAKER STREET
LONDON
EC2Y 9HD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT JOHN TALLENTIRE**

Address: **STORMORE
9 GREEN LANE
OXHEY
HERTFORDSHIRE WD19 4NL**

2nd Company Secretary:

Name: **DOMINIC TAN**

Address: **40 ABBOTTS WHARF
STAINSBY ROAD
LONDON E14 6JL**

Director 1:

Name: **JAMES STUART CRAIG** *Address:* **C/O MACQUARIE BANK
LEVEL 25 CITY POINT
NO.1 ROPEMAKER STREET
LONDON EC2Y 9HD**
Date of Birth: **09/08/1965**
Nationality: **AUSTRALIAN**
Occupation: **BANKER**

Director 2:

Name: **MARK DORNEY** *Address:* **29 PARK AVENUE
MOSMAN
NSW 2088
AUSTRALIA**
Date of Birth: **28/08/1966**
Nationality: **AUSTRALIAN**
Occupation: **BANKER**

Director 3:

Name: **DARREN KEOGH** *Address:* **FLAT 4 15 REDCLIFFE STREET
LONDON SW10 9DR**
Date of Birth: **14/03/1973**
Nationality: **AUSTRALIAN**
Occupation: **BANKER**

Director 4:

Name: **ROBERT JOHN
TALLENTIRE** *Address:* **STORMORE
9 GREEN LANE
OXHEY
HERTFORDSHIRE WD19 4NL**
Date of Birth: **13/01/1968**
Nationality: **NEW ZEALANDER**
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 11/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/07/2007

1 Disposed of in period on 12/07/2005

Name: **LUCIENE JAMES LIMITED**

Address: **83 LEONARD STREET
LONDON EC2A 4QS**

Shareholding 2:

0 ORDINARY Shares held as at 11/07/2007

1 Disposed of in period on 13/07/2005

Name: **ABOGADO NOMINEES LIMITED**

Address: **100 NEW BRIDGE STREET
LONDON EC4A 6JA**

Shareholding 3:

1 ORDINARY Shares held as at 11/07/2007

Name: **MACQUARIE BANK LIMITED**

Address: **LEVEL 15, NO.1 MARTIN PLACE
SYDNEY
AUSTRALIA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**