



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XI0IG1WA**

*Received for filing in Electronic Format on the:* **01/08/2008**

*Company Name:* **RADIO UK HOLDINGS LIMITED**

*Company Number:* **05504362**

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### *Company Details*

*Period Ending:* **11/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES WILLIAM GREENFIELD** *Address:* **5 ORKNEY GARDENS  
WICKFORD  
ESSEX  
SS12 9GS**

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*Company Secretary 2:*

*Name:* **ROBERT JOHN TALLENTIRE** *Address:* **STORMORE 9 GREEN LANE  
OXHEY  
HERTFORDSHIRE  
WD19 4NL**

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*Director 1 :*

*Name:* **MARK DORNEY** *Address:* **29 PARK AVENUE  
MOSMAN  
NSW 2088  
AUSTRALIA**

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*Date of Birth:* **28/08/1966** *Nationality:* **Australian** *Occupation:* **BANKER**

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Director 2 :

Name: **DARREN KEOGH**

Address: **FLAT 4 15 REDCLIFFE STREET  
LONDON  
SW10 9DR**

Date of Birth:

**14/03/1973**

Nationality:

**Australian**

Occupation:

**BANKER**

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Director 3 :

Name: **ROBERT JOHN TALLENTIRE**

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

Date of Birth:

**13/01/1968**

Nationality:

**Other**

Occupation:

**ACCOUNTANT**

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### *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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 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 11/07/2008**  
**1 DISPOSED OF IN PERIOD ON 14/08/2007**

*Name:* **MACQUARIE BANK LIMITED**  
*Address:* **LEVEL 15 NO.1 MARTIN PLACE**  
**SYDNEY**  
**AUSTRALIA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/07/2008**

*Name:* **MACQUARIE CAPITAL INTERNATIONAL HOLDINGS PTY**  
**LIMITED**  
*Address:* **LEVEL 7, NO.1 MARTIN PLACE**  
**SYDNEY**  
**NSW**  
**AUSTRALIA**  
**2000**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/08/2008**

*Authenticated:* **Yes (E/W)**