



Companies House
— for the record —

363a_(ef)

Annual Return



X0TT8ZQG

Received for filing in Electronic Format on the: **15/05/2008**

Company Name: **SKY NEWS RADIO LIMITED**

Company Number: **06135771**

Company Details

Period Ending: **14/05/2008**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDRA MARY JONES**

Address: **27 STATION ROAD
LINGFIELD
SURREY
RH7 6DZ**

Director 1 :

Name: **TATIANA CAROLINE
DOROTHY JAGELMAN**

Address: **FIRST FLOOR 62 OXFORD GARDENS
LONDON
UNITED KINGDOM
W10 5UN**

Date of Birth:

24/09/1976

Nationality:

British

Occupation:

**HEAD OF JOINT VENTURE
DEVELOPMENT**

Director 2 :

Name: **STEPHEN NUTTALL**

Address: **39 UPCERNE ROAD
LONDON
SW10 0SE**

Date of Birth:

20/03/1967

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DONALD ALEXANDER
THOMSON**

Address: **SHELLEY LODGE 104 WEST STREET
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2BP**

Date of Birth: **08/09/1952**

Nationality: **British**

Occupation: **COMMERICAL AND
OPERATIONS 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	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 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 14/05/2008

Name: **SKY VENTURES LIMITED**

GRANT WAY

Address: **ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

Shareholding 2:

1 ORDINARY Shares held as at 14/05/2008

Name:

LBC RADIO LIMITED

Address:

**LBC RADIO LIMITED THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
UNITED KINGDOM
W10 6SP**

Shareholding 3:

0 ORDINARY Shares held as at 14/05/2008

1 DISPOSED OF IN PERIOD ON 27/03/2007

Name:

OLSWANG NOMINEES LIMITED

Address:

**90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2008**

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