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# 371 (a)

# **Annual Return**

مست should be completed in black.

Company Number

**Company Name** 

CN NI 32652	
UTV Internet Ltd	

#### Date of this return

The information in this return is made up to

#### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

	Day	Month	
DA	19	06	2007
		Show Da	ate
	19	06	2008
DB			~~~

#### **Registered Office**

Show here the address at the date of this return.

Any change of registered office must be notified on form 295.

RO Ormeau Roa	d	
Post town	Belfast	
County/Region		
Postcode	BT7 1EB	

#### Principal business activities

Show trade classification code number(s) for principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

PA 8 6 5 3	

# Register of members RM If the register of members is not kept at the registered office, state here where it is kept. Post town County/Region Postcode Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town	
County/Region	
Postcode	

Com	pany	type

Public limited company .....

Private company limited by shares .....

Private company limited by guarantee without share capital .....

Private company limited by shares exempt under Article 40 .....

Private company limited by guarantee exempt under Article 40.....

Private unlimited company with share capital

Private unlimited company without share capital.....

#### **Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

#### Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

T1 X T3 T4	Please mark the appropriate box.
T5 T6	

Details of a new compa	any secretary must be notified on form 296.
Paul	
O'Brien	
AD Apt 8 Balmora	al View
Balmoral Avenue	
Post town	Belfast
County/Region	
Postcode	Country Northern Ireland

Please list directors in alphabetical order.	Details of a new director must be notified on form 296				
Name * Style / Title	CD				
·	Jeremy				
Forenames	Biggerstaff				
Surname					
*Honours etc					
Previous forenames					
Previous surname	AD 3 Rosepark Meadows				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Stormont  Post town Belfast				
	County/Region				
	Postcode BT5 7TL Country				
Date of birth	DO 09 12 1970 Nationality NA British				
Duoiness sesunation	OC				
·	Business occupation OD No Other Directorships				
Other directorships					
Name					
* Style / Title	CD				
Forenames	James				
Surname	Downey				
*Honours etc					
Previous forenames					
Previous surname					
Address	AD 33 Karrington Heights				
Usual residential address must be given.	Comber Road, Dundonald				
In the case of a corporation, give the registered or principal office address.	Post town Belfast				
	County/Region				
	Postcode BT1 61XS Country Northern Ireland				
Date of birth	DO 13 10 1946 Nationality NA British				
Business occupation	OC Accountant				
Other directorships	OD See Attached List				

<b>Directors</b> Please list directors in alphabetical order.	Details of a new director must be notified on form 296
Name * Style / Title	CD
Forenames	John
Surname	McCann
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 175 Malone Road
Usual residential address must be given.	Belfast
In the case of a corporation, give the registered or principal office address.	Post town
	County/Region
	Postcode BT9 6TB Country Northern Ireland
Date of birth	DO 04 05 1953 Nationality NA British
Business occupation	OC Accountant
Other directorships	OD See Attached List
Other unectorships	
Name	CD
* Style / Title	Robert
Forenames	McCourt
Surname	Mossart
*Honours etc	
Previous forenames	
Previous surname	AD 23 Knockvale Park
Address	AD 20 Miloskedio i dik
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town Belfast
	County/Region
	Postcode BT5 6HJ Country
Date of birth	DO16011953NationalityNABritish
Business occupation	OC Engineer
Other directorships	OD See Attached List
* Voluntary details	

<b>Directors</b> Please list directors in alphabetical order.	Details of a new director must be notified on form 296
Name	CD
* Style / Title	Paul
Forenames	O'Brien
Surname	
*Honours etc	
Previous forenames	
Previous surname	Art O Delra and Man
Address	AD Apt 8 Balmoral View
Usual residential address must be given.	Balmoral Avenue
In the case of a corporation, give the registered or principal office address.	Post town Belfast
	County/Region
	PostcodeCountry
Date of birth	DO 19 07 1967 Nationality NA Irish
	OC Accountant
Business occupation	OD Direct Net Access Ltd
Other directorships	UTV pic
Name	
	CD
Name * Style / Title Forenames	
* Style / Title Forenames	CD
* Style / Title Forenames Sumame	CD Scott
* Style / Title Forenames Surname *Honours etc	CD Scott
* Style / Title Forenames Surname *Honours etc Previous forenames	CD Scott
* Style / Title Forenames Surname *Honours etc Previous forenames Previous surname	CD Scott Taunton
* Style / Title Forenames Surname *Honours etc Previous forenames Previous surname	Scott Taunton  AD Oak Bank
* Style / Title Forenames Surname *Honours etc Previous forenames Previous surname Address Jsual residential address must be given.	Scott Taunton  AD Oak Bank 30 High Street, Newton-Le-Willows
* Style / Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given.	Scott Taunton  AD Oak Bank 30 High Street, Newton-Le-Willows Post town
Forenames Surname *Honours etc Previous forenames	Scott Taunton  AD Oak Bank 30 High Street, Newton-Le-Willows Post town County/Region
* Style / Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the	Scott Taunton  AD Oak Bank 30 High Street, Newton-Le-Willows Post town
* Style / Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the	Scott Taunton  AD Oak Bank 30 High Street, Newton-Le-Willows Post town County/Region WA12 9SN England
* Style / Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth	Scott Taunton  AD Oak Bank 30 High Street, Newton-Le-Willows Post town County/Region Postcode  WA12 9SN Country England
* Style / Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CD Scott Taunton  AD Oak Bank 30 High Street, Newton-Le-Willows  Post town County/Region  Postcode WA12 9SN Country  England DO 19 01 1971 Nationality NA Australian

\* Voluntary details

Issued share capital			
Enter details of all the shares in issue at the date of this return.	Class	Number	Aggregate Nominal Value
	Ordinary Shares £1	10,000	£ 10,000.00
			C 40 000 00
		Total	£ 10,000.00
List of past and present members (Use attached schedule where appropriate)			Please mark the approppriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes	in the period	
		on p	aper not on paper
	A list of changes is encl	r.	
	A full list of members is	s enclosed	X
Elective resolutions (Private companies only)	If an election is in force with annual general med		n to dispense
	If an election is in force with laying accounts in	at the date of this return general meetings, mark t	n to dispense this box.
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.  I enclosed the appropriate fee.	Signed		S <del>ecretal</del> y/Director (*Delete as appropriate)
Make cheques payable to the Department of Economic Development.	This return includes	(enter number)	nuation sheets.
,			
	UTV plc		
To whom should Companies Registry	Ormeau Road, Belfas	st	
direct any enquiries about the information shown in this return?	M. Goodw	•	
			BT7 1EB
			ostcode
	Telephone	2262049 E	xtension

When you have signed the return send it with the fee to the Registrar of Companies at

Waterfront Plaza 8 Laganbank Road, Belfast BT1 3BS.

#### **SCHEDULE TO FORM 371**

	Account of Shares			
Company Number: NI 32652  Company Name:  UTV Internet Ltd	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by  (a) persons who are still members, and  (b) persons who have ceased to be members.		
Name and Address		Number	Date of Registration of Transfer	Remarks
UTV plc Ormeau Road, Belfast, BT7 1EB	Ordinary Shares £1 Each			
·				

<b>Company Number</b>	· NI 32652
Company Name	UTV Internet Ltd
Directors Name	Downey, James
Other directorships	102.4 Wish FM Ltd
	1458 BIG AM Ltd
	All Talk FM SW Ltd
	Allied Radio Ltd
	Allied Radio Productions Ltd
	Alltalk FM Liverpool Ltd
	Anotherway
	Baileybond
	Bristol FM Ltd
	City Broadcasting Ltd (Q102)
	Coderidge Ltd
	Cork Media Enterprises Ltd
	County Media Ltd
	Direct Net Access Ltd

<b>Company Number</b>	NI 32652
Company Name	UTV Internet Ltd
. ,	
<b>Directors Name</b>	Downey, James
Other directorships	
Other directorships	Emphurst Ltd
	Forever Propagating Digital Radio Ltd
	Forever Broadcasting Digital Radio Ltd
	Forever Broadcasting Ltd
	Polevel Bloadcasting Ltd
	Galactichalo Ltd
	Calabilitato Liu
	Grand Central Broadcasting Ltd
	Greenscene Ltd
	Imagine FM Ltd
	Independent Radio Group Ltd
	Marlhall Ltd
	Moyle Contractors Ltd
	New City Radio Ltd
	Newstalk 105.2 FM Ltd
	Off The Telly Productions Ltd
	Proud Radio Ltd (formerly PCL Radio Ltd)
	Dulas EMALAN
	Pulse FM Ltd
	Dadia County Sound Ltd
	Radio County Sound Ltd
	Padiawaya (Placknool) I td
	Radiowave (Blackpool) Ltd

Company Number	NI 32652
Company Name	UTV Internet Ltd
Directors Name	Downey James
Directors Name	Downey, James
Other directorships	Revandy Ltd
	Circust De die Lad
	Signal Radio Ltd
	SLDG
	Soccerbet Ltd
	Suppose Sound Ltd
	Swansea Sound Ltd
	Switch Digital (London) Ltd
	Switch Digital (Scotland) Ltd
	Talk 106.1 FM Ltd
	Taik 100.11 W. Eta
	Talk 107 Ltd
	Talk Radio UK Ltd
	talkSPORT Ltd
	CAINCH ON I ELC
	The Independent Broadcasting Corporation Ltd
	The Wireless Group (ILRs) Ltd
	The Wireless Group Holdings Ltd
	The Wireless Radio Company Ltd
	Tower 107.4 FM Ltd
	Town Centre Properties (Subsidiary) Ltd
	· - · · · · · · · · · · · · · · · ·

Company Number	NI 32652
Company Name	
<b>Directors Name</b>	Downey, James
Other directorships	Treaty Padio Ltd
	Treaty Naulo Liu
	Tullerstone Ltd
	TWG Impact Ld
	TWG Payments Ltd
	U105 Ltd
	LITA Colo
	UTV plc
	UTV Radio (GB) Ltd
	517 Madio (65) Eta
	UTV Radio (ROI) Limited
	UTV Radio Ltd (formerly AR (UK) Ltd)
	UTV-Emap Digital (B&H) Ltd
	UTV-Emap Digital Ltd
	W. B. B. B. M.
	Valley Radio Ltd
	Wareselection Ltd
	Transcission Ltd
	Wave 102 FM Ltd
	Wire FM (1997) Ltd
	Wolverhampton Area Radio Ltd
	Wyke FM Ltd

<b>Company Number</b>	NI 32652
Company Name	UTV Internet Ltd
1	
<b>Directors Name</b>	McCann, John
<b>.</b>	
Other directorships	102.4 Wish FM Ltd
•	
	1458 BIG AM Ltd
	AUT II EM OWILL
	All Talk FM SW Ltd
	Allied Radio Ltd
	Allied Radio Ltd
	Allied Radio Productions Ltd
	Allied (Cadio ) Foundations Eta
	Alltalk FM Liverpool Ltd
	/ Antail ( ) In Errorpoor Eta
	Alltalk FM North East Ltd
	Anotherway
	Baileybond
•	
	Bristol FM Ltd
	City & County Radio Dublin Limited
	City Broadcasting Ltd (Q102)
	Coderidge Ltd
	County Media Ltd

<b>Company Number</b>	NI 32652
Company Name	
,	
<b>Directors Name</b>	McCann, John
Other directorships	Direct Net Access Ltd
	Emphurst Ltd
	Fairtell Ltd
	Formus Donado action Divital Dadio 14d
	Forever Broadcasting Digital Radio Ltd
	Forever Broadcasting Ltd
	- Tolevel Bloadcasting Ltd
	Galactichalo Ltd
	Oddesistate 2.0
	Grand Central Broadcasting Ltd
	Greenscene Ltd
	Imagine FM Ltd
	Independent Radio Group Ltd
	Leahurst Investments Ltd
	Moyle Contractors Ltd
	New City Radio Ltd
	Newstalk 105.2 FM Ltd
	Off The Telly Productions Ltd
	Perfecttaste Ltd (Juice FM)
	Proud Radio Ltd (formerly PCL Radio Ltd)

<b>Company Number</b>	
Company Name	UTV Internet Ltd
<b>Directors Name</b>	McCann, John
Other directorships	
Other directorships	Pulse FM Ltd
	Dadiowaya (Plackaca)) I td
	Radiowave (Blackpool) Ltd
	Revandy Ltd
·	Nevality Liu
	Signal Radio Ltd
	Oighai Nadio Lid
	SLDG
	Soccerbet Ltd
	Swansea Sound Ltd
	Switch Digital (London) Ltd
	Switch Digital (Scotland) Ltd
	Talk 106.1 FM Ltd
	Talk 107 Ltd
	Talk Radio UK Ltd
	talkSPORT Ltd
	The Digital Radio Group (London) Ltd
	The Independent Presidenting Corneration Ltd
	The Independent Broadcasting Corporation Ltd
	The Wireless Group (ILRs) Ltd
	THE VVIIGIESS GIOUP (ILINS) LIU
	The Wireless Group Holdings Ltd
	THE VINCIESS CHOUP HORNINGS ETG

<b>Company Number</b>	NI 32652
Company Name	
Directors Name	McCann, John
Other directorships	The Wireless Radio Company Ltd
•	The vincious radio company 200
	Tower 107.4 FM Ltd
	Town Centre Properties (Subsidiary) Ltd
	Treaty Radio Ltd
	TWG Impact Ld
	TWG Payments Ltd
	U105 Ltd
	UTV plc
	UTV Radio (GB) Ltd
	UTV Radio Ltd (formerly AR (UK) Ltd)
	UTV-Emap Digital (B&H) Ltd
	LITY Eman Digital Ltd
	UTV-Emap Digital Ltd
	Valley Radio Ltd
	Wareselection Ltd
	Wave 102 FM Ltd
	Wire FM (1997) Ltd
	Wolverhampton Area Radio Ltd

# Other relevant directorships Company Number NI 32652 Company Name UTV Internet Ltd Directors Name McCann, John Other directorships $\ensuremath{\mathsf{Wyke}}$ FM Ltd

<b>Company Number</b>	NI 32652
Company Name	UTV Internet Ltd
. ,	
<b>Directors Name</b>	McCourt, Robert
Other directorships	Other Paradage (in a Ltd. (O402))
Other directorships	City Broadcasting Ltd (Q102)
	Coderidge Ltd
	Coderiugo Lea
	Cork Media Enterprises Ltd
	County Media Ltd
	Fairtell Ltd
	Greenscene Ltd
	Radio County Sound Ltd
	Chaumaa l td
	Shawnee Ltd
	Treaty Radio Ltd
	Heaty Nadio Liu
	Tullerstone Ltd

<b>Company Number</b>	NI 32652
Company Name	UTV Internet Ltd
. ,	
<b>Directors Name</b>	Taunton, Scott
Other directorships	102.4 Wish FM Ltd
	1458 BIG AM Ltd
	AU T II 544 OM///
	All Talk FM SW Ltd
	AND LEGITICAL PROPERTY OF THE
	Allied Radio Ltd
	Allied Radio Productions Ltd
	Alleu Radio Floductions Ltd
	Alltalk FM Liverpool Ltd
	Alltaik I W Liverpool Ltd
	Alltalk FM North East Ltd
	Alltaik I W North East Eta
	Bristol FM Ltd
	Distort W Eta
	Forever Broadcasting Digital Radio Ltd
	- Orever Broadcasting Bigital Natio Eta
	Forever Broadcasting Ltd
	Galactichalo Ltd
	Grand Central Broadcasting Ltd
	Imagine FM Ltd
	Independent Radio Group Ltd
	Leahurst Investments Ltd
	New City Radio Ltd
	Newstalk 105.2 FM Ltd

<b>Company Number</b>	NI 32652
Company Name	UTV Internet Ltd
Divertore News	Taunton Scott
Directors Name	Taunion, Goott
Other directorships	Off The Telly Productions Ltd
	Perfecttaste Ltd (Juice FM)
	Durand Dadie Ltd (farmands DCL Dadie Ltd)
	Proud Radio Ltd (formerly PCL Radio Ltd)
	Pulse FM Ltd
	Radiowave (Blackpool) Ltd
	Signal Radio Ltd
	Conservat I tid
	Soccerbet Ltd
	Somethin' Else Sound Directions Ltd
	Swansea Sound Ltd
	Switch Digital (London) Ltd
	0.71.1.75.77-1.40
	Switch Digital (Scotland) Ltd
	Talk 106.1 FM Ltd
	Talk 107 Ltd
	Talk Radio UK Ltd
	A-II/CDODT I M
	talkSPORT Ltd
	The Digital Radio Group (London) Ltd
	The Wireless Group (ILRs) Ltd

<b>Company Number</b>	
Company Name	UTV Internet Ltd
<b>-</b>	Tourston, Coott
Directors Name	Taunton, Scott
Other directorships	The Wireless Radio Company Ltd
	Tower 107.4 FM Ltd
	Town Centre Properties (Subsidiary) Ltd
	TMC Impact I d
	TWG Impact Ld
	TWG Payments Ltd
	U105 Ltd
	UTV plc
	LITY Padia (CP) 1 td
	UTV Radio (GB) Ltd
	UTV Radio Ltd (formerly AR (UK) Ltd)
	UTV-Emap Digital (B&H) Ltd
	UTV-Emap Digital Ltd
	Valley Radio Ltd
	Wareselection Ltd
	TIGIOGOSCOTI ELC
	Wave 102 FM Ltd
	Wire FM (1997) Ltd
	Wolverhampton Area Radio Ltd
	Wyke FM Ltd
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