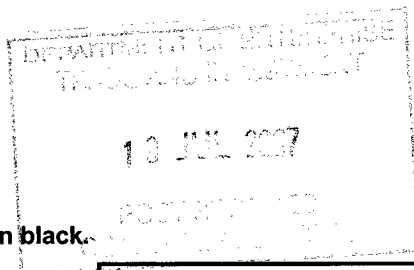




Form should be completed in black



# 371 (a)

## Annual Return

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	Year
DA	19	06	2007
Show Date			

DB	19	06	2008
----	----	----	------

### 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 Road

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

If the register of members is not kept at the registered office, state here where it is kept.

RM

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

### Company 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

T2

X

T3

T4

T5

T6

T7

Please mark the appropriate box.

Details of a new company secretary must be notified on form 296.

CS

Paul

O'Brien

AD

Apt 8 Balmoral View

Balmoral Avenue

Post town Belfast

County/Region

Postcode

Country Northern Ireland

## Directors

Please list directors in alphabetical order.

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.

Date of birth

Business occupation

Other directorships

Details of a new director must be notified on form 296

**CD**

Jeremy

Biggerstaff

**AD**

3 Rosepark Meadows

Stormont

Post town Belfast

County/Region

BT5 7TL

Postcode

Country

**DO**

09

12

1970

Nationality **NA** British

**OC**

**OD**

No Other Directorships

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.

Date of birth

Business occupation

Other directorships

**CD**

James

Downey

**AD**

33 Karrington Heights

Comber Road, Dundonald

Post town Belfast

County/Region

BT1 61XS

Postcode

Country

Northern Ireland

**DO**

13

10

1946

Nationality **NA** British

**OC**

Accountant

**OD**

See Attached List

\* Voluntary details

## Directors

Please list directors in alphabetical order.

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.

Date of birth

Business occupation

Other directorships

Details of a new director must be notified on form 296

**CD**

John

McCann

**AD**

175 Malone Road

Belfast

Post town

County/Region

BT9 6TB

Postcode

Country

Northern Ireland

**DO**

04

05

1953

Nationality

**NA**

British

**OC**

Accountant

**OD**

See Attached List

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.

Date of birth

Business occupation

Other directorships

**CD**

Robert

McCourt

**AD**

23 Knockvale Park

Post town

Belfast

County/Region

Postcode

BT5 6HJ

Country

**DO**

16

01

1953

Nationality

**NA**

British

**OC**

Engineer

**OD**

See Attached List

\* Voluntary details

## Directors

Please list directors in alphabetical order.

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.

Date of birth

Business occupation

Other directorships

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.

Date of birth

Business occupation

Other directorships

\* Voluntary details

Details of a new director must be notified on form 296

**CD**

Paul

O'Brien

**AD**

Apt 8 Balmoral View

Balmoral Avenue

Post town Belfast

County/Region

Postcode

Country

Northern Ireland

**DO**

19

07

1967

Nationality

**NA**

Irish

**OC**

Accountant

**OD**

Direct Net Access Ltd

UTV plc

**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

**OC**

Company Director

**OD**

See Attached List

**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
Total		£ 10,000.00

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

**Elective resolutions**

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark 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.

Make cheques payable to the Department of Economic Development.

Signed A. R. Loney Secretary/Director  
Date 06/07/2007 (\*Delete as appropriate)

This return includes 13 continuation sheets.  
(enter number)

To whom should Companies Registry direct any enquiries about the information shown in this return?

UTV plc

Ormeau Road, Belfast

M. Goodwin

Postcode BT7 1EB

Telephone 02890 262099 Extension  

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.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 371**[illegible]

**Other relevant directorships**

**Company Number** 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



**Other relevant directorships**

**Company Number** NI 32652

**Company Name** UTV Internet Ltd

**Directors Name** Downey, James

**Other directorships** Emphurst Ltd

Forever Broadcasting Digital Radio Ltd

Forever Broadcasting Ltd

Galactichalo Ltd

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)

Pulse FM Ltd

Radio County Sound Ltd

Radiowave (Blackpool) Ltd

**Other relevant directorships**

**Company Number** NI 32652

**Company Name** UTV Internet Ltd

**Directors Name** Downey, James

**Other directorships** Revandy Ltd

Signal Radio Ltd

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 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

**Other relevant directorships**

**Company Number** NI 32652

**Company Name** UTV Internet Ltd

**Directors Name** Downey, James

**Other directorships** Treaty Radio Ltd

Tullerstone Ltd

TWG Impact Ld

TWG Payments Ltd

U105 Ltd

UTV plc

UTV Radio (GB) Ltd

UTV Radio (ROI) Limited

UTV Radio Ltd (formerly AR (UK) Ltd)

UTV-Emap Digital (B&H) Ltd

UTV-Emap Digital Ltd

Valley Radio Ltd

Wareselection Ltd

Wave 102 FM Ltd

Wire FM (1997) Ltd

Wolverhampton Area Radio Ltd

Wyke FM Ltd

**Other relevant directorships**

**Company Number** NI 32652

**Company Name** UTV Internet Ltd

**Directors Name** McCann, John

**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

Alltalk FM North East Ltd

Anotherway

Baileybond

Bristol FM Ltd

City & County Radio Dublin Limited

City Broadcasting Ltd (Q102)

Coderidge Ltd

County Media Ltd

**Other relevant directorships**

**Company Number** NI 32652

**Company Name** UTV Internet Ltd

**Directors Name** McCann, John

**Other directorships** Direct Net Access Ltd

Emphurst Ltd

Fairtell Ltd

Forever Broadcasting Digital Radio Ltd

Forever Broadcasting Ltd

Galactichalo Ltd

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)

**Other relevant directorships**

**Company Number** NI 32652

**Company Name** UTV Internet Ltd

**Directors Name** McCann, John

**Other directorships** Pulse FM Ltd

Radiowave (Blackpool) Ltd

Revandy Ltd

Signal Radio Ltd

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 Broadcasting Corporation Ltd

The Wireless Group (ILRs) Ltd

The Wireless Group Holdings Ltd

**Other relevant directorships**

**Company Number** NI 32652

**Company Name** UTV Internet Ltd

**Directors Name** McCann, John

**Other directorships** The Wireless Radio Company Ltd

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

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** Wyke FM Ltd



**Other relevant directorships**

**Company Number** NI 32652

**Company Name** UTV Internet Ltd

**Directors Name** McCourt, Robert

**Other directorships** City Broadcasting Ltd (Q102)

Coderidge Ltd

Cork Media Enterprises Ltd

County Media Ltd

Fairtell Ltd

Greenscene Ltd

Radio County Sound Ltd

Shawnee Ltd

Treaty Radio Ltd

Tullerstone Ltd

**Other relevant directorships**

**Company Number** NI 32652

**Company Name** UTV Internet Ltd

**Directors Name** Taunton, Scott

**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

Alltalk FM North East Ltd

Bristol FM Ltd

Forever Broadcasting Digital Radio Ltd

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

**Other relevant directorships**

**Company Number** NI 32652

**Company Name** UTV Internet Ltd

**Directors Name** Taunton, Scott

**Other directorships** Off The Telly Productions Ltd

Perfecttaste Ltd (Juice FM)

Proud Radio Ltd (formerly PCL Radio Ltd)

Pulse FM Ltd

Radiowave (Blackpool) Ltd

Signal Radio Ltd

Soccerbet Ltd

Somethin' Else Sound Directions 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 Wireless Group (ILRs) Ltd

## Other relevant directorships

**Company Number** NI 32652

**Company Name** UTV Internet Ltd

**Directors Name** Taunton, Scott

**Other directorships** The Wireless Radio Company Ltd

Tower 107.4 FM Ltd

Town Centre Properties (Subsidiary) 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

UTV-Emap Digital Ltd

Valley Radio Ltd

Wareselection Ltd

Wave 102 FM Ltd

Wire FM (1997) Ltd

Wolverhampton Area Radio Ltd

Wyke FM Ltd