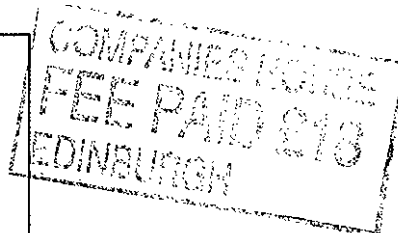




COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC071102

P

company name
SCOTTISH & IRISH RADIO SALES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/01/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	01	96

Date of next return (See note 2)

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



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CLYDEBANK BUSINESS PARK
CLYDEBANK
G81 2RX

Principal business activities (See note 4)

Trade classification is
8640 ADVERTISING AND MARKET RESEARCH

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

Register of members (See note 5)

SC071102

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

SHEILA MARGARET
DALE
SHUTES FARM
NORTHLEIGH
COLYTON
DEVON EX13 6BL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

JOSEPH
CAMPBELL
30 RACECOURSE ROAD
AYR
AYRSHIRE KA7 2UX

Day Month Year

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Date of any change.

Date of Birth:- 16/08/39

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

RICHARD
FINDLAY
20 LAVEROCKBANK ROAD
EDINBURGH
MIDLOTHIAN EH5 3DE

Date of Birth:- 05/11/43
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID JONATHON
FOREMAN
APPLETREE COTTAGE
HAY LANE
FULMER
BUCKS SL3 6HJ

Date of Birth:- 15/04/62
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

DAVID
GOODE
23 BALMUIR GARDENS
PUTNEY
LONDON
SW15 6NG

Date of Birth:- 18/09/47
Nat:BRITISH
Occ:CHAIRMAN

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

SC071102

If the information shown needs amendment, give details below and the date of any change.

Particulars.

JAMES STUART
GORDON
CBE
DEIL'S CRAIG
OLD MUGDOCK ROAD, STRATHBLANE
GLASGOW
G63 9ET

Date of Birth:- 17/05/36
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

THOMAS GREGORY
PRAG
WINDRISH EASTER MUCHOVIE
INVERNESS
IV1 2BN

Date of Birth:- 02/01/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

DAVID ROBERT
ROBSON
10 ELHAM CLOSE
BROMLEY
KENT BR1 2TQ

Date of Birth:- 03/11/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

Particulars.

DAVID GERALD
SLOAN
45 MOIRA DRIVE
BANGOR
COUNTY DOWN BT20 4RW

Date of Birth:- 02/12/49
Nat:IRISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

SC071102

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 25/01/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution 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 enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

S. Dale

Secretary/Director*

*(delete as appropriate)

Date

26 - 1 - 96

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

MRS. S. DALE

SMITHS FARM

NORTH LEIGH

COLYTON, DEVON Postcode EX13 6BL