



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **SCOTTISH RADIO NEWS LIMITED**

Company Number: **SC181515**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**CLYDEBANK BUSINESS
PARK CLYDEBANK
G81 2RX**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Director 1 :

Name: **MRS DEIDRE ANN FORD**

Address: **NONSUCH LODGE OUTWOOD LANE
HORSFORTH
LEEDS
LS18 4UR**

Date of Birth:

08/11/1960

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **GARY CHARLES WHITE**

Address: **12 EASTWOOD END
WIMBLINGTON
MARCH
PE15 0QJ**

Date of Birth:

28/04/1962

Nationality:

British

Occupation:

FINANCE 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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 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 31/01/2008

Name: **SCOTTISH RADIO HOLDINGS LIMITED**
Address: **CLYDEBANK BUSINESS PARK CLYDEBANK**
G81 2RX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/05/2008**

Authenticated: **Yes (SC)**