



Companies House
— for the record —

363a_(ef)

Annual Return



XOESY4B

Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **SMOOTH RADIO SCOTLAND LIMITED**

Company Number: **SC243652**

Company Details

Period Ending: **10/02/2008**

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:*

**PARKWAY COURT
GLASGOW BUSINESS
PARK
GLASGOW
SCOTLAND
G69 6GA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STUART PETER KILBY**

Address: **2 WETEARTH GREEN
PENDLEBURY
MANCHESTER
M27 8AL**

Director 1 :

Name: **JOHN FREDERICK MYERS**

Address: **21 MIDDLE DRIVE
DARRAS HALL PONTELAND
NORTHUMBERLAND
ENGLAND
NE20 9DH**

Date of Birth:

11/04/1959

Nationality:

British

Occupation:

MEDIA EXECUTIVE

Director 2 :

Name: **MR NICHOLAS CASTRO**

Address: **18 BRANSCOMBE GARDENS
LONDON
N21 3BN**

Date of Birth:

03/04/1951

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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 SHARES	2500000	GBP2500000.00
TOTALS	2500000	GBP2500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500000 ORDINARY SHARES Shares held as at 10/02/2008

Name: **GMG RADIO HOLDINGS LIMITED**
Address: **NUMBER 1 SCOTT PLACE**
MANCHESTER
UNITED KINGDOM
M3 3GG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2008**

Authenticated: **Yes (SC)**