



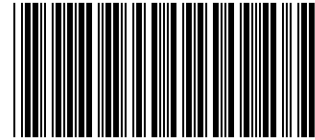
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RADIOHEAD LIMITED**

*Company Number:* **02816864**



XFM595YF

*Received for filing in Electronic Format on the:* **08/06/2005**

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*Company Details*

*Period Ending:* **11/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9231**

**ARTISTIC & LITERARY CREATION ETC**

*Registered Office:  
Address:*

**4 TH FLOOR  
142 NEW CAVENDISH  
STREET LONDON  
W1W 6YF**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP JAMES SELWAY**

*Address:* **21 THE NURSERY  
SUTTON COURTENAY  
ABINGDON  
OXFORDSHIRE OX14 4UA**

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*Director 1:*

*Name:* **JONATHAN RICHARD GUY  
GREENWOOD**

*Address:* **21 THE NURSERY  
SUTTON COURTENAY  
ABINGDON  
OXFORDSHIRE OX14 4UA**

*Date of Birth:* **05/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

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Director 2:

Name: **EDWARD JOHN O'BRIEN** Address: **21 THE NURSERY**  
Date of Birth: **15/04/1968** **SUTTON COURTENAY**  
Nationality: **BRITISH** **ABINGDON**  
Occupation: **MUSICIAN** **OXFORDSHIRE OX14 4UA**

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Director 3:

Name: **THOMAS EDWARD YORKE** Address: **21 THE NURSERY**  
Date of Birth: **07/10/1968** **SUTTON COURTENAY**  
Nationality: **BRITISH** **ABINGDON**  
Occupation: **MUSICIAN** **OXFORDSHIRE OX14 4UA**

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### *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2005, 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 11/05/2005**

Name: **COLIN CHARLES GREENWOOD**

Address: **21 THE NURSERY**  
**SUTTON COURTENAY**  
**ABINGDON**  
**OXFORDSHIRE OX14 4UA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/05/2005**

*Name:* **JONATHAN RICHARD GUY GREENWOOD**

*Address:* **21 THE NURSERY  
SUTTON COURTENAY  
ABINGDON  
OXFORDSHIRE OX14 4UA**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/05/2005**

*Name:* **EDWARD JOHN O'BRIEN**

*Address:* **21 THE NURSERY  
SUTTON COURTENAY  
ABINGDON  
OXFORDSHIRE OX14 4UA**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 11/05/2005**

*Name:* **PHILIP JAMES SELWAY**

*Address:* **21 THE NURSERY  
SUTTON COURTENAY  
ABINGDON  
OXFORDSHIRE OX14 4UA**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 11/05/2005**

*Name:* **THOMAS EDWARD YORKE**

*Address:* **21 THE NURSERY  
SUTTON COURTENAY  
ABINGDON  
OXFORDSHIRE OX14 4UA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (E/W)**