



Please complete in typescript, or  
in bold black capitals.

**CHFP041**

Company Number

04808638

Company name in full

Radio Plymouth Limited

**88(2)**

(Revised 2005)

Return of Allotment of Shares

**Shares allotted (including bonus shares):**

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

20 11 2008

To

Day Month Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

|          |  |  |
|----------|--|--|
| Ordinary |  |  |
| 10 000   |  |  |
| £1.00    |  |  |
| £1.00    |  |  |

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

|  |
|--|
|  |
|  |
|  |

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

CO88(2)/1

SATURDAY



A08

\*AUUCTBGU\*  
11/07/2009  
COMPANIES HOUSE

145

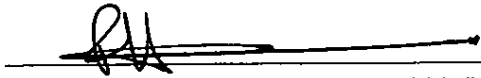
# Names and addresses of the allottees

| Shareholder details<br>(list joint allottees as one shareholder)                                       |                          | Shares and share class allotted |  |
|--|--------------------------|---------------------------------|--|
| Name(s)<br><u>DAVID JAMES ROOSES</u>   | Class of shares allotted | Number allotted                 |  |
| Address<br><u>Apartment 3 The Azure The Hoe</u><br><u>Plymouth Devon</u><br>UK Postcode <u>PL1 2PE</u> | <u>Ordinary</u>          | <u>392</u>                      |  |
| Name(s)<br><u>PAUL ALDOAIR JAMES HUSSEY</u>  | Class of shares allotted | Number allotted                 |  |
| Address<br><u>CRUISE BIRCHES BOULTON LANE</u><br><u>TOONES DEVON</u><br>UK Postcode <u>TA9 5DE</u>     | <u>Ordinary</u>          | <u>388</u>                      |  |
| Name(s)<br><u>RICHARD BATH</u>   | Class of shares allotted | Number allotted                 |  |
| Address<br><u>Brewhouse Royal William Yard</u><br><u>Plymouth</u><br>UK Postcode <u>PL1 3QR</u>        | <u>Ordinary</u>          | <u>388</u>                      |  |
| Name(s)<br><u>HUGH SCULLY</u>  | Class of shares allotted | Number allotted                 |  |
| Address<br><u>Penhale Mill Tresilian Truro</u><br><u>Cornwall</u><br>UK Postcode <u>TR2 4AD</u>        | <u>Ordinary</u>          | <u>388</u>                      |  |
| Name(s)<br><u>RICHARD GALABIN HUGH MICHAMORE</u>   | Class of shares allotted | Number allotted                 |  |
| Address<br><u>Buddlewood House Plymstock</u><br><u>Plymouth Devon</u><br>UK Postcode <u>PL9 9NH</u>    | <u>Ordinary</u>          | <u>388</u>                      |  |

Please enter the number of continuation sheets (if any) attached to this form

1

Signed



Date 10-07-09

\*\* Director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

|                                    |                        |
|------------------------------------|------------------------|
| Gill Akaster Solicitors            |                        |
| 25 Lockyer Street, Plymouth, DEVON |                        |
| PL1 2QW                            | Tel 01752 203500       |
| DX number 8284                     | DX exchange Plymouth 2 |

# Names and addresses of the allottees

| Shareholder details<br>(list joint allottees as one shareholder)  |   | Shares and share class allotted |  |
|---|---|---------------------------------|--|
| Name(s)<br><u>Phillip Schofield</u>   | Class of shares allotted<br><u>Ordinary</u> | Number allotted<br><u>388</u>   |  |
| Address<br><u>Great Wood House Fawley</u><br><u>Henley-on-Thames</u><br>UK Postcode <u>RG9 6JE</u>              |   |                                 |  |
| Name(s)<br><u>CHRISTINE GATEHOUSE</u>   | Class of shares allotted<br><u>Ordinary</u> | Number allotted<br><u>388</u>   |  |
| Address<br><u>Victoria House Breakwater Lane</u><br><u>Cattedown Plymouth</u><br>UK Postcode <u>PL 1 1LL</u>    |   |                                 |  |
| Name(s)<br><u>CHARLES HOWESON</u>   | Class of shares allotted<br><u>Ordinary</u> | Number allotted<br><u>392</u>   |  |
| Address<br><u>Smallack Barn, Smallack Drive</u><br><u>Crownhill Plymouth</u><br>UK Postcode <u>PL 6 5EB</u>     |   |                                 |  |
| Name(s)<br><u>KARON JANE STOCKDALE</u>  | Class of shares allotted<br><u>Ordinary</u> | Number allotted<br><u>388</u>   |  |
| Address<br><u>The Quillet Lower Court Road</u><br><u>Newton Ferrers Plymouth</u><br>UK Postcode <u>PL 8 1DQ</u> |   |                                 |  |
| Name(s)<br><u>London Media Company</u>  | Class of shares allotted<br><u>Ordinary</u> | Number allotted<br><u>6500</u>  |  |
| Address<br><u>RADIO HOUSE, BIDEFORD ROAD</u><br><u>SOUTHALL MIDDLESEX</u><br>UK Postcode <u>U 3 2 4 AJ</u>      |   |                                 |  |

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[Signature]

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