



*Companies House*  
— for the record —

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

**Annual Return**



**XWGQX804**

*Received for filing in Electronic Format on the:* 09/03/2009

*Company Name:* **CHANNEL 4 RADIO SERVICES LIMITED**

*Company Number:* **06069140**

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### *Company Details*

*Period Ending:* **26/01/2009**

*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:*

**124 HORSEFERRY ROAD  
LONDON  
SW1P 2TX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS CLARE CATHERINE  
ALABASTER**

*Address:* **80B LORDSHIP PARK  
STOKE NEWINGTON  
LONDON  
UNITED KINGDOM  
N16 5UA**

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### *Director 1 :*

*Name:* **ANDY DUNCAN**

*Address:* **HILLTOP HOUSE PILGRIMS LANE  
CHALDON  
SURREY  
CR3 5BH**

*Date of Birth:*

**31/07/1962**

*Nationality:*

**British**

*Occupation:*

**CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **MS NATHALIE SCHWARZ**

*Address:* **FLAT 10 28 BELSIZE AVENUE  
LONDON  
NW3 4AU**

*Date of Birth:*

**08/05/1970**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: ANNE CHRISTINE SMITH Address: 211 PIERPOINT BUILDING  
16 WESTFERRY ROAD  
LONDON  
E14 8NQ

Date of Birth: 22/09/1959 Nationality: BRITISH Occupation: FINANCE DIRECTOR

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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>
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 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 26/01/2009**

Name: CHANNEL 4 RADIO LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/03/2009**

*Authenticated:* **Yes (E/W)**