



Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

Company name in full

106438240

Amber Sound FM

Date of this return

The information in this return is made up to

Day Month Year

0 / 1 1 / 2 0 0

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

0 / 0 6 / 2 0 0 |9

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

Ripley

Derbyshire

**UK Postcode** 

ΙE

5 Moseley Street

3 D A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

COMMUNITY RADIO STATION



16/05/2009 **COMPANIES HOUSE**  242

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 or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	1
Post town	1
County/Region	
UK Postcode	
5.1.1 5513543	
Register of Debenture holders	1
If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept	
Post town	
County/Region	
UK Postcode	
	- — — — — —
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee withous share capital	out
Private company limited by shares exempt	under Please tick the appropriate box
section 30	
Private company limited by guarantee exenunder section 30	npt
Private unlimited company with share capit.	al
· •	
Private unlimited company without share ca	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
	Details of a new company secretary must be notified on form 200a
*Voluntary details (Please photocopy Name *Style/Title	Mr
this area to provide	ı Edward Frank
nandan adda - da da -	Fowler 5 Massley Street
Confidentiality Order	5 Moseley Street
granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post town	Ripley
the second of th	
or Scottish firm, give the registered or principal	Derbysine
office address. UK Postcode	D [E [5 ] 3 [D [A
names and addresses of Country the partners or the name	United Kingdom
of the partnership and	
office address	

Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order  Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name Style/Title	
name is the corporate or firm		Day Month Year
name		0 6 10 5 11 9 6 1
	Forename(s)	Edward Frank
=	Surname	Fowler
†† Tick the box if the address shown is a service address for the	Address tt	5 Moseley Street
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companie	ę	I Pintov
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottisl	County/Region	Derbysnire
firm, give the registere or principal office	d UK Postcode	D E 5 L 3 D A
address.	Country	UK
	Nationality	British
	Business occupation	Accountant
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	0 7 10 3 11 9 6 5
	Forename(s)	Chris
At Tieles her have the	Surname	Smelt
## Tick the box if the address shown is a service address for the	Address ††	21 Hill Street
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companies		Ripley
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottisl	County/Region	Derbysnire
firm, give the registere or principal office address.	<sup>d</sup> UK Postcode	D E 5 L Z
audiess.	UN FUSICOUE	
	Country	UK
		Daitigh
	Country Nationality	Daitigh
	Country Nationality	British
	Country Nationality	British

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	None		
		L	
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company	
returns.	A list containing shareholder	•	
	→ For private or non-trad complete Schedule A		ease
	→ For traded public comp Schedule B	oanies, <b>please complet</b> e	,
	There were no shareholder of	hanges in this period	
Certificate	I certify that the information g knowledge and belief	iven in this return is true	to the best of my
Signed	8h		Date 24/5/69.
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (en	continuation sheets	
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			<del> </del>
public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors * Voluntary details In the case of a director that is a	,	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s	) [
†† Tick the box if the	Surname	
address shown is a service address for th	e Address †	· [
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985. Otherwise,		1
give your usual residential address. In		
the case of a		
firm, give the registere or principal office address.	uK Postcode	
	Country	
	Nationality	, [
	Business occupation	1
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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order  Name *Style/Title	
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Directors Please list the directors Voluntary details In the case of a	in alphabel	ical order	Details of new directors must be notified on form 288a
director that is a	Name	*Style/Title	
corporation or a Scottish firm, the		•	Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	•	Address ††	
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corporation or Scottis firm, give the registere or principal office address.		UK Postcode	
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Directors Please list the directors Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
<b></b>				
Name				
Name				
Name				
Name				
Name				

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
oompany mambo	

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name		·	
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
		-	
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	> Changes to shareholders particulars or details of the amount of stock

- or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index

Shareholder's name and address  Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred  Class and number of shares or amount of stock transferred  Name  Address		List joint shareholders	consecutively	
Shareholder's name and address shares or amount of stock held shares or amount of stock transferred  Name  Address  Luk Postcode Lulululu  Name  Address  Luk Postcode Lulululu  Name  Address  Luk Postcode Lulululu  Name  Address  Address  Address  Luk Postcode Lulululu  Name  Address  Address		Class and number of	Shares or amount of stock transferred (if appropriate)	
Address  UK Postcode L L L L L L L  Name	Shareholder's name and address	shares or amount of	Class and number of shares or amount of stock	registration
UK Postcode L L L L L L L L  Name  Address	Name			
Name	Address			
Name				
Address  UK Postcode L L L L L L L  Name Address UK Postcode L L L L L L L  Name Name UK Postcode L L L L L L L  Name	UK Postcode Ł L L L L L L			
Address  UK Postcode L L L L L L  Name   Address   UK Postcode L L L L L L  Name   Name				
UK Postcode L L L L L L  Name				
Name				
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Address				
Name				
Name				
	UK Postcode L L L L L L L			
	Name			
UK Postcode L L L L L L L L L L L L L L L L L L L	UK Postcode L L I I I I I I			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address	Shares or amount of stock transferred		
	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			