



Companies House

for the record
Company Name

RADIO SOCIETY OF GREAT
BRITAIN

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

216431

Information extracted from
Companies House records on
13th November 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 216431/15/42

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Lambda House Cranborne Road Potters Bar Hertfordshire EN6 3JE	Address UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9272</td> <td>Other recreational activities</td> </tr> <tr> <td>5156</td> <td>Wholesale other intermediate goods</td> </tr> <tr> <td>9305</td> <td>Other service activities</td> </tr> <tr> <td>2212</td> <td>Publishing of newspapers</td> </tr> </tbody> </table>	SIC Code	Description	9272	Other recreational activities	5156	Wholesale other intermediate goods	9305	Other service activities	2212	Publishing of newspapers	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Alan KIRBY Address 3 Halleys Way Houghton Regis Dunstable Bedfordshire LU5 5HY	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Peter Alan KIRBY ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gordon Lawrence ADAMS Address 2 Ash Grove Knutsford Cheshire WA16 8BB Date of birth 05/06/1938 Nationality British Occupation Semi Retired Sales Manager	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Gordon Lawrence ADAMS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Terence BARNES Address Whitegables 95 Crawfordsburn Road Bangor County Down BT19 1BJ Date of birth 15/11/1931 Nationality British Occupation Retired	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date James Terence BARNES ceased to be director (if applicable) <u>31</u> / <u>12</u> / <u>99</u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Donald Farquharson BEATTIE Address Mayerin Church Way Stone Aylesbury Bucks HP17 8RG Date of birth 24/11/1943 Nationality British Occupation Personnel Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Donald Farquharson BEATTIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Doctor Richard Hampton BIDDULPH Address 59 Ditton Road Surbiton Surrey KT6 6RF Date of birth 29/04/1929 Nationality British Occupation Retired	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Richard Hampton BIDDULPH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Edward CHADWICK Address Three Oaks Braydon Swindon Wiltshire SN5 0AD Date of birth 05/05/1947 Nationality British Occupation Radio Engineer	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Edward CHADWICK ceased to be director (if applicable) 31 / 12 / 99

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

31 / 12 / 99

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

11 / 11 / 11

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

_____ / _____ / _____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Julian Nolan GANNAWAY Address Dean Hill Barn East Dean Salisbury Wilts SP5 1MJ Date of birth 04/04/1953 Nationality British Occupation Electronics Research	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Dr Julian Nolan GANNAWAY ceased to be director (if applicable) <u>31</u> / <u>12</u> / <u>98</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Evelyn GREENWELL Address Eastfield Henfold Lane Beare Green Dorking Surrey RH5 4RW Date of birth 28/01/1924 Nationality British Occupation Electrical Engineer	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date John Evelyn GREENWELL ceased to be director (if applicable) <u>31</u> / <u>12</u> / <u>98</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard HORTON BSC CERT ED Address 7 Carlton Road Harrogate North Yorkshire HG2 8DD Date of birth 19/05/1950 Nationality British Occupation Teacher	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Richard HORTON BSC CERT ED ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ian KYLE</p> <p>Address 1 Portulla Drive Lisburn County Antrim BT28 3JS</p> <p>Date of birth 13/07/1930</p> <p>Nationality British</p> <p>Occupation Telecomms Engineer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Ian KYLE ceased to be director (if applicable) 31 / 12 / 99</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Frederick LAYTON</p> <p>Address Meadow View Worcester Road Martley Worcester WR6 6QA</p> <p>Date of birth 19/02/1930</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date John Frederick LAYTON ceased to be director (if applicable) - - / - - / - -</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name David Wallace MCQUE</p> <p>Address 6 Laburnam Grove Bletchley Milton Keynes Buckinghamshire MK2 2JW</p> <p>Date of birth 27/10/1923</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date David Wallace MCQUE ceased to be director (if applicable) - - / - - / - -</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Thomas William Graeme MENZIES Address 112 Buckstone Terrace Edinburgh EH10 6QR Date of birth 31/01/1950 Nationality British Occupation Property Owner	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas William Graeme MENZIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robin Minchall PAGE-JONES Address 34 Edwards Way Hutton Brentwood Essex CM13 1BT Date of birth 26/04/1937 Nationality British Occupation Chartered Engineer	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robin Minchall PAGE-JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter SHEPPARD Address 89 St Catherines Drive Leconfield Beverley North Humberside HU17 7NY Date of birth 08/07/1948 Nationality British Occupation Sales Manager	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter SHEPPARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Frederick Charles STEWART</p> <p>Address Shingles Ingleborough Lane St Marys Platt Sevenoaks Kent TN15 8JU</p> <p>Date of birth 07/04/1935</p> <p>Nationality British</p> <p>Occupation Retired Power Engineer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Frederick Charles STEWART ceased to be director (if applicable) / / </p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ian David STUART</p> <p>Address 37 Meldrum Mains Glenmavis Airdrie Lanarkshire ML6 0QQ</p> <p>Date of birth 25/05/1954</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Ian David STUART ceased to be director (if applicable) / / </p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name David WHALLEY</p> <p>Address 1 Lees Farm Drive Madeley Telford Shropshire TF7 5SU</p> <p>Date of birth 06/05/1951</p> <p>Nationality British</p> <p>Occupation Self Employed Tutor</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date David WHALLEY ceased to be director (if applicable) / / </p>



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P.A. Kirby

(Director / Secretary)

Date

23 / 12 / 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **1/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / __ __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st December 2000** please give the new date here:

__ / __ / __ __ __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

112685

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PETER KIRBY

Telephone number inc code

01703 659015

Address

REGISTERED OFFICE

DX number if applicable

__ __ __ __ __

DX exchange

Postcode

__ __ __ __ __