



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BqScot/011808/£450x30

# 363a

## Annual Return

**Company Number** 02372642

**Company Name in full** EXPRESSWAY LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day		Month		Year			
0	1	0	3	2	0	0	0

**Date of next return** (See note 2)

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

Day		Month		Year			
0	1	0	3	2	0	0	1

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

30 Leicester Square

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

London

County / Region

Postcode

WC2H 7LA

### Principal business activities

(See note 4)

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

7499

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



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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town **London**  
County / Region

**30 Leicester Square**Postcode **WC2H 7LA****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐  
☒  
☐  
☐  
☐  
☐

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a.**

Ms

\* Honours etc

**Nathalie****SCHWARZ****Flat 12****28 Belsize Avenue****LONDON**

County / Region

Postcode **NW3 4AB**Country **United Kingdom**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>							
		<b>Day</b>	<b>Month</b>	<b>Year</b>					
<b>* Honours etc</b>		<b>Date of birth</b>							
		<b>1</b>	<b>2</b>	<b>0</b>	<b>3</b>	<b>1</b>	<b>9</b>	<b>6</b>	<b>2</b>
<b>Forename(s)</b>	<b>Peter Jonathan</b>								
<b>Surname</b>	<b>HARRIS</b>								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	<b>381 Wimbledon Park Road</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>LONDON</b>							
	<b>County / Region</b>				<b>Postcode</b>	<b>SW19 6PE</b>			
	<b>Country</b>	<b>England</b>			<b>Nationality</b>	<b>British</b>			
<b>Business occupation</b>	<b>Accountant</b>								
<b>Other directorships</b>	<b>(See continuation sheet).</b>								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Ms</b>							
		<b>Day</b>	<b>Month</b>	<b>Year</b>					
<b>* Honours etc</b>		<b>Date of birth</b>							
		<b>0</b>	<b>8</b>	<b>0</b>	<b>5</b>	<b>1</b>	<b>9</b>	<b>7</b>	<b>0</b>
<b>Forename(s)</b>	<b>Nathalie</b>								
<b>Surname</b>	<b>SCHWARZ</b>								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	<b>Flat 12</b>								
	<b>28 Belsize Avenue</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>LONDON</b>							
	<b>County / Region</b>				<b>Postcode</b>	<b>NW3 4AB</b>			
	<b>Country</b>	<b>United Kingdom</b>			<b>Nationality</b>	<b>British</b>			
<b>Business occupation</b>	<b>Company Secretary</b>								
<b>Other directorships</b>	<b>(See continuation sheet).</b>								

**Issued share capital** (See note 9)

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)
ordinary shares @ £1.00 each	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

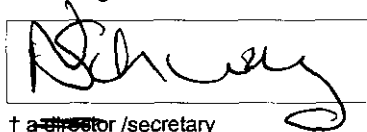
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13/03/2000

† Please delete as appropriate.

† ~~Director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Nathalie Schwarz  
Company Secretary  
Capital Radio plc  
30 Leicester Square  
London WC2H 7LA  
Tel: 0171 766 6166

Company Number 02372642

Company Name in full EXPRESSWAY LIMITED

Current directorships for Mr Peter Jonathan HARRIS

BB CAPITAL LIMITED  
BIRMINGHAM BROADCASTING LIMITED  
CAPITAL ADVERTISING LIMITED  
CAPITAL GOLD LIMITED  
CAPITAL LONDON LIMITED  
CAPITAL ONLINE LIMITED  
CAPITAL RADIO (LONDON) LIMITED  
CAPITAL RADIO INVESTMENTS LIMITED  
CAPITAL RADIO MANAGEMENT LIMITED  
PROSPECT MEDIA GROUP LIMITED  
WILDSTAR RECORDS LIMITED

Past directorships for Mr Peter Jonathan HARRIS

CAPITAL GROUP STUDIOS LIMITED (31-Dec-1997)  
CAPITAL RADIO FUN LIMITED (12-Aug-1998)  
GWR GROUP PLC (19-Nov-1997)

Current directorships for Ms Nathalie SCHWARZ

CAPITAL GOLD LIMITED  
CAPITAL LONDON LIMITED  
CAPITAL ONLINE LIMITED  
CAPITAL RADIO MANAGEMENT LIMITED