



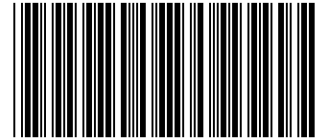
Companies House
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Annual Return

Company Name: **KISS FM RADIO LIMITED**

Company Number: **02378790**



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Received for filing in Electronic Format on the: **02/11/2007**

Company Details

Period Ending: **02/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**EMAP PLC
40 BERNARD STREET
LONDON
WC1N 1LW**

Register of
Members Address:

**EMAP PLC
40 BERNARD STREET
LONDON
WC1N 1LW**

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **TORUGBENE ENIYEKEYE NAREBOR** *Address:* **37A WOODSIDE GREEN
LONDON
UK SE25 5HQ**

Director 1:

Name: **PAUL RICHARD GREGG** *Address:* **BOARS HILL HEATH
JARN WAY
OLD BOARSHILL
OXFORD OX1 5JF**
Date of Birth: **02/10/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR TERENCE DENBY SMITH** *Address:* **62 STANLEY ROAD
HOYLAKE
WIRRAL
MERSEYSIDE L47 1HZ**
Date of Birth: **28/01/1934**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF COMPANIES**

Director 3:

Name: **GARY CHARLES WHITE** *Address:* **12 EASTWOOD END
WIMBLINGTON
MARCH PE15 0QJ**
Date of Birth: **28/04/1962**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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	1479296	GBP739648.00
TOTALS	1479296	GBP739648.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1479296 ORDINARY Shares held as at 02/11/2007

Name: **EMAP RADIO LIMITED**

Address: **EMAP PLC
40 BERNARD STREET
LONDON WC1N 1LW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (E/W)**