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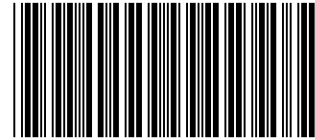## Companies House
— for the record —

Annual Return

Company Name: **SPECTRUM RADIO LIMITED**

Company Number: **02388187**

Received for filing in Electronic Format on the: **28/09/2007**

Company Details

Period Ending: **23/05/2007**

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:*
NEW BRIDGE STREET HOUSE **30 - 34 NEW BRIDGE STREET** **LONDON** **EC4V 6BJ**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MR TOBY ALDRICH** *Address:* **23 CHAPTER ROAD**
LONDON
UNITED KINGDOM   SE17 3ES

Director 1:

Name: **MR TOBY ALDRICH** *Address:* **23 CHAPTER ROAD**
Date of Birth: **25/08/1960** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM   SE17 3ES**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name:	**RICHARD JOHN BULLOCK**	*Address:*	**25 SAINT CRISPINS CLOSE**
Date of Birth:	**24/08/1948**		**LONDON**
Nationality:	**BRITISH**		**UNITED KINGDOM NW3 2QF**
Occupation:	**ANALYST**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**3000000**	**GBP3000000.00**
TOTALS	**3000000**	**GBP3000000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2946400 ORDINARY Shares held as at 23/05/2007

Name: **SPECTRUM RADIO (HOLDINGS) LIMITED**

Address: **NEW BRIDGE STREET HOUSE**
30 - 34 NEW BRIDGE STREET
LONDON   EC4V 6BJ

Shareholding 2:

2500 ORDINARY Shares held as at 23/05/2007

Name: **GRANDGUARD LIMITED**

Address: **843 FINCHLEY ROAD**
LONDON   NW11 8NA

Shareholding 3:

51100 ORDINARY Shares held as at 23/05/2007

Name: **RADIO LONDRES COMMUNIDAD ESPANOLA LTD**

Address: **209 CAMDEN ROAD**
LONDON
UNITED KINGDOM   NW1 9AA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2007**   *Authenticated:* **Yes (E/W)**