



COMPANIES HOUSE

COMPANIES HOUSE

20 FEB 1995

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363_a

Annual Return

This form should be completed in black.

Company number

CN 2388187

Company name

SPECTRUM RADIO LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 23 05 92

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO P O BOX 2588

843 FINCHLEY ROAD

Post town LONDON

County/Region

Postcode NW11 8NQ

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

Principal business activities

(See note 4)

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

PA 8814

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

INCREMENTAL LOCAL RADIO STATION

Register of members

(See note 5)

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

RM

Post town

County/Region

Postcode

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.

RD

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS MR

PHILIP

AUSTIN

AD 843 FINCHLEY ROAD

LONDON

Post town

County/Region

Postcode NW11 8NQ

Country ENGLAND

Directors (See note 8)

Please list directors in alphabetical order.

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD MR

IAN HENRY

SWEIGER

AD 7A BRAMPTON GROVE

HENDON

Post town LONDON

County/Region

Postcode NW4

Country ENGLAND

DO 01 04 39

Nationality **NA** BRITISH

OC COMPANY DIRECTOR

OD UK JEWISH RADIO FOUNDATION LTD

TALISMANOR LTD

CD MR

FRANCO MARCO

BUCCI

AD 85A MARCHMONT STREET

Post town LONDON

County/Region

Postcode WC1N 1AL

Country ENGLAND

DO 28 11 61

Nationality **NA** BRITISH

OC TRAVEL AGENT

OD MUSTPLAN LIMITED

RADIO LONDRA INVESTMENT CO LTD

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	696733	696733
Totals	696733	696733

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)

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 11)

(Private companies only)

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

If an election is in force at the date of this return 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

P. J. Hunt

Secretary/Director*
(*delete as appropriate)

Date

2/2/93

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

GAINSLEYS
PO BOX 2588
843 FINCHLEY ROAD
LONDON
NW11 8NQ

S148/PA

Telephone

Postcode

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality **NA**

OC

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality **NA**

OC

OD

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD MR

JOHN

KYRIAKIDES

AD 11 BYRON ROAD

MILL HILL

Post town LONDON

County/Region

Postcode NW7

Country ENGLAND

DO 1 3 0 6 4 4Nationality **NA** GREEK**OC** ESTATE AGENT**OD** NAVARINO ESTATES LTD - HELLENIC RADIO LTD -

CRIMSON GRANGE LTD - ABOS LTD - LONDON GREEK RADIO LTD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD MRS

TALEYA

REHMAN

AD 28 ADDINGTON DRIVE

Post town LONDON

County/Region

Postcode N12 0PH

Country ENGLAND

DO 0 9 0 8 3 4Nationality **NA** BRITISH**OC** TEACHER/BROADCASTER**OD** EASTERN RADIO LTD - EASTERN RADIO INVESTMENTS LTD

EASTERN POLLS LTD

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number:	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Company Name:		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address		Number	Date of Registration of Transfer	
SPECTRUM RADIO LIMITED				
RADIO LONDRES COMUNIDAD ESPANOLA	51,100			
209 CAMDEN ROAD, LONDON NW1				
HELLENIC RADIO LIMITED	117,600			
102 QUEENSWAY, BAYSWATER, LONDON W2 3RR				
ARABIC BROADCASTING LIMITED	43,400			
FLAT 4, 4 ADAIR ROAD, LONDON W10				
TALISMANOR LIMITED	98,000			
843 FINCHLEY ROAD, LONDON NW11				
EASTERN RADIO INVESTMENTS LTD	98,000			
28 ADDINGTON DRIVE, LONDON N12				
RADIO LONDRA INVESTMENT CO LTD	98,000			
11 HINDE STREET, LONDON W1M 5AQ				
SPECTRUM RADIO INVESTORS LTD	26,133			
843 FINCHLEY ROAD, LONDON NW11				
ALAN FRANK BARTLETT ESQ	14,000			
THE COACH HOUSE, LITFIELD ROAD, BRISTOL BS8				
AMCORN LIMITED	98,000			
2/4 GT EASTERN STREET, LONDON EC2A 3NT				
GRANDGUARD LIMITED	2,500			
843 FINCHLEY ROAD, LONDON NW11				
HARMONY BROADCASTING INVESTMENTS LTD	50,000			
102 QUEENSWAY, BAYSWATER, LONDON W2 3RR				
	696,733			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 3E3[illegible]

Continued overleaf