

002818 | 60x4

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2642617

Company Name in full

DELTA RADIO LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	6	0	8	2	0

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE

INDUSTRIAL ESTATE

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

Post town

REDRUTH

County / Region

CORNWALL

UK Postcode

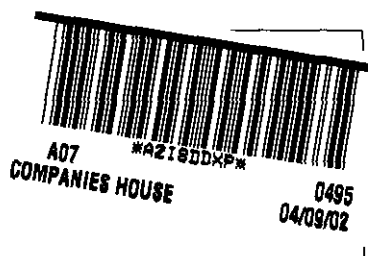
TR15 3RQ

Principal business activities

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

9231

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
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

Register of members

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

UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE

INDUSTRIAL ESTATE

Post town REDRUTH

County / Region CORNWALL

UK Postcode TR15 3RQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE

INDUSTRIAL ESTATE

Post town REDRUTH

County / Region CORNWALL

UK Postcode TR15 3RQ

Company type

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 tick the appropriate box

Company Secretary

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

Name

* Style / Title MRS

* Voluntary details.

Forename(s) YVONNE LYNN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname CLAYTON

SOUTH BANK, 31A WOODLAND AVENUE

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

Post town PENRYN

County / Region CORNWALL

UK Postcode TR10 8PG

Country ENGLAND

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		2	2
		0	2
		1	9
		4	9
Forename(s)	VALERIE JAYNE		
Surname	HANDLEY		
Address	SPRING COTTAGE, STONEY BOTTOM, GRAYSHOTT		
Post town	HINDHEAD		
County / Region	SURREY	UK Postcode	GU26 6HN
Country	ENGLAND	Nationality	British
Business occupation	Managing Director		

* Voluntary details.

Name	* Style / Title	MRS	
		Day	Month
		Year	
Date of birth		2	4
		0	2
		1	9
		5	1
Forename(s)	SUSAN ELIZABETH		
Surname	PAYNE		
Address	89 NEW CROSS ROAD		
Post town	GUILDFORD		
County / Region	SURREY	UK Postcode	GU2 9NU
Country	ENGLAND	Nationality	BRITISH
Business occupation	SALES DIRECTOR		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	2
		1	9
		6	0
Forename(s)	WILLIAM JAMES GERALD		
Surname	ROGERS		
Address	THORNCROFT, 11 RIDGEVALE CLOSE, GULVAL		
Post town	PENZANCE		
County / Region	CORNWALL	UK Postcode	TR18 3RB
Country	ENGLAND	Nationality	British
Business occupation	Managing Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		3	1
		0	5
		1	9
		5	3
Forename(s)	CHRISTINE		
Surname	STEVENS		
Address	HEDGEWAYS, WEYDOWN ROAD		
Post town	HASLEMERE		
County / Region	SURREY	UK Postcode	GU27 1DR
Country	ENGLAND	Nationality	BRITISH
Business occupation	COUNTY COUNCILLOR		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0	4	0
		4	1	9
		5	6	
	Forename(s)	DAVID MICHAEL		
	Surname	WAY		
Address	ROSE COTTAGE, PETERSFIELD ROAD, GREATHAM			
Usual residential address				
	Post town	LISS		
	County / Region	HAMPSHIRE	UK Postcode	GU33 6AD
	Country	ENGLAND	Nationality	BRITISH
Business occupation	STATION MANAGER			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	2	0
		1	1	9
		4	9	
	Forename(s)	ROBERT KENNETH		
	Surname	WEST		
Address	37 HIGHDOWN AVENUE			
Usual residential address				
	Post town	WORTHING		
	County / Region	WEST SUSSEX	UK Postcode	BN13 1QL
	Country	ENGLAND	Nationality	BRITISH
Business occupation	MANAGING DIRECTOR			

Issued share capital

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, or total amount of stock)
Ordinary	450,000	£450,000.00
Totals	450,000	450,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Y. Clayton

Date

2.9.2002

† Please delete as appropriate.

† a 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

12

continuation sheets.

(enter number)

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

YVONNE CLAYTON, UKRD GROUP LIMITED, CARN BREA

STUDIOS, BARNCOOSE INDUSTRIAL ESTATE, REDRUTH,

CORNWALL,

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2642617

Company Name in full | DELTA RADIO LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name BARNEY ATTWOOD Address 10 LIME AVENUE, ALTON, HAMPSHIRE, ENGLAND UK postcode GU34 2AE	£1.00 Ordinary Shares Held 5		
Name MIRIUM ATTWOOD Address 10 LIME AVENUE, ALTON, HAMPSHIRE, ENGLAND UK postcode GU34 2AE	£1.00 Ordinary Shares Held 5		
Name ADAM BAKER Address 20 QUEENS ROAD, ALTON, HAMPSHIRE, ENGLAND UK postcode	£1.00 Ordinary Shares Held 5		

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List of past and present shareholders (Continued)

Company Number 2642617

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name KEITH BAKER Address 20 QUEENS ROAD, ALTON, HAMPSHIRE, ENGLAND UK postcode <u> </u>	£1.00 Ordinary Shares Held 5		
Name LARA BAKER Address 20 QUEENS ROAD, ALTON, HAMPSHIRE, ENGLAND UK postcode <u> </u>	£1.00 Ordinary Shares Held 5		
Name SHEENA BAKER Address 20 QUEENS ROAD, ALTON, HAMPSHIRE, ENGLAND UK postcode <u> </u>	£1.00 Ordinary Shares Held 5		
Name SAMANTHA DROBINSKI Address C/O 23A SOUTHVIEW RISE, ALTON, HAMPSHIRE, ENGLAND UK postcode <u>GU34 2AB</u>	£1.00 Ordinary Shares Held 25		

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List of past and present shareholders (Continued)

Company Number 2642617

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name PAUL BUCK Address 1 MARKET SQUARE, ALTON, HAMPSHIRE, HAMPSHIRE UK postcode	£1.00 Ordinary Shares Held 50		
Name JACK COOPER Address CARETAKER'S FLAT, ASSEMBLY ROOMS, ALTON, HAMPSHIRE, ENGLAND UK postcode	£1.00 Ordinary Shares Held 100		
Name SIMON CORBETT Address 35 HORSESHOE CRESCENT, BURNFIELD COMMON, READING, BERKSHIRE, ENGLAND UK postcode	£1.00 Ordinary Shares Held 100		
Name PETER DROBINSKI Address C/O 23A SOUTHVIEW RISE, ALTON, HAMPSHIRE, ENGLAND UK postcode GU34 2AB	£1.00 Ordinary Shares Held 25		

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List of past and present shareholders (Continued)

Company Number 2642617

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name FARNHAM CASTLE NEWSPAPERS LIMITED</p> <hr/> <p>Address 114 WEST STREET, FARNHAM, SURREY, ENGLAND</p> <hr/> <p>UK postcode <u>GU9 7HG</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>15,000</p>	<p>08/10/2001</p>
<p>Name MARTYN FLOWER</p> <hr/> <p>Address 88 MOUNT PLEASANT ROAD, ALTON, HAMPSHIRE, ENGLAND</p> <hr/> <p>UK postcode <u></u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 10</p>		
<p>Name IRIS GRAHAM</p> <hr/> <p>Address 3 HEATHERMERE, 15 THE AVENUE , PETERSFIELD, HAMPSHIRE, ENGLAND</p> <hr/> <p>UK postcode <u>GU31 4JG</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 50</p>		
<p>Name KATHRINE HOWELLS</p> <hr/> <p>Address 25 VICARAGE ROAD, ALTON, HAMPSHIRE, ENGLAND</p> <hr/> <p>UK postcode <u>GU34 1NZ</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 5</p>		

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List of past and present shareholders (Continued)

Company Number 2642617

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name MORIA HOWELLS</p> <hr/> <p>Address 25 VICARAGE ROAD, ALTON, HAMPSHIRE, ENGLAND</p> <hr/> <p>UK postcode <u>GU34 1NZ</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 10</p>		
<p>Name TONY HUGHES</p> <hr/> <p>Address 15 ADAM CLOSE, BAUGHURST, BASINGSTOKE, HAMPSHIRE, ENGLAND</p> <hr/> <p>UK postcode <u></u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 20</p>		
<p>Name TONY INNIS</p> <hr/> <p>Address THE SYCAMORES, WILLIS LANE, FOUR MARKS, ENGLAND</p> <hr/> <p>UK postcode <u>GU34 5AP</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 150</p>		
<p>Name KEITH SHELBY ISSAC</p> <hr/> <p>Address CLARE COTTAGE, FIR TREE ROAD, LEATHERHEAD, SURREY, ENGLAND</p> <hr/> <p>UK postcode <u>KT22 8RF</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 200</p>		



Company Number 2642617

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List of past and present shareholders (Continued)

Company Number 2642617

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MICHEAL JONES Address 19 MANOR CLOSE, ALTON, HAMPSHIRE, ENGLAND UK postcode _____	£1.00 Ordinary <div>Shares Held 60</div>		
Name P A LEAHY Address 45 BLACKBERRY LANE, FOUR MARKS, HAMPSHIRE, ENGLAND UK postcode _____	£1.00 Ordinary <div>Shares Held 200</div>		
Name E LEWIS Address UKRD GROUP LIMITED, DOLPHIN HOUSE, NORTH STREET, GUILDFORD, SURREY, ENGLAND UK postcode GU1 4AA	£1.00 Ordinary <div>Shares Held 10</div>		
Name J LEWIS Address UKRD GROUP LIMITED, DOLPHIN HOUSE, NORTH STREET, GUILDFORD, SURREY, ENGLAND UK postcode GU1 4AA	£1.00 Ordinary <div>Shares Held 10</div>		

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List of past and present shareholders (Continued)

Company Number 2642617

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name A M LOUGHBOROUGH</p> <hr/> <p>Address 34 WINDMILL HILL, ALTON, HAMPSHIRE, ENGLAND</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 20</p>		
<p>Name E D MANN</p> <hr/> <p>Address ROSEMERRYN, EAST END, MARAZION, CORNWALL, ENGLAND</p> <hr/> <p>UK postcode <u>TR17 OBD</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 10</p>		
<p>Name R D MANN</p> <hr/> <p>Address ROSEMERRYN, EAST END, MARAZION, CORNWALL, ENGLAND</p> <hr/> <p>UK postcode <u>TR17 OBD</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 20</p>		
<p>Name JUDITH MANN</p> <hr/> <p>Address 80 NORMANDY STREET, ALTON, HAMPSHIRE, ENGLAND</p> <hr/> <p>UK postcode <u>GU34 1DH</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 10</p>		

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List of past and present shareholders (Continued)

Company Number 2642617

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name TERRENCE KEITH MANN</p> <hr/> <p>Address 23 HILLSIDE CRESCENT, UPLANDS, SWANSEA, WALES</p> <hr/> <p>UK postcode <u>SA2 0RD</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 100</p>		
<p>Name M W MILAM</p> <hr/> <p>Address WALBURY, LOWER FROYLE, ALTON, HAMPSHIRE, ENGLAND</p> <hr/> <p>UK postcode <u>GU34 3LJ</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 15</p>		
<p>Name BRIAN MORGAN</p> <hr/> <p>Address 23A SOUTHVIEW RISE, ALTON, HAMPSHIRE, ENGLAND</p> <hr/> <p>UK postcode <u>GU34 2AB</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 50</p>		
<p>Name JAN NICHOLAS</p> <hr/> <p>Address 4 RAILWAY TERRACE, PAPER MILL LANE, ALTON, HAMPSHIRE, ENGLAND</p> <hr/> <p>UK postcode <u>GU34 2PZ</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 8</p>		

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List of past and present shareholders (Continued)

Company Number 2642617

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ROGER OSBOURNE Address 25 VICARAGE ROAD, ALTON, HAMPSHIRE, ENGLAND UK postcode <u>GU34 1NZ</u>	£1.00 Ordinary Shares Held 5		
Name DAVID PATON Address EAST PLESTOR COTTAGE, SELBOURNE, ALTON, HAMPSHIRE, ENGLAND UK postcode <u> </u>	£1.00 Ordinary Shares Held 50		
Name JUNE ELIZABETH RUSHTON Address DRAYCOTT HOUSE, 3A BLACKBERRY LANE, FOUR MARKS, ALTON, HAMPSHIRE, ENGLAND UK postcode <u>GU34 5BN</u>	£1.00 Ordinary Shares Held 200		
Name KAREN THOMAS Address 62A WINDMILL HILL, ALTON, HAMPSHIRE, ENGLAND UK postcode <u> </u>	£1.00 Ordinary Shares Held 100		



Company Number 2642617

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List of past and present shareholders (Continued)

Company Number 2642617

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PETER WHITMARSH Address 32 CRANFORD DRIVE, HOLYBOURNE, ALTON, HAMPSHIRE, ENGLAND UK postcode	£1.00 Ordinary <div style="text-align: right;">Shares Held 30</div>		
Name L WILLIAMS Address 5 BOROVERY LANE, ALTON, HAMPSHIRE, ENGLAND UK postcode GU34 1PB	£1.00 Ordinary <div style="text-align: right;">Shares Held 25</div>		
Name MR & MRS L WILLIAMS Address 26KINGSLAND ROAD, ALTON, HAMPSHIRE, ENGLAND UK postcode GU34 1LA	£1.00 Ordinary <div style="text-align: right;">Shares Held 25</div>		
Name Address UK postcode			