



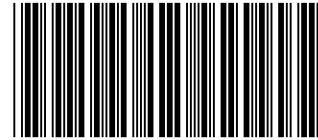
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

**Company Number:** 02967748



X9SQ3L5H

*Received for filing in Electronic Format on the:* 07/12/2006

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*Company Details*

*Period Ending:* 14/09/2006

*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 At Registered Office**  
**30 - 34 NEW BRIDGE STREET**  
**LONDON**  
**EC4V 6BJ**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* PHILIP AUSTIN

*Address:* 15 LONDON ROAD  
STANMORE  
MIDDLESEX  
UNITED KINGDOM HA7 4PA

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*Director 1:*

*Name:* MR TOBY ALDRICH  
*Date of Birth:* 25/08/1960  
*Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Address:* 23 CHAPTER ROAD  
LONDON  
UNITED KINGDOM SE17 3ES

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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**

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Director 3:

Name: **ABDULLAH HASSAN MASRY** Address: **PO BOX 126080**  
Date of Birth: **21/05/1947** **JEDDAH**  
Nationality: **SAUDI ARABIAN** **SAUDI ARABIA 21362**  
Occupation: **BUSINESSMAN**

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### *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>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000.00</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000000 ORDINARY Shares held as at 14/09/2006**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**