



Companies House
— for the record —

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Annual Return



XRHRK350

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

Company Number: **02967748**

Company Details

Period Ending: **14/09/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP AUSTIN**

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

Director 1 :

Name: **MR TOBY RICHARD
ALDRICH**

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

Date of Birth:

25/08/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **RICHARD JOHN BULLOCK**

Address: **25 SAINT CRISPINS CLOSE
LONDON
UNITED KINGDOM
NW3 2QF**

Date of Birth:

24/08/1948

Nationality:

British

Occupation:

ANALYST

Director 3 :

Name: **ABDULLAH HASSAN MASRY** Address: **PO BOX 126080
JEDDAH
SAUDI ARABIA
21362**

Date of Birth: **21/05/1947** Nationality: **Saudi Arabian** Occupation: **BUSINESSMAN**

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	1000000	GBP1000000.00
<i>TOTALS</i>	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 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 14/09/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**