





Return

02967748

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

company name SPECTRUM RADIO (HOLDINGS) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/95 if this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1,4	019	9,5	

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year	
]		
	Day	Month	Year	
Γ	-			

of company number

company type

Registered Office (See note 3)

This is the address registered by Companies House. C/O TOWNLEYS 32 SEKFORDE STREET LONDON

EC1R OHH

Principal business activities (See note 4)

Please enter trade classification(s)

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

Register of members (See note 5) 02967748	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.					
The register is kept at	, ,					
REGISTERED OFFICE						
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
Company Secretary (See note 7)						
Particulars of a new secretary must be notified on	Day Month Year					
form 288.	Date of any change.					
BADER SULAIMAN						
ABU-GHOSH 4A ELM TREE ROAD						
ST JOHNS WOOD						
LONDON						
NW8 9JX						
If this person has ceased to be secretary, please	Day Month Year					
state when.	Date of resignation.					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on form 288.	Date of any change.					
BADER SULAIMAN						
ABU-GHOSH						
4A ELM TREE ROAD ST JOHNS WOOD						
LONDON						
NW8 9JX						
Date of Birth:- 17/07/53						
Nat:BRITISH						
Occ: CONSULTANT						
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.					
Show any relevant current and previous directorships.						
PAGE 2						

	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued 02967748	Day Month Year					
Particulars,	Date of any change.					
SHEIKH MAJID BIN AIRAHIM AL-IBRAHIM 13TH FLOOR BOWATER HOUSE 1 EDINBURGH GATE LONDON SWIX 7LT						
Date of Birth:- 13/10/64 Nat:SAUDI OCC:BUSINESSMAN If this person has ceased to be director, please state when.	Day Month Year Date of resignation.					
Show any relevant current and previous directorships.						
Particulars.	Day Month Year					
SHEIKH WALID BIN IBRAHIM AL-IBRAHIM 13TH FLOOR BOWATER HOUSE EDINBURGH GATE LONDON SW1X 7LT						
Date of Birth:- 19/12/60 Nat:SAUDI Occ:BUSINESSMAN	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
Show any relevant current and previous directorships.						
Particulars.	Day Month Year Date of any change.					
DR ABDULLAH HASSAN MASRY 39 GLOUCESTER SQUARE LONDON W2 2TQ						
Date of Birth:- 21/05/47 Nat:SAUDI Occ:BUSINESSMAN	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
Show any relevant current and previous directorships.						

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Directors - continued	02901146	Day	Month	Vaar	,
Particulars.		l	Month	Year I	Date of any chánge.
MOHAMED NAGY RASHED					1
33 NORFOLK CRESCENT LONDON W2					
			••••••		
Date of Birth:- 28/03/42 Nat:EGYPTIAN Occ:BUSINESSMAN					
If this person has ceased to be dire state when.	ector, please	Day	Month	Year	Date of resignation.
Show any relevant current and prev	vious directorships.				
Particulars.		Day	Month	Year	
Tarnodiars.					Date of any change.
NO MORE DIRECTORS - ADDIT OR DIRECTORS MUST BE NOTI					
If this person has ceased to be direct	ctor, please	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and prev	ious directorships.				
Particulars.		Day	Month	Year	Date of any change.
					, ,
NO MORE DIRECTORS - ADDIT	TONAL SECOPERADIES				
OR DIRECTORS MUST BE NOTIFI					
If this person has ceased to be direc state when.	ctor, please	Day	Month	Year	Date of resignation.
Show any relevant current and previ	ous directorships.				

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02967748	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8) 02967748	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.			(ie Number of shares issued multiplied by nominal value per share)
	- ON KNINHICT		<u> </u>
	Totals	2	£2
List of past and present members		·	
(See note 9) (Use attached schedule where appropriate)		on.	Please mark the appropriate box. NOT ON
A full list is required.	A full list of member	-	paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			·
Certificate		1	/ / ***
certify that the information given in this return is true to the best of my knowledge and belief.	Signed Studing	1. Aley 1	us ly interes.
enclose the fee of £18.	- 4 1.1 0	/ / %	ecretary/Director * delete as appropriate)
Cheques should be made payable Companies House.			
	This return includes Please ensure t all sections on	hat you have	
To whom should Companies House direct any enquiries about the information shown in this return?	Townbus Dx 93	Solie 203 (15	tors Herwell
		Postcode	
PAGE 6	Telephone 0:7 2	1512505 EX	a HW.

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02967748 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the SPECTRUM RADIO (HOLDINGS) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held WATERIOW NOWINGES LIMITED 14/9/94/coased to be NIC Classic House 174-180 Old Street a member ondon ECIV 9BP WATERLOWS SECRETARIES LIMITED 14/9/94 NIL Classic Hse, 174-180 Old Street CCIVAB BADER SULIAMAN Abu-Ghosh 14/9/94 Transtz St John's Wood London 800 97X Johanned Nagy Rashed tuessay المعالم المعالم

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02967748 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SPECTRUM RADIO (HOLDINGS) LIMITED stock held company, by by existing (a) persons who are still members at members, and (b) persons who have date of this return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held