



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number 03019440

Company Name in full RAINBOW RADIO HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

31/01/2002

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

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

28 GREENSTILES LANE

SWANLAND

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

Post town

NORTH FERRISBY

County / Region

N. HUMBERSIDE

UK Postcode

HU14 3NH

Principal business activities

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

7499

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



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

363a

Register of members

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

6 SUDELL CROSS

Post town

BLACKBURN

County / Region

LANCASHIRE

UK Postcode

BB2 1AN

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 here where it is kept.

Post town

County / Region

UK Postcode

LLLL LLL

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

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

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

Name

* Style / Title

MR

Forename(s)

IAIN DAVID

Surname

NEWTON

Address

28 GREENSTILES LANE

SWANLAND

Post town

NORTH FERRIBY

County / Region

N. HUMBERSIDE

UK Postcode

HU14 3NH

Country

ENGLAND

Usual residential address must be given. In the case of a corporation or a Scottish firm, 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

MR

Day Month Year

Date of birth

24/06/1947

Forename(s)

JONATHAN CHARLES HARWOOD

Surname

ANELAY

Address

GREY GABLES

60 LINKSIDE AVENUE

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

Post town

OXFORD

County / Region

OXFORDSHIRE

UK Postcode

OX2

8JB

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR

* Voluntary details.

Name * Style / Title

MR

Day Month Year

Date of birth

06/03/1940

Forename(s)

BRIAN

Surname

OPENSHAW

Address

54 LAMMACK ROAD

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

Post town

BLACKBURN

County / Region

LANCASHIRE

UK Postcode

BB1

8JX

Country

ENGLAND

Nationality

BRITISH

Business occupation

RETIRED

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	1,100,002	£1,100,002
Totals	1,100,002	£1,100,002

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

Ann B. Newton

Date

27/4/02

† 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

3

continuation sheets.

(enter number)

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

LORRAINE M CANAVAN
9 DUNOON DRIVE, BLACKBURN
LANCS Tel 01254 667626
DX number _____ DX exchange _____

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year

Date of birth 28/06/1938

Forename(s) IAIN DAVID

Surname NEWTON

Address 28 GREENSTILES LANE

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

SWANLAND

Post town NORTH FERRIBY

County / Region N. HUMBERSIDE UK Postcode HU14 3NH

Country ENGLAND Nationality BRITISH

Business occupation RETIRED

* Voluntary details.

Name * Style / Title _____

Day Month Year

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

Date of birth LL/LL/LLLL

Forename(s) NO MORE DIRECTORS

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode LLLL LLL

Country _____ Nationality _____

Business occupation _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Rainbow Radio Holdings Limited

Company number 3019440

List of other Directorships

JONATHAN CHARLES HARWOOD ANELAY

Resigned on 07.03.97 from: Select Hearing Systems Limited

Current Directorships:

Rainbow Radio (Blackburn) Limited

Oxford University Consulting Limited

*in members voluntary
liquidation*

Chapel Street Limited

dormant (
subsidiaries (
of Chapel Street Limited (

Precision Engineers (Blackburn) Limited
Rishton Machines and Equipment Limited
Union Grinding Machines Limited

nominated director
nomination withdrawn 19.10.01

The Numerical Algorithms Group Limited

Rainbow Radio Holdings Limited

Company number 3019440

List of other Directorships

BRIAN OPENSHAW

Resigned on 07.03.97 from: Select Hearing Systems Limited

Resigned on 02.12.97 from: Unilab Limited

Advanced Circuits and Plastics Limited

Testbed Technology Limited

Current Directorships: Rainbow Radio (Blackburn) Limited

Rainbow Radio Holdings Limited

Company number 3019440

List of other Directorships

IAIN D NEWTON

Resigned on 07.03.97 from: *Select Hearing Systems Limited*

Resigned on 02.12.97 from: Unilab Limited

Unilab Properties Limited

Unilabs Limited

Unilabs UK Limited

Advanced Circuits Limited

Advanced Circuits and Plastics Limited

Testbed Technology Limited

Current Directorships: Rainbow Radio (Blackburn) Limited

List of present members – schedule to form 363

Rainbow Radio Holdings Limited – Company No. 03019440

Page 1 of 2

Name and address	no. currently held
<u>Jonathan Charles Harwood Anelay</u> Grey Gables 60 Linkside Avenue OXFORD OX2 8JB	<u>201,947</u>
<u>Carol Anelay, Gerry Jackson</u> <u>And Alan Graham Poulter</u> Manches & Co. 3 Worcester Street OXFORD OX1 2PZ	<u>292,731</u>
<u>Lance Edward Anelay</u> 5 Elm Terrace Hawkley Road West Liss Hants GU33 6JH	<u>218,587</u>
<u>Iain David Newton</u> Sykes Farm Higher Commons Lane Osbaldeston Blackburn Lancashire BB2 7LS	<u>83,039</u>
<u>Margaret Newton</u> Sykes Farm Higher Commons Lane Osbaldeston Blackburn Lancashire BB2 7LS	<u>75,470</u>
<u>Brian Openshaw</u> 54 Lammack Road Blackburn Lancashire BB1 8JX	<u>67,256</u>

List of present members – schedule to form 363

Rainbow Radio Holdings Limited – Company No. 03019440

Page 2 of 2

Name and address	no. currently held
<u>Edith Clark</u> 50 Kemp Court Whalley New Road Blackburn Lancashire BB1 9DB	<u>16,816</u>
<u>Cyril George Clark</u> 50 Kemp Court Whalley New Road Blackburn Lancashire BB1 9DB	<u>16,816</u>
<u>Margaret Newton & Iain David Newton</u> Sykes Farm Higher Commons Lane Osbaldeston Blackburn Lancashire BB2 7LS	<u>48,000</u>
<u>Iain David Newton & Margaret Newton</u> Sykes Farm Higher Commons Lane Osbaldeston Blackburn Lancashire BB2 7LS	<u>48,000</u>
<u>Dawn Elizabeth Newton</u> 5 East Causeway Crescent Adel LEEDS LS16 8LW	<u>15,670</u>
<u>Andrea Helen Exley</u> 33 Carr Lane Willerby HULL HU10 6JP	<u>15,670</u>