



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

# Annual Return

006801/80

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 2004

## 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.

28 GREENSTILES LANE

SWANLAND

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

Post town

NORTH FERRIBY

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.



ED5  
COMPANIES HOUSE

0055  
17/01/04

A17  
COMPANIES HOUSE

0492  
15/01/04

rge

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**

Form April 2002

## Register of members

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

23 FEILDENS FARM LANE  
MELLOR BROOK  
Post town BLACKBURN  
County / Region LANCASHIRE UK Postcode BB2 7PD

## 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

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(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

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		28/06/1938		
Forename(s)		IAIN DAVID		
Surname		NEWTON		
Address ††		28 GREENSTILLS LANE		
		SHANLAND		
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
Date of birth		LL/LL/LLLL		
Forename(s)		NO MORE DIRECTORS		
Surname				
Address ††				
Post town				
County / Region			UK Postcode	LLLL LL
Country			Nationality	
Business occupation				

Enter details of all the shares in issue at the date of this return.

Number of  
shares issued

**Aggregated 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
----------	-----------	------------

[illegible][illegible]

Totals

1,100,002 | £1,100,002

(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

11

11

A full list of shareholders is enclosed

11

## Certificate

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

**Signed**

Sam A. Newton

Date \_\_\_\_\_

January 2004

† 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

5

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

LORRAINE M. CANAVAN, 23 FEILDENS

FARM LANE, MELLOR BROOK BLACKBURN

BIB2 7PD Tel 0870 889 0466

DX number	DX exchange
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
9	9
10	10
11	11
12	12
13	13
14	14
15	15
16	16
17	17
18	18
19	19
20	20
21	21
22	22
23	23
24	24
25	25
26	26
27	27
28	28
29	29
30	30
31	31
32	32
33	33
34	34
35	35
36	36
37	37
38	38
39	39
40	40
41	41
42	42
43	43
44	44
45	45
46	46
47	47
48	48
49	49
50	50
51	51
52	52
53	53
54	54
55	55
56	56
57	57
58	58
59	59
60	60
61	61
62	62
63	63
64	64
65	65
66	66
67	67
68	68
69	69
70	70
71	71
72	72
73	73
74	74
75	75
76	76
77	77
78	78
79	79
80	80
81	81
82	82
83	83
84	84
85	85
86	86
87	87
88	88
89	89
90	90
91	91
92	92
93	93
94	94
95	95
96	96
97	97
98	98
99	99
100	100

**DX exchange**

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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			
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			
Post town	BLACKBURN			
County / Region	LANCASHIRE	UK Postcode	BB1 8JX	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	RETIRED			

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>		<b>* Style / Title</b>			
		Day	Month	Year	
		Date of birth		____/____/____	
		Forename(s)		_____	
		Surname		_____	
<b>Address</b> <sup>††</sup>					
<input type="checkbox"/>		_____			
		_____			
		Post town		_____	
		County / Region		UK Postcode	____/____
		Country		Nationality	_____
<b>Business occupation</b>		_____			

\* Voluntary details.

<b>Name</b>		<b>* Style / Title</b>			
		Day	Month	Year	
		Date of birth		____/____/____	
		Forename(s)		_____	
		Surname		_____	
<b>Address</b> <sup>††</sup>					
<input type="checkbox"/>		_____			
		_____			
		Post town		_____	
		County / Region		UK Postcode	____/____
		Country		Nationality	_____
<b>Business occupation</b>		_____			

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

03019445

Company Name in full

RAINBOW RADIO (BLACKBURN) LTD

- 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RAINBOW RADIO HOLDINGS LTD Address 28 GREENSTILES LANE SWANLAND NORTH FERRIBY UK Postcode HU14 3NH	1,100,002		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ _____ UK Postcode _____			

# List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			



# RAINBOW RADIO (BLACKBURN) LIMITED

Company Number 3019445

## List of Directorships

**JONATHAN CHARLES HARWOOD ANELAY**

Current Directorships

Rainbow Radio Holdings Limited  
Oxford University Consulting Limited

Ceased on liquiditation 14.03.00

Chapel Street Limited

*Dormant subsidiaries*  
Of Chapel Street Limited

Ceased on liquidation 08.08.00

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

*nominated director*

The Numerical Algorithms Group Ltd  
nomination withdrawn 19.10.01

**RAINBOW RADIO (BLACKBURN) LIMITED**

**Company Number 3019445**

**List of Directorships**

**BRIAN OPENSHAW**

Current Directorships

Rainbow Radio Holdings Limited

**RAINBOW RADIO (BLACKBURN) LIMITED**

**Company Number 3019445**

**List of Directorships**

**IAIN DAVID NEWTON**

Current Directorships

Rainbow Radio Holdings Limited