



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

001063/60

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
31/01/2006

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.



A08 *A6QZ7CF5* 386
COMPANIES HOUSE 27/01/2006

Form April 2002

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

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 B3 2 7 P O

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

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

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

MR
IAIN DAVID
NEWTON
28 GREENSTILES LANE
SWANLAND
NORTH FERRISBY
N. HUMBERSIDE UK Postcode HU14 3NH
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.

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.

**** 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

8DX

Country

ENGLAND

Nationality

BRITISH

Business occupation

RETIRED

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.

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

* Voluntary details.

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

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

Kim A. Vinton

Date

26/1/06

† 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
BB2 7PD Tel 0870 889 0466
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.

†† 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 GREENSTILES LANE			
	SWANLAND			
Post town	NORTH FERRISBY			
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	/ / /			
Forename(s)	NO MORE DIRECTORS			
Surname				
Address ††				
Post town				
County / Region		UK Postcode	/ / / / /	
Country		Nationality		
Business occupation				

Andrea H Exley & Dawn E Newton Trustees of Newton No.2
28 Greenstiles Lane
Swanland
North Ferriby
HU14 3NH 48,000

Mr Iain David Newton
28 Greenstiles Lane
Swanland
North Ferriby
HU14 3NH 77,039

Miss D E Newton & Mrs A H Exley Trustees of the MNWT
28 Greenstiles Lane
Swanland
North Ferriby
HU14 3NH 75,470

Brian Openshaw
54 Lammack Road
Blackburn
Lancashire
BB1 8JX 67,256

TOTAL 1,100,002

RAINBOW RADIO HOLDINGS LIMITED

COMPANY NUMBER 3019440

LIST OF DIRECTORSHIPS

JONATHAN CHARLES HARWOOD ANELAY

Current Directorships	Rainbow Radio (Blackburn) Limited
Resigned 28.09.04	Oxford University Consulting Limited
Nominated Director	The Numerical Algorithms Group Ltd Nomination withdrawn 19.10.01

RAINBOW RADIO HOLDINGS LIMITED

COMPANY NUMBER 3019440

LIST OF DIRECTORSHIPS

IAIN DAVID NEWTON

Current Directorships

Rainbow Radio (Blackburn) Limited

RAINBOW RADIO HOLDINGS LIMITED

COMPANY NUMBER 3019440

LIST OF DIRECTORSHIPS

BRIAN OPENSHAW

Current Directorships

Rainbow Radio (Blackburn) Limited

RAINBOW RADIO HOLDINGS LIMITED – COMPANY NO. 03019440
LIST OF SHAREHOLDERS AS AT 31/01/2006

Trustees Carol Anelay, Gerry Jackson & Alan G Poulter Manches & Co 3 Worcester Street Oxford	292,731
Jonathan Charles Harwood Anelay Grey Gables 60 Linkside Avenue Oxford OX2 8JB	201,947
Lance Edward Anelay 5 Elm Terrace Hawkley Road West Liss Hants GU33 6JH	218,587
Executors of Edith Clark (deceased) 50 Kemp Court Whalley New Road Blackburn BB1 9DB	33,632
Andrea Helen Exley 33 Carr Lane Willerby Hull HU10 6JP	18,670
Dawn Elizabeth Newton Burn Farm 93 Burn Road Birchencliffe Huddersfield HD2 2EG	18,670
Dawn E Newton & Andrea H Exley Trustees of Newton No.1 28 Greenstiles Lane Swanland North Ferriby HU14 3NH	48,000