



**Companies House**

— for the record —

Company Name  
**GRAND CENTRAL  
BROADCASTING LIMITED**

## 363s Annual Return

H.SBC  
E15  
160836

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**3459102**

Information extracted from  
Companies House records on  
**18th October 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital



A02 \*AMGHY764\* 0321  
COMPANIES HOUSE 04/01/02  
COMPANIES HOUSE 18/12/01  
COMPANIES HOUSE 05/12/01

### Section 1: Company details

Ref: 3459102/06/19

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>7 Diamond Court Kingston Park Newcastle Upon Tyne Tyne &amp; Wear NE3 2EN</b>	Address     UK Postcode    _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address     UK Postcode    _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9220</b></td> <td><b>Radio and television activities</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9220</b>	<b>Radio and television activities</b>															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																						

### Amended details

## Name

ERIC LAWRENCE

Address  
26 FOXHILLS COURT

WHICHAM

NEWCASTLE-UPON-TYNE

UK Postcode NE16 STN

Date of change 29/06/2001

Date Stuart William REED  
ceased to be secretary (if applicable)  
29/06/2001

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Paul CHADBOURNE ceased to be director (if applicable)

**Occupation** Sales Director

## Name

## Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Wayne Anthony CHADWICK  
ceased to be director (if applicable)

**Occupation: Managing Director**

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> John Irving JOSEPHS  <b>Address</b> 22 Osbaldeston Gardens Newcastle Upon Tyne Tyne & Wear NE3 4JE  <b>Date of birth</b> 12/03/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Irving JOSEPHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Eric Alexander LAWRENCE  <b>Address</b> 26 Foxhills Covert Whickham Newcastle Upon Tyne NE16 5TN  <b>Date of birth</b> 03/08/1962  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Eric Alexander LAWRENCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 216,000	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £216,000 00	Aggregate Nominal Value of issued shares
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 216,000	Total number of shares issued
	<b>Total Nominal value of shares issued</b> £216,000 00	Total Nominal value of shares issued

**List of past and present members** *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 03/11/1998  
 A full list of members is required with this annual return

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>FOREIGN BROADCASTING PLC</u> Address <u>7 DIAMOND COURT,</u> <u>KEWTON, NEWCASTLE</u> UK Postcode <u>NE3 2EN</u>	ORDINARY 216,000		2/7/01
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>WAYNE CHADWICK</u> Address <u>RUGGDELL, THE BEAT, CURBAR,</u> <u>HOPE VALLEY, DERBYSHIRE</u> UK Postcode <u>          </u>	ORDINARY 54,000	2/7/01
Name <u>JOHN DARCH</u> Address <u>IVY DENNE, MAIN ST, EWINGTON,</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>          </u>	ORDINARY 20,000	2/7/01
Name <u>AUDIONICS LTD</u> Address <u>PETRE DRIVE, SHEFFIELD</u> UK Postcode <u>S4 7PZ</u>	ORDINARY 5,000	2/7/01
Name <u>JONATHAN MAYER</u> Address <u>ROBIN HILL, RIDDINGS LANE,</u> <u>CURBAR, HOPE VALLEY</u> <u>DERBYSHIRE</u> UK Postcode <u>          </u>	ORDINARY 16,247	2/7/01
Name <u>JOHN JEWITT</u> Address <u>THE HONESTAD, PINFOLD HILL,</u> <u>CURBAR, HOPE VALLEY</u> UK Postcode <u>S32 3YL</u>	ORDINARY 13,333	2/7/01

3459102

> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the date that their shares were transferred.

> Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DAVE KILNER</u> Address <u>2 WOBURN PLACE,</u> <u>WHIRLOWDALE PARK,</u> <u>SHEFFIELD</u> UK Postcode <u>          </u>	ORDINARY  11,250	2/7/01
Name <u>MARK ECKERSLEY,</u> Address <u>421 WHIRLOWDALE RD,</u> <u>SHEFFIELD</u> UK Postcode <u>S11 9NG</u>	ORDINARY  8,000	2/7/01
Name <u>MICHAEL DUDLEY</u> Address <u>GREEN LEA, RIDGEWAY MOOR,</u> <u>N2 SHEFFIELD</u> UK Postcode <u>S12 3XW</u>	ORDINARY  6,667	2/7/01
Name <u>DAVID HINCHCLIFFE</u> Address <u>LITTLE ORCHARD, WORSLEY GATE</u> <u>LANE, HOLMESFIELD,</u> <u>DERBYSHIRE</u> UK Postcode <u>          </u>	ORDINARY  6,667	2/7/01
Name <u>MRS HANCOCK,</u> Address <u>65 NEWFIELD LANE, DORE,</u> <u>SHEFFIELD</u> UK Postcode <u>          </u>	ORDINARY  2,000	2/7/01

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- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the date that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JAMES MANCOCK Address 65 NEWFIELD LANE, DORE, SHEFFIELD UK Postcode - - - - -	ORDINARY 4,500	2/7/01
Name BILL MC DONALD Address 12 KINGSLEY PARK, SHEFFIELD UK Postcode - - - - -	ORDINARY 5,100	2/7/01
Name BARRIE EVANS Address MIDDLE BARLEY, WILKIN HILL, BARLOW, NR. CHESTERFIELD UK Postcode - - - - -	ORDINARY 5,000	2/7/01
Name ALISTAIR SUTHERLAND, Address BRINDWOOD GATE COTTAGE, BARLOW, NR CHESTERFIELD UK Postcode - - - - -	ORDINARY 5,000	2/7/01
Name REX CAPLAN Address FREE BIRCH HOUSE, FREE BIRCH, CASTMOOR, CHESTERFIELD UK Postcode - - - - -	ORDINARY 3,334	2/7/01



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- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the date, that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVID DUDLEY Address GREEN LEA, RIDGEWAY MOOR, RIDGEWAY, NR. SHEFFIELD, UK Postcode S12 3XW	ORDINARY 3,334	21/7/01
Name GLYN JONES Address SYCAMORE FARM, CUTTHORPE, CHESTERFIELD, UK Postcode - - - - -	ORDINARY 3,334	21/7/01
Name PETER MC'GRNEY Address 44 WHEEL LANE, GREENOSIDE, SOUTH YORKSHIRE UK Postcode - - - - -	ORDINARY 3,334	21/7/01
Name JIM GREENSMITH, Address THE OLD BARN, COLLEGE ROAD, SPINKHILL, CHESTERFIELD UK Postcode - - - - -	ORDINARY 2,500	21/7/01
Name SOUND ADVICE LTD, Address PO BOX 290, GUINNESS FLIGHT HOUSE, LAPLAUDERIE, ST. PETER PORT, GUERNSEY UK Postcode GY1 3 RP	ORDINARY 16,200	21/7/01

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- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the date that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ST HELIER MASON FAMILY TRUST Address OAK WALK, ST PETER, JERSEY, UK Postcode JE3 7EF	ORDINARY 16,200	2/7/01
Name JANE CHADWICK Address RUGBELL, THE BEAT, CURBAR, NE CHESTERFIELD UK Postcode - - - - -	ORDINARY 5,000	2/7/01
Name  Address    UK Postcode - - - - -		
Name  Address    UK Postcode - - - - -		
Name  Address    UK Postcode - - - - -		



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Joseph

(Director / Secretary)

Date

28/11/2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 3/11/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd November 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SHARON FRANCIS

Telephone number inc code

0191 2860000

Address

7 DIAMOND COURT,  
KENTON,  
NEWCASTLE

DX number if applicable

DX exchange

Postcode

NE3 2EN