



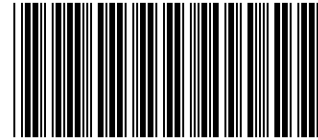
Companies House
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Annual Return

Company Name: **MUKBL RADIO SERVICES LIMITED**

Company Number: **03823436**



Received for filing in Electronic Format on the: **28/08/2007**

XKPPCSHG

Company Details

Period Ending: **11/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**30 LEICESTER SQUARE
LONDON
ENGLAND
WC2H 7LA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD DENLEY JOHN
MANNING**

Address: **39 ASH LANE
WELLS
SOMERSET
UNITED KINGDOM BA5 2LR**

Director 1:

Name: **MR DIRK ANTHONY**
Date of Birth: **02/10/1963**
Nationality: **AUSTRALIAN**
Occupation: **PROGRAMME DIRECTOR**

Address: **59 FREMANTLE ROAD
COTHAM
BRISTOL BS6 5SX**

Director 2:

<i>Name:</i>	MR RICHARD DENLEY JOHN MANNING	<i>Address:</i>	39 ASH LANE WELLS SOMERSET UNITED KINGDOM BA5 2LR
<i>Date of Birth:</i>	09/11/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY Shares held as at 11/08/2007

Name: **GCAP MEDIA DIGITAL LIMITED**

Address: **30 LEICESTER SQUARE
LONDON WC2H 7LA**

Shareholding 2:

250 ORDINARY Shares held as at 11/08/2007

Name: **GCAP MEDIA SERVICES LIMITED**

Address: **30 LEICESTER SQUARE
LONDON WC2H 7LA**

Shareholding 3:

0 ORDINARY Shares held as at 11/08/2007

750 Disposed of in period on 17/10/2006

Name: **MUKBL DIGITAL RADIO LIMITED**

Address: **CRAWLEY COURT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM SO21 2QA**

Shareholding 4:

0 ORDINARY Shares held as at 11/08/2007

1 Disposed of in period on 17/11/1999

Name: **TRAVERS SMITH LIMITED**

Address: **10 SNOW HILL
LONDON
UNITED KINGDOM EC1A 2AL**

Shareholding 5:

0 ORDINARY Shares held as at 11/08/2007

1 Disposed of in period on 17/11/1999

Name: **TRAVERS SMITH SECRETARIES LIMITED**

Address: **10 SNOW HILL
LONDON
UNITED KINGDOM EC1A 2AL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**