



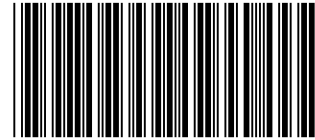
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DEANS\_GATE 1002 LIMITED

**Company Number:** 04128825



XEC8RM5D

Received for filing in Electronic Format on the: 12/01/2007

### Company Details

**Period Ending:** 20/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**NUMBER 1 SCOTT PLACE**  
**MANCHESTER**  
**UNITED KINGDOM**  
**M3 3GG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR PHILIP EDWARD BOARDMAN    **Address:** FLAT 3  
ASHTON HOUSE  
21 SLATE WHARF, CASTLEFIELD  
MANCHESTER M15 4SX

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**Director 1:**

**Name:** MR NICHOLAS CASTRO    **Address:** 18 BRANSCOMBE GARDENS  
**Date of Birth:** 03/04/1951    **LONDON N21 3BN**  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

*Name:* **MR PHILIP EDWARD  
BOARDMAN**  
*Date of Birth:* **05/08/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **FLAT 3  
ASHTON HOUSE  
21 SLATE WHARF, CASTLEFIELD  
MANCHESTER M15 4SX**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 20/12/2006**

*Name:* **GMG RADIO HOLDINGS LIMITED**

*Address:* **NUMBER 1 SCOTT PLACE  
MANCHESTER  
UNITED KINGDOM M3 3GG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**