



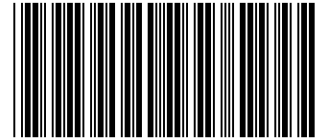
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DEANSGATE 1002 LIMITED**

Company Number: **04128825**



X19WMC01

Received for filing in Electronic Format on the: **12/01/2006**

Company Details

Period Ending: **20/12/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**164 DEANSGATE
MANCHESTER
LANCASHIRE
M3 3GG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PHILIP EDWARD BOARDMAN**

Address:

**RYLANDS GARTH
STONEPIT ROAD
SOUTH CAVE
BROUGH
EAST YORKSHIRE HU15 2BY**

Director 1:

Name: **MR PHILIP EDWARD
BOARDMAN**

Address:

**RYLANDS GARTH
STONEPIT ROAD
SOUTH CAVE
BROUGH
EAST YORKSHIRE HU15 2BY**

Date of Birth: **05/08/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

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

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, 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 20/12/2005

Name: **GMG RADIO HOLDINGS LIMITED**

Address: **164 DEANSGATE
MANCHESTER
LANCASHIRE M3 3GG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**