

Companies House

____ for the record ____ Company Name

SMOOTH RADIO WEST MIDLANDS 363s Annual Return LIMITED

Company Type
Private Company Limited By
Shares

Company Number

4128825

Information extracted from Companies House records on

2nd December 2001

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Nat/2105/250892

COMPANIES HOUSE

0253 26/03/02

Ref: 4128825/01/01		Current details	Amended details	
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	164 Deansgate Manchester M60 2RR	UK Postcode M3 3CLC	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description	

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Philip Edward BOARDMAN	Name
them through and fill in the correct details in the "Amended details" column.	Address 2 Davenport Avenue Hessle	Address
Particulars of a new Company Secretary must be notified on form 288.	Yorkshire HU13 0RP	UK Postcode / / Date of change / / Date Philip Edward BOARDMAN ceased to be secretary (if applicable) / /
> Director If any of the details for this	Name Ian Stanley ASHCROFT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 36 Carrwood Road Pownall Park	Address
	Wilmslow Cheshire SK9 5DL	UK Postcode
	Date of birth 22/11/1945	Nationality
	Nationality British Occupation Newspaper Executive	Occupation
Particulars of a new Director must be notified on form 288.		Date Ian Stanley ASHCROFT ceased to be director (if applicable)
> Director If any of the details for this	Name Philip Edward BOARDMAN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	2 Davenport Avenue Hessle Yorkshire HU13 0RP	UK Postcode
	B	Date of birth / /
	Date of birth 05/08/1956 Nationality British	Nationality
		Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Chartered Accountant	Date Philip Edward BOARDMAN ceased to be director (if applicable)

Compar:y Number - 4128825	Section 2: Details of Officers of the Company (continued)		
<u> </u>	Current details	Amended details	
> Director If any of the details for this	Name Nicholas CASTRO	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	18 Branscombe Gardens London N21 3BN		
		UK Postcode	
		Date of birth//	
	Date of birth 03/04/1951	Nationality	
	Nationality British	Occupation	
	nationally Difficil	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date Nicholas CASTRO ceased to be director (if applicable)	
288.	:		

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided shelow.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
		ORDINARY	
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their to		Number of shares issued
	nominal value.		Aggregate Nominal Value of issued shares

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 seperately.
- 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.

compa	ny's current shareholders.		
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name CMG RADIO HOWNES Address LIMITED LOYDEAUSCIATE MAJCHESTEL UK Postcode M3_3GG	ONE th ORDINARY	,	1/3/01
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 INHOCO FORMATIONS Address LOO BABIROLU SOURCE MAJCHE STER UK Postcode M3_ 248	ONE E ORDINARY SHARE	1/3/01
Name		
Address		
		:
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode Name		
Address		
/ (dd) 000		
UK Postcode		



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

compl	ete 2 below.			
1. Decla	ration			
□ I confirm				are correct as at the made-up-date £15.
-	(Director) do now te this page then	send the w	hole of th	This date must not be earlier than the return date at 2 below e Annual Return and the
	ion to the addres	s snown ac	4 Delow.	
	is made up to	•	e making ive the da	this return up to an earlier date, ate here
		_	_/	/
		Note: The	form must b	be delivered to CH within 28 days of this date
2 Date	of next return			
	 	- · -		te earlier than 20th December
-	ease give the new	date here		- /
Please r Registra Compar Crown V	e to send this return this form to ar of Companies nies House Vay CF14 3UZ			For members of the Hays Docume Exchange service DX 33050 Cardiff
•	ou enclosed the of the cheque?	filing fee v	vith the c	ompany number written on the
Cheque	Postal C)rder _	Chequ Numbe	e/Po stal Order er 250292
	se complete as app	ropriate)		
Contact	Address			
-	the name and add y queries about th		e person v	who should be contacted if
Contact Na	Contact Nam Julie Knowles			one number <i>inc code</i> 11 2443
Address	Address Guardian Med 164 Deansgate Manchester Postcode M	e	plc	
Postcode				