



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **4128825**

Company Name in full **Smooth Radio West Midlands Limited**

Date of appointment Day Month Year **2 1 0 5 2 0 0 1** †Date of Birth Day Month Year **0 3 0 4 1 9 5 1**

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

**Mr**

\*Honours etc -

Forename(s) **Nicholas**

Surname **Castro**

Previous Forename(s) -

Previous Surname(s) -

Usual residential address

**18 Branscombe Gardens**

Post town **London**

Postcode **N21 3BN**

County / Region

Country **England**

†Nationality **British**

†Business occupation **Chartered ACCOUNTANT**

†Other directorships (additional space overleaf)

**See attached**

Consent signature

I consent to act as \*\* director / secretary of the above named company

*N. Castro*

Date **21 May 2001**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*P. J. Knowles*

Date **21 May 2001**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**Mrs J Knowles, Guardian Media Group plc,  
164 Deansgate Manchester**

**M3 3GG**

**Tel 0161 211 2443**

DX number

DX exchange

This



A05  
COMPANIES HOUSE

0288  
23/05/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

**Company Number** 4128825

† Directors only.

† Other directorships

See attached list of directorships

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## PERSONAL APPOINTMENTS

[Go Back](#)

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**Name :** NICHOLAS CASTRO  
**Nationality :** BRITISH  
**Address :** 18 BRANSCOMBE GARDENS  
LONDON  
**Postcode :** N21 3BN  
**Date of Birth:** 03/04/1951  
**Company Appointments : 29 / Resignations : 18**

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To view company details, click on the appropriate company number.

[Exclude](#) [Resignations](#)

**DIRECTOR** Appointed: 26/10/1995  
**Occupation :** DIRECTOR  
**Company Number:** 02442057  
**Company Name:** CALENDAR PRODUCTIONS LIMITED  
Dissolved

**DIRECTOR** Appointed: 26/10/1995  
**Occupation :** DIRECTOR  
**Company Number:** 02364750  
**Company Name:** CENTRESLIDE LIMITED  
Dissolved

**DIRECTOR** Appointed: 26/10/1995  
**Occupation :** DIRECTOR  
**Company Number:** 02355243  
**Company Name:** EMMERDALE FARM LIMITED  
Dissolved

**DIRECTOR** Appointed: 26/10/1995  
**Occupation :** DIRECTOR  
**Company Number:** 01486319  
**Company Name:** E.S.P. (SERVICES) LIMITED  
Dissolved

**DIRECTOR** Appointed: 26/10/1995  
**Occupation :** DIRECTOR  
**Company Number:** 02419161

<b>Company Name:</b>	<b>THE RADIO SALES COMPANY LIMITED</b> <b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 26/10/1995</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>02491008</u></b>
<b>Company Name:</b>	<b>TELLYPHONES LIMITED</b> <b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 10/11/1995</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>01727817</u></b>
<b>Company Name:</b>	<b>CABLE DEVELOPMENTS LIMITED</b> <b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 10/11/1995</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>00990871</u></b>
<b>Company Name:</b>	<b>CHEVRON MUSIC PUBLISHING LIMITED</b> <b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 10/11/1995</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>01992075</u></b>
<b>Company Name:</b>	<b>STARVISION LIMITED</b> <b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 10/11/1995</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>01130714</u></b>
<b>Company Name:</b>	<b>TRITEL MUSIC LIMITED</b> <b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 10/11/1995</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>02285922</u></b>
<b>Company Name:</b>	<b>YTV 1 LIMITED</b> <b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 10/11/1995</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>01786756</u></b>
<b>Company Name:</b>	<b>YORKSHIRE CABLE TELEVISION LIMITED</b> <b>Dissolved</b>

<b>DIRECTOR</b>	<b>Appointed: 26/10/1995</b>
<b>Occupation :</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<b><u>02387691</u></b>
<b>Company Name:</b>	<b>MAXBEST LIMITED</b>
	<b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 06/03/1996</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>00644447</u></b>
<b>Company Name:</b>	<b>TYNE TEES TELEVISION PENSION TRUST LIMITED</b>
	<b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 01/07/1998</b>
<b>Occupation :</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<b><u>01985540</u></b>
<b>Company Name:</b>	<b>TRAFFORD PARK PRINTERS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 01/07/1998</b>
<b>Occupation :</b>	<b>CHARTERED ACCOUNTANT</b>
<b>Company Number:</b>	<b><u>00908402</u></b>
<b>Company Name:</b>	<b>GREATER MANCHESTER NEWSPAPERS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 01/07/1998</b>
<b>Occupation :</b>	<b>CHARTERED ACCOUNTANT</b>
<b>Company Number:</b>	<b><u>00094531</u></b>
<b>Company Name:</b>	<b>GUARDIAN MEDIA GROUP PLC</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 01/07/1998</b>
<b>Occupation :</b>	<b>CHARTERED ACCOUNTANT</b>
<b>Company Number:</b>	<b><u>02174371</u></b>
<b>Company Name:</b>	<b>GUARDIAN PRESS CENTRE LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 17/09/1999</b>
<b>Occupation :</b>	<b>CHARTERED ACCOUNTANT</b>
<b>Company Number:</b>	<b><u>03739421</u></b>
<b>Company Name:</b>	<b>GMG RADIO HOLDINGS LIMITED</b>
	<b>Active</b>

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

Appointed: 28/10/1999  
**DIRECTOR**  
**03866428**  
**GUARDIAN EDUCATION INTERACTIVE LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

Appointed: 30/06/1999  
**CHARTERED ACCOUNTANT**  
**02585798**  
**JAZZ FM PLC**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

Appointed: 24/03/2000  
**CHARTERED ACCOUNTANT**  
**03673138**  
**GMG AUTO TRADER LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

Appointed: 24/05/2000  
**CHARTERED ACCOUNTANT**  
**03591156**  
**TRADER MEDIA GROUP LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

Appointed: 24/03/2000  
**CHARTERED ACCOUNTANT**  
**03909628**  
**TRADER PUBLISHING LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

Appointed: 01/07/1998  
**CHARTERED ACCOUNTANT**  
**00079926**  
**SURREY & BERKSHIRE NEWSPAPERS LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

Appointed: 01/07/1998  
**CHARTERED ACCOUNTANT**  
**02851508**  
**BERKSHIRE PRESS LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**

Appointed: 03/04/2000  
**CHARTERED ACCOUNTANT**

**Company Number:** 03815009  
**Company Name:** **REAL RADIO LIMITED**  
**Active**

**DIRECTOR** **Appointed: 30/01/2001**  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 00908396  
**Company Name:** **GUARDIAN NEWSPAPERS LIMITED**  
**Active**

**DIRECTOR** **Appointed: 23/03/2001**  
**Occupation :** **CHARTERED ACCOUNTANT**  
**Company Number:** 03978213  
**Company Name:** **GMG INVESTCO LIMITED**  
**Active**

**DIRECTOR** **Appointed: 13/01/1995**  
**Resigned: 02/02/1998**  
**Occupation :** **DIRECTOR**  
**Company Number:** 00598781  
**Company Name:** **TYNE TEES TELEVISION LIMITED**  
**Active**

**DIRECTOR** **Appointed: 07/04/1995**  
**Resigned: 02/02/1998**  
**Occupation :** **DIRECTOR**  
**Company Number:** 00899713  
**Company Name:** **YORKSHIRE TELEVISION LIMITED**  
**Active**

**DIRECTOR** **Appointed: 12/01/1996**  
**Resigned: 31/03/1998**  
**Occupation :** **DIRECTOR**  
**Company Number:** 01025219  
**Company Name:** **YORKSHIRE-TYNE TEES TELEVISION PENSION TRUST LIMITED**  
**Active**

**DIRECTOR** **Appointed: 15/09/1997**  
**Resigned: 31/03/1998**  
**Occupation :** **COMPANY DIRECTOR**  
**Company Number:** 01551599  
**Company Name:** **TYNE TEES TELEVISION HOLDINGS LIMITED**  
**Active**

<b>DIRECTOR</b>	<b>Appointed: 22/12/1994</b>
	<b>Resigned: 31/03/1998</b>
<b>Occupation :</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<b><u>02603456</u></b>
<b>Company Name:</b>	<b>GRANADA LEARNING LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 13/05/1994</b>
	<b>Resigned: 31/03/1998</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>01542206</u></b>
<b>Company Name:</b>	<b>YORKSHIRE-TYNE TEES TELEVISION</b>
	<b>HOLDINGS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 26/07/1995</b>
	<b>Resigned: 31/03/1998</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>01596565</u></b>
<b>Company Name:</b>	<b>YORKSHIRE-TYNE TEES TELEVISION</b>
	<b>ENTERPRISES LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 27/03/1995</b>
	<b>Resigned: 31/03/1998</b>
<b>Occupation :</b>	<b>GROUP FINANCIAL DIRECTOR</b>
<b>Company Number:</b>	<b><u>01984018</u></b>
<b>Company Name:</b>	<b>GRIFFIN PRODUCTIONS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 02/12/1994</b>
	<b>Resigned: 31/03/1998</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>02311588</u></b>
<b>Company Name:</b>	<b>MILLBANK STUDIOS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 12/05/1995</b>
	<b>Resigned: 31/03/1998</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>01807079</u></b>
<b>Company Name:</b>	<b>YORKSHIRE-TYNE TEES TRUSTEES LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 29/09/1995</b>
	<b>Resigned: 31/03/1998</b>



**Occupation :** GROUP FINANCIAL DIRECTOR  
**Company Number:** 03079238  
**Company Name:** BRITISH INDEPENDENT TELEVISION ENTERPRISES LIMITED  
**Active**

**DIRECTOR** Appointed: 10/11/1995  
Resigned: 12/05/1998

**Occupation :** DIRECTOR  
**Company Number:** 01596564  
**Company Name:** TELEVISION MUSIC LIMITED  
**Active**

**DIRECTOR** Appointed: 28/01/1999  
Resigned: 28/01/1999

**Occupation :** FINANCIAL DIRECTOR  
**Company Number:** 03109609  
**Company Name:** THE LOCAL RADIO COMPANY LTD.  
**Active**

**DIRECTOR** Appointed: 30/07/1998  
Resigned: 22/12/1999

**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02578005  
**Company Name:** GMTV LIMITED  
**Active**

**DIRECTOR** Appointed: 18/06/1998  
Resigned: 09/08/2000

**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 01692513  
**Company Name:** ENDEMOL ENTERTAINMENT UK PLC  
**Active**

**DIRECTOR** Appointed: 13/09/1999  
Resigned: 01/12/2000

**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 02884017  
**Company Name:** AUTO TRADER PUBLICATIONS (GMG) LIMITED  
**Active**

**DIRECTOR** Appointed: 24/01/2000  
Resigned: 24/01/2001

**Occupation :** DIRECTOR  
**Company Number:** 03678397  
**Company Name:** ONEWORD RADIO LIMITED

**Active**

**DIRECTOR**

**Appointed: 28/01/1999**

**Resigned: 31/01/2001**

**Occupation :**

**FINANCIAL DIRECTOR**

**Company Number:**

**01038766**

**Company Name:**

**RADIO INVESTMENTS LTD.**

**Active**

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