



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 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  
0 | 1 | 0 | 3 | 2 | 0 | 0 | 1

†Date of  
Birth

Day Month Year  
2 | 2 | 1 | 1 | 1 | 9 | 4 | 5

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

IAN STANLEY

Surname

ASHCROFT

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

36 CARRWOOD ROAD, POWNHALL PARK

Post town

WILMSLOW

Postcode

SK9 5DL

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NEWSPAPER EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

*IL Ashcroft*

Date

6.3.01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*P. E. Boardman*

Date

6.3.01

(\*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.

MR P E BOARDMAN, COMPANY SECRETARY

GUARDIAN MEDIA GROUP Plc, 164 DEANS GATE

MANCHESTER, M3 3GG Tel 0161 211 2394

DX number

DX exchange



JMA  
COMPANIES HOUSE

0176  
09/03/01

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

4128825

† Directors only.

† Other directorships

SEE ATTACHED

**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.

## DIRECTORSHIPS

Name: Ian Stanley Ashcroft

Nationality: British

DOB: 22 November 1945 (will be aged 70 on 22 November 2015)

Address: 36 Carrwood Road  
Pownall Park  
Wilmslow  
SK9 5DL

Occupation: Newspaper Executive

Present Directorships	Appointment date	Company number
Guardian Media Group plc	1.4.96	94531
The Advertiser Limited	1.4.96	1612556
Bolton Metro News Limited		1413500
Trafford Park Printers Limited	30.11.95	1985540
Greater Manchester Newspapers Limited <i>(formerly Manchester Evening News Limited)</i>	1.4.96	908402
Lancashire & Cheshire County Newspapers Limited	1.4.96	103931
G & A N Scott Limited	1.4.96	255361
Surrey & Berkshire Newspapers Ltd <i>(incorporated 29.3.99)</i> <i>(formerly Surrey Advertiser Newspaper Holdings Ltd)</i>	28.1.99	79926
Berkshire Press Limited	28.1.99	2851508
IFRA (INCA FIEF Research Association) (Inc Germany)	24.5.96	
Inhoco 824 Limited	18.11.98	3639712
GMG National Newspapers Division Limited <i>(formerly Inhoco 846 Limited)</i>	27.11.98	3673142
GMG Regional Newspapers Division Limited <i>(formerly Inhoco 847 Limited)</i>	27.11.98	367340
GMG Auto Trader Division Limited <i>(formerly Inhoco 848 Limited)</i>	27.11.98	3773138
GMG Radio Holdings Limited <i>(formerly Inhoco 910 Limited)</i>	12.5.99	3739421
Inhoco 963 Limited	27.7.99	3798972
Variety Radio Limited <i>(Formerly Inhoco 964 Limited)</i>	27.7.99	3798971
Workthing.com plc	1.3.00	3937707
Manchester Evening News Limited <i>(formerly Goldenunit Ltd)</i>	24.3.99	2631443

**DIRECTORSHIPS****(Cont'd)**

Ian Stanley Ashcroft

DOB: 22 November 1945

<b>Present Directorships</b>	<b>Appointment date</b>	<b>Company number</b>
Workthing Limited <i>(Formerly GMGWOW Limited &amp; Inhoco 1041 Limited)</i>	24.12.99	3873867
Morecambe Bay Broadcasting Company Limited	24.12.99	3873861
GMG Investco Limited <i>(Formerly Inhoco 2049 Limited)</i>	4.5.00	3978213
Auto Trader Investments Limited <i>(Formerly Auto Trader Australia Limited)</i>	31.1.01	2996032
Belgholding Limited	6.6.00	3155680
Marshayholding Limited	6.6.00	2931592
Smooth Radio East Midlands Limited	1.3.01	4128830
Smooth Radio Yorkshire Limited	1.3.01	4128788
Smooth Radio North East Limited	1.3.01	4128824
Smooth Radio West Midlands Limited	1.3.01	4128825
Smooth Radio North West Limited	1.3.01	4128828
Smooth Radio London Limited	1.3.01	4128791

## DIRECTORSHIPS

(Cont'd)

Ian Stanley Ashcroft

DOB: 22 November 1945

### Former Directorships

### Resignation

date

### Company

number

Guardian Newspapers Ltd

31.3.96

908396

Guardian Press Centre

31.3.96

2174371

South London Trader Ltd

31.3.96

Diverse Media Limited

28.1.99

2306898

*(formerly Greater Manchester Publications Ltd)*

Manchester Morning News Limited

28.1.99

1916121

Real Radio Limited

12.12.00

3798969

*(Formerly Inhoco 965 Limited)*