



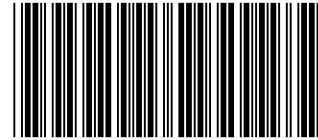
Companies House
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Annual Return

Company Name: **ROUTE FM RADIO LIMITED**

Company Number: **04240403**



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Received for filing in Electronic Format on the: **05/12/2005**

Company Details

Period Ending: **01/12/2005**

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

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**WITHAM PARK
WATERSIDE SOUTH
LINCOLN
LINCOLNSHIRE
LN5 7JN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS DAVID RAWLINS**

Address: **BADGERS HOLT FRIESTHORPE
ROAD
BUSLINGTHORPE
LINCOLN LN3 5AQ**

Director 1:

Name: **MICHAEL BETTON**

Date of Birth: **04/02/1962**

Nationality: **BRITISH**

Occupation: **BROADCASTER**

Address: **HILL HOUSE
BARNES LANE, WELLINGORE
LINCOLN
LINCOLNSHIRE LN5 0JB**

Director 2:

Name: **JANE ELIZABETH HILL** *Address:* **30 SPRINGFIELD CLOSE**
Date of Birth: **02/04/1964** **LINCOLN**
Nationality: **BRITISH** **LINCOLNSHIRE LN1 3ET**
Occupation: **BROADCASTER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/12/2005

Name: **LINCS FM GROUP LIMITED**

Address: **WITHAM PARK**
WATERSIDE SOUTH
LINCOLN LN5 7JN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2005** *Authenticated:* **Yes (E/W)**