Companies House
— for the record —

363a (ef)

Annual Return

X0880ZO0

Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **THE UK RADIO BUSINESS LIMITED**

Company Number: **05810660**

Company Details

Period Ending: **09/05/2008**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

AUKER HUTTON MLS
BUS CENTRE, CENTURY PLACE
LAMBERTS RD,
TUNBRIDGE WELLS
KENT
TN2 3EH

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **AUKER HUTTON LIMITED**

Address: **AUKER HUTTON MLS BUSNIESS CENTRE CENTURY PLACE LAMBERTS ROAD TUNBRIDGE WELLS KENT TN2 3EH**

Director 1 :

Name: **MR MICHAEL GRAHAM FRANKLIN**

Address: **52 THE DRIVE SEVENOAKS KENT TN13 3AF**

Date of Birth: **10/02/1960**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 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 09/05/2008

Name: **MICHAEL GRAHAM FRANKLIN**

Address: **52 THE DRIVE**
SEVENOAKS
KENT
TN13 3AF

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **13/05/2008** *Authenticated:* **Yes (E/W)**