



COMPANIES HOUSE

AI  
506063  
TS

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A22 \*AA400711\* 438  
COMPANIES HOUSE 01/07/98

of company number 03360681

N

company name  
CATPAGE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/98

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	04	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

9 PORTLAND SQUARE  
BRISTOL  
BS2 8ST

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### Principal business activities (See note 4)

Please enter trade classification(s).

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If the code cannot be determined from the notes, give a brief description of principal activity.

RADIO STATION OPERATORS

03360681

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARTIN JOHN  
BARRINGTON  
7 TYBALT WAY  
STOKE GIFFORD  
BRISTOL  
AVON BS12 6XJ

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MARTIN JOHN  
BARRINGTON  
7 TYBALT WAY  
STOKE GIFFORD  
BRISTOL  
AVON BS12 6XJ

Day	Month	Year

 Date of any change.

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Date of Birth:— 12/04/56  
Nat:BRITISH  
Occ:OPERATIONS MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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03360681

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

ROBERT HERMAN  
PIERSON  
15A APSLEY ROAD  
CLIFTON  
BRISTOL  
BS8 2SH

Day	Month	Year

Date of any change.

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Date of Birth:- 29/06/40

Nat:BRITISH

Occ:MEDIA ANALYST

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please  
state when.

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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03360681

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	150	£150
Totals	150	£150.

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

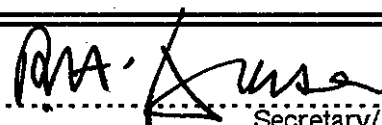
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

20/6/98

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

FARRER &amp; SONS

9 BRISTOL SQ

BRISTOL \* REP UK

Postcode BS2 8ST

Telephone 01179 666664. Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 03360681	Account of Shares			Remarks
Company Name: CATPAGE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Bourse Securities Limited	NIL	1	3.9.97	
7 Brunswick Square, Bristol				
Bristol Legal Services Ltd,	NIL	1	3.9.97	
7 Brunswick Square, Bristol				
Martin Barrington, 7 Tybalt				
Way, Stoke Gifford, Bristol	56	1	3.9.97	
		55	2.4.98	
Robert Pierson, Top Flat,	27	1	3.9.97	
15 Apsley Road, Bristol		26	2.4.98	
Patrick Hart, 60 Gages Road	18			
Kingswood, Bristol				
Lloyd Russell, 56 Bell				
Mill Road, St George, Bristol	18			
Tennis Russell, 15 Richmond				
Terrace, Clifton, Bristol	18			
Katie Cooper, 15 Richmond				
Terrace, Clifton, Bristol	5			
Nigel Farrell, 9 Portland				
Square, Bristol	8			

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]