



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/01/99

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
20	01	99

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

KETLEY  
TELFORD  
SHROPSHIRE  
TE1 4HU

#### Principal business activities *(See note 4)*

Trade classification is  
9220 RADIO AND TELEVISION ACTIVITIES

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

13/ 068967/ £75

# 363s

## Annual Return

of company number 03304396

J

company name  
TELFORD RADIO LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

TE1 4HU

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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

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

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

## Company Secretary *(See note 7)*

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

JOHN ROGER  
GLEWS  
15 BROOKSIDE CLOSE  
SHIFNAL  
SALOP TF11 8HN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

SIR  
HENRY EGERTON  
AUBREY-FLETCHER  
TOWN HILL FARM  
CHILTON  
AYLESBURY  
BUCKS HP18 9LR

Date of Birth:- 27/11/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*See Attached*

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

## Directors - continued

### Particulars.

BERNARD  
BLAKEMORE  
STABLEFORD HALL STABLEFORD  
BRIDGNORTH  
SALOP WV15 5LS

Date of Birth:- 04/03/20  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Attached

### Particulars.

DAVID MICHAEL HUGH  
EVERINGTON  
49 KENNEDY ROAD  
SHREWSBURY  
SALOP SY3 7AA

Date of Birth:- 18/12/46  
Nat:BRITISH  
Occ:PUBLIC RELATIONS CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Attached

### Particulars.

MARK  
FLANAGAN  
76 LOWER HIGH STREET  
THAME  
OXFORDSHIRE OX9 3AE

Date of Birth:- 14/07/62  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Attached

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

## Directors - continued

Particulars.

BRIAN THOMAS  
GRAY  
THE LOWER HALL MADELEY ROAD  
BECKBURY  
SHIFNAL  
SHROPSHIRE TF11 9DN

Date of Birth:- 07/04/39  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Attached

Particulars.

MICHAEL JOHN  
LOWE  
THE MANOR HOUSE  
ADMASTON  
TELFORD  
SHROPSHIRE TF5 0AD

Date of Birth:- 06/01/36  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Attached

Particulars.

KEITH JOHN  
PARKER  
OBE  
94 WROTTESLEY ROAD  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS WV6 8SJ

Date of Birth:- 30/12/40  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Attached

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

## Directors - continued

### Particulars.

CAROL MARY  
PRICE  
170 BALMORAL ROAD  
STOURBRIDGE  
WEST MIDLANDS DY8 5XE

Day Month Year

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Date of any change.

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Date of Birth:- 19/06/62

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*See Attached*

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### Particulars.

DEREK GEORGE  
TALLENT  
5 JASMINE CLOSE  
THE ROCK  
TELFORD  
SHROPSHIRE TF3 5EJ

Day Month Year

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Date of any change.

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Date of Birth:- 14/03/65

Nat:BRITISH

Occ:SALES AND MARKETINGMANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*See Attached*

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### Particulars.

ELIZABETH  
YATES  
LONCERA 38 LOWER WOOD  
THE ROCK  
TELFORD  
SALOP TF3 5DN

Day Month Year

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Date of any change.

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Date of Birth:- 19/08/45

Nat:BRITISH

Occ:ORANISING COMPANY SECRETARY

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*See Attached*

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

03304396

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)
<u>ORDINARY</u>	<u>ONE</u>	<u>£1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	_____	<u>£1</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 20/01/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

*J.R. Glews*

Secretary/Director\*  
(delete as appropriate)

Date 24<sup>th</sup> February 1999

This return includes 10 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?

J.R. GLEWS, COMPANY SECRETARY  
% SHROPSHIRE NEWSPAPERS LIMITED  
KETLEY, TELFORD, SHROPSHIRE  
Postcode TF1 4HU

Telephone 01952 242424 Ext 5230

**Henry Egerton Aubrey Fletcher**

**Current Directorships:**

First Oxfordshire Radio Company Limited  
Bucks Broadcasting Limited  
The New 102 Limited  
Conqueror Broadcasting Limited  
Centre Broadcasting Limited  
Wolverhampton Area Radio Limited  
Aubrey-Fletcher Farms Limited  
Aubrey-Fletcher Estates Limited  
Chilton House Limited  
Telford Radio Limited

**Previous Directorships:**

None

20/01/99

**Bernard Blakemore**

**Current Directorships :**

R.S.G. Engineering Limited  
Wolverhampton Area Radio Limited  
Telford Radio Limited

**Previous Directorships held within the last five years :**

None

**20/01/99**



**David Michael Hugh Everington**

**Current Directorships :**

Abbey Connexion Ltd  
Telford Radio Limited

**Previous Directorships held within the last five years :**

Dolphin (Tywyn) Ltd

**20/01/99**

**Mark Simon Flanagan**

**Current Directorships**

Galaxy Radio Wales and the West Limited  
Telford Radio Limited

**Former Directorships :**

Bucks Broadcasting Limited	(Resigned January 1998)
First Oxfordshire Radio Limited	(Resigned January 1998)
The New 102 Limited	(Resigned January 1998)
Wolverhampton Area Radio Limited	(Resigned January 1998)
Knutsford Community Radio Limited	(Resigned January 1998)

20/01/99

**Brian Thomas Gray**

**Current Directorships :**

Anochrome Group Limited  
W.E.P. Group Limited  
Anochrome Limited  
Wolverhampton Electro Plating Limited  
Elfspire Limited  
Anocote Limited  
Inlex Locking Limited  
Telford Exhibition Centre Limited  
Telford Racquet Centre Limited  
Telford Hotel Limited  
B.G. Plating Limited  
Newtech Finishing Limited  
Anofoam Limited  
Anogalv Limited  
Telford Radio Limited  
Anochrome Technologies Limited  
The Bell Inn (Aston Clinton) Limited

**Previous Directorships held within the last five years :**

Corvedale Construction Limited

**20/01/99**

**Michael John Lowe**

**Current Directorships :**

Glenchannel Travel Limited  
Harcourt Limited  
Ironbridge Gorge Museum Trust Limited  
Ironbridge Gorge Trading Company Limited  
Jackfield Tile Company Limited  
Setsgrove Holdings Limited  
Tranter Lowe Limited  
Wrekin Finance Company Limited  
Business Link in Shropshire  
Shropshire Chamber of Commerce Training and Enterprise Limited  
Shropshire Careers Service Limited  
Ironbridge (Telford) Heritage Foundation  
Birmingham Repertory Theatre  
Telford Radio Limited  
Telford College Enterprises Limited

**Former Directorships :**

None

**20/01/99**

**Keith John Parker**

**Current Directorships :**

Shropshire Newspapers Limited  
The Midland News Association Limited  
The Leopard Press Limited  
Telford Radio Limited

**Previous Directorships held within the last five years :**

Express & Star Limited (Resigned 31st December 1995)  
Press Complaints Commission (Resigned March 1995)  
Shropshire Chamber of Commerce & Industry Limited (Resigned January 1999)

**20/01/99**

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**Carol Mary Price**

**Current Directorships:**

Telford Tigers Ice Hockey Plc  
Telford Tigers Ice Hockey Club Limited  
Telford Radio Limited

**Previous Directorships:**

None

20/01/99

**Derek George Tallent**

**Current Directorships :**

Telford Radio Limited

**Previous Directorships held within the last five years :**

Telford Broadcasting Limited - Resigned February 1997

**20/01/99**

**Elizabeth Yates**

**Current Directorships:**

Meeting Point Trust Limited  
Telford C.A.B.  
Wellington C.A.B.  
Telford Christian Council Supported Housing Limited  
Money Advice Service Limited  
Telford Radio Limited  
Wrekin Housing Trust

**Previous Directorships:**

None

20/01/99