

1998 420 9661

Annual Return

Companies Acts, 1963 to 1990

Company Number
1 7 3 3 4 4

B1

Company name

EAST COAST RADIO

Limited

Return made up to

15th day of

July

19 98

Financial year

from

1.1.97

to 31.12.97

Address of registered office

9 Prince of Wales Terrace
Bray
Co. Wicklow

Other addresses

Places where the register of members, register of debenture holders and directors' service contracts/memoranda are kept, if other than the registered office

Address

Description of address

Secretary

Surname

Carron

Forename

Gerard

Former Surname(s)

Former forename

Home address

94 Moyne Road
Ranelagh
Dublin 6

Indebtedness

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies under the Companies Acts or which would have been required to be registered if created after 1st July 1908.

£ NIL

Presenter's Name

Address

R.N. MOONEY, A.C.I.S.

5 HARRINGTON STREET,

DUBLIN 8

Capital - Nominal **Nominal Share Capital** £ 1,000,000

Class	Number	Value Per Share
		£
Ordinary	1,000,000	£ 1.00
		£
		£
		£

Capital - Issued		Issued Amounts	
Total Issued Capital	£ 5,968	Paid up on shares issued for cash	£ 145,428
		Considered paid on other shares	£ --
		Total calls unpaid	£ --

Shares Issued

Consideration - all cash

Class	Number	Amount called up per share	Amount paid per share	Total amount paid
Ordinary	1,000	£ 1.00	£ 1.00	£ 1,000
Ordinary	965	£28.00	£28.00	£27,020
Ordinary	1,500	£19.667	£19.667	£29,500
Ordinary	611	£ 5.925	£ 5.925	£ 3,620
Ordinary	150	£100.00	£100.00	£15,000
Ordinary	1,350	£ 40.00	£ 40.00	£54,000
Ordinary	392	£ 39.00	£ 39.00	£15,288
		£	£	£
Totals	5,968	(A)		£145,428

Consideration - not all cash

Class	Number	Amount called up per share	Amount considered paid per share	Total amount considered paid
		£	£	£
		£	£	£
		£	£	£
		£	£	£
		£	£	£
		£	£	£
Totals		(B)		£

Total number of shares issued (A) plus (B) 5,968

This total must agree with the total number of shares held by existing members as stated in the "List of Past and Present Members" section of the return

Other Share/Debenture Details

Details of shares forfeited, shares/debentures issued at a discount, or on which a commission was paid including share class, number of shares and amounts in each case

None

List of persons holding shares on the 14th day after the annual general meeting for 19 98 , (insert year)
 and of persons who have held shares therein at any time since the date of the last return, or in the case of the first return, the
 date of the incorporation of the company

Name	Share Class	Numbers Held	Number Transferred and Date	Particulars of Transferee
Name LIAM QUINN Address QUINNS SUPERMARKET BALTINGLASS Folio No. Co. WICKLOW	ORDINARY	35		
Name LA TOUCHE INVESTMENTS LTD Address c/o G. CARRON 94 MOYNE ROAD Folio No. RANELAGH, DUBLIN 6	ORDINARY	1,340	1/6/96 - 10	LIAM QUINN
Name Address				
Folio No. Name Address				
Folio No. Name Address				
Folio No. Name Address				
Folio No. Name Address				
Folio No. Name Address				
Folio No. Name Address				
Folio No. Name Address				
Folio No. Name Address				
Folio No.				
Total number held				

The total number of shares held must agree with the total number of issued shares given in the "Shares Issued" section of the return

Earlier full listing

When full particulars of past and present members have been given in a return for any of the 5 years preceding this return, only particulars relating to new members, persons who have ceased to be members and shares transferred since that date need to be furnished. If full particulars are not now given, specify the date the relevant annual return was made up to.

Particulars of Directors (including shadow directors)

Surname Mullion Forename Isolin
 Former surnames Former forename
 Business occupation Stud Proprietor Date of Birth 03 Day 08 Month 1956 Year
 Home address Nationality Irish
 Springfield
 Kilbride
 Co. Wicklow
 Other directorships Registered at Company number
 None

Surname Clissman Forename Mary
 Former surnames Former forename
 Business occupation Caravan Operation Date of Birth 03 Day 12 Month 1944 Year
 Home address Nationality Irish
 Carrigmore Farm
 Co. Wicklow
 Other directorships Registered at Company number
 None

Surname Carron Forename Gerard
 Former surnames Former forename
 Business occupation Company Director Date of Birth 17 Day 07 Month 1954 Year
 Home address Nationality Irish
 94 Moyne Road
 Ranelagh
 Dublin 6
 Other directorships Registered at Company number
 See list attached

Documents Annexed
note eleven

Balance Sheet S.128, Companies Act, 1963 [CA-'63]; S.7 and S.18, Companies (Amendment) Act, 1986 [CAA-'86]

Surname Loughman Forename Joe
 Former surnames Former forename
 Business occupation Director Date of Birth 10 Day 07 Month 1925 Year
 Home address Nationality Irish
 "Avalon"
 Seapoint Road
 Bray, Co. Wicklow
 Other directorships Registered at Company number
 None

Profit and Loss A/C S.7 and S.18, CAA-'86

Directors Report S.128, CA-'63; S.7 and S.18, CAA-'86

Auditors Report S.128, CA-'63; S.7 and S.18, CAA-'86

We hereby certify that this form contains the particulars in respect of the company as at the date to which the return is made and that *note eleven*

Guarantee S.17, CAA-'86

The Company is not a private company.

Declaration S.17, CAA-'86

The company is a private company and has not since the date of the last annual return (or the date of incorporation if this is the first return) issued any invitation to the public to subscribe for any shares or debentures in the company.

Notification to shareholders of Guarantee S.17, CAA-'86

The company is a private company with more than 50 members. The excess of the number of members over 50 consisting wholly of persons who, under section 33(1)(b) of the Companies Act 1963, are not to be included in reckoning the number of 50.

Note stating company has availed of exemptions in S.17

Signed 

CONTINUATION SHEET

Particulars of Directors (including shadow directors)

Surname	Treacy	Forename	Blaise
Former surnames		Former forename	
Business occupation	Manager	Date of Birth	12 Day 02 Month 1935 Year
Home address	Kilavin Herbert Road Bray, Co. Wicklow		
Other directorships	None	Registered at	Company number

Surname	Heffernan	Forename	Dave
Former surnames		Former forename	
Business occupation	Director	Date of Birth	17 Day 02 Month 1958 Year
Home address	88 Wyattville Park Loughlinstown Co. Dublin		
Other directorships	None	Registered at	Company number

Surname	Murphy	Forename	John
Former surnames		Former forename	
Business occupation	Director	Date of Birth	08 Day 08 Month 1954 Year
Home address	Starbeck Westfield Park Bray, Co. Wicklow		
Other directorships	None	Registered at	Company number

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Note stating company

Surname	McGettigan	Forename	Jim
Former surnames		Former forename	
Business occupation	Hotelier	Date of Birth	03 Day 05 Month 1937 Year
Home address	20 Ailesbury Road Ballsbridge Dublin 4		
Other directorships	None	Registered at	Company number

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Signed

CONTINUATION SHEET

Particulars of Directors (including shadow directors)

Surname	Ashmore	Forename	Sean	
Former surnames		Former forename		
Business occupation	CHIEF EXECUTIVE	Date of Birth	30 Day	10 Month 1970 Year
Home address	75 Giltspur Road			
	Bray			
	Co. Wicklow			
Other directorships	INDEPENDENT NETWORK NEWS LTD	Registered at	Company number	
			263043	

Surname	Forename			
Former surnames	Former forename			
Business occupation	Date of Birth	Day	Month	Year
Home address	Nationality			

Other directorships	Registered at	Company number
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Surname	Forename			
Former surnames	Former forename			
Business occupation	Date of Birth	Day	Month	Year
Home address	Nationality			

Other directorships	Registered at	Company number
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Balance Sheet
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S.7 and S.18,
Companies
(Amendment) Act,
1986 [CAA-'86]

<input type="checkbox"/>	Surname	Forename			
<input type="checkbox"/>	Former surnames	Former forename			
<input type="checkbox"/>	Business occupation	Date of Birth	Day	Month	Year
<input type="checkbox"/>	Home address				
	Nationality				

Profit and Loss A/C
S.7 and S.18, CAA-
83

<input type="checkbox"/>	Other directorships	Registered at	Company number		
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Directors Report
S.128, CA-'63; S.7
and S.18, CAA-'86

Auditors Report
S.128, CA-'63; S.7
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Note stating company

Signed

GERARD CARRON

Directorships:

(all registered in Ireland)

<u>Company</u>	<u>Registered No.</u>
Tynemouth Ltd	133196
Peshawar Ltd	141011
East Coast Radio Ltd	173344
The Business Partnership Ltd	174649
Parkwold Ltd	199301
La Touche Investments Ltd	209186
Tarfield Ltd	212004
A. Donnelly (Ireland) Ltd	226213
Vardar Ltd	236799