

Companies Registration Office

Annual Return

Sections 125, 127, 128 Companies Act, 1963
 Section 7 Companies (Amendment) Act 1986
 Section 26 Electoral Act 1997
 Sections 43, 44 Companies (Amendment)(No 2) Act 1999
 Section 249A Companies Act 1990 (inserted by section 107 Company Law Enforcement Act 2001)
 Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002

FEE PAID IN FULL	RECEIPT No.	CRO receipt date stamp
20 AUG 2004 3 9 5 0994		
COMPANIES REGISTRATION OFFICE		

Companies Acts, 1963 to 2003

Tick box if bond is attached
note sixteen

Company Number

1	7	3	3	4	4
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B1

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company Name

EAST COAST RADIO LIMITED

in full

Return made up to

Day	Month	Year
31	07	2004

note one

If the return is made up to a date earlier than the existing ARD, do you wish to retain the anniversary of the existing ARD for next year? *note two*

Yes

No

Financial Year

From	Day	Month	Year	To	Day	Month	Year

note three

The company is claiming the exemption from audit in respect of the financial year covered by the accounts attached to this return.

Registered Office

RADIO CENTRE, UNIT 8, BRAY SOUTH BUSINESS PARK, KILLARNEY ROAD,
 BRAY, CO WICKLOW

note four

Other Addresses

note five

Address	Register(s)/documents held at this address

Secretary

note six

Surname	Former Surname <i>note seven</i>
CARRON	None

note six

Forename	Former Forename <i>note seven</i>
GERARD	None

Residential Address *note six*

94 MOYNE ROAD, RANELAGH, DUBLIN 6, Ireland

Donations for Political Purposes

note eight

Name of person or political party to whom donation was made	Value of donation € / _
None	

Presenter Details

Person to whom queries can be addressed

Name	CSS Corporate Secretarial Services Limited		
Address	Harcourt Centre, Block 3, Harcourt Road, Dublin 2, Ireland		
DX Number	DX Exchange	Telephone Number	Fax Number
		01 4496400	01 4750030
Email	Reference Number		
dodonoghue@csservices.ie			

FILED	PAID	IN
RECEIPT	NO.	NO.
50 AUG 20 1950		
COMPANY REGISTRATION OFFICE		

Authorised Share Capital

note nine

Total		
€ / _	1,269,738.000000	made up as follows:
Class	Number of Shares	Nominal Value Per Share € / _
ORDINARY	1,000,000	1.269738

Issued Share Capital
(insert nominal values)

Total	
€ / _	41,860.722384 made up as follows:
Paid up on shares issued for cash	€ / _ 41,860.722384
Considered paid on other shares	€ / _ 0.000000
Total calls unpaid	€ / _ 0.000000 (E)
Total not yet called	€ / _ 0.000000 (F)

} The sum of these figures must equal the total issued share capital.

Shares Issued

Consideration - all cash

Total standing to credit of Capital Conversion Reserve Fund note ten € / _ 0.000000

Class	Number of Shares	Total Nominal Value € / _	Total Premium Paid € / _	Total Amount Paid € / _
ORDINARY	32,968	41,860.722384	580,410.000000	622,270.722384
Totals (A)	32,968		(C)	622,270.722384

Consideration - not all cash

Class	Number of Shares	Total Nominal Value € / _	Total Premium Considered Paid € / _	Total Amount Considered Paid € / _
Totals (B)	0		(D)	0.000000

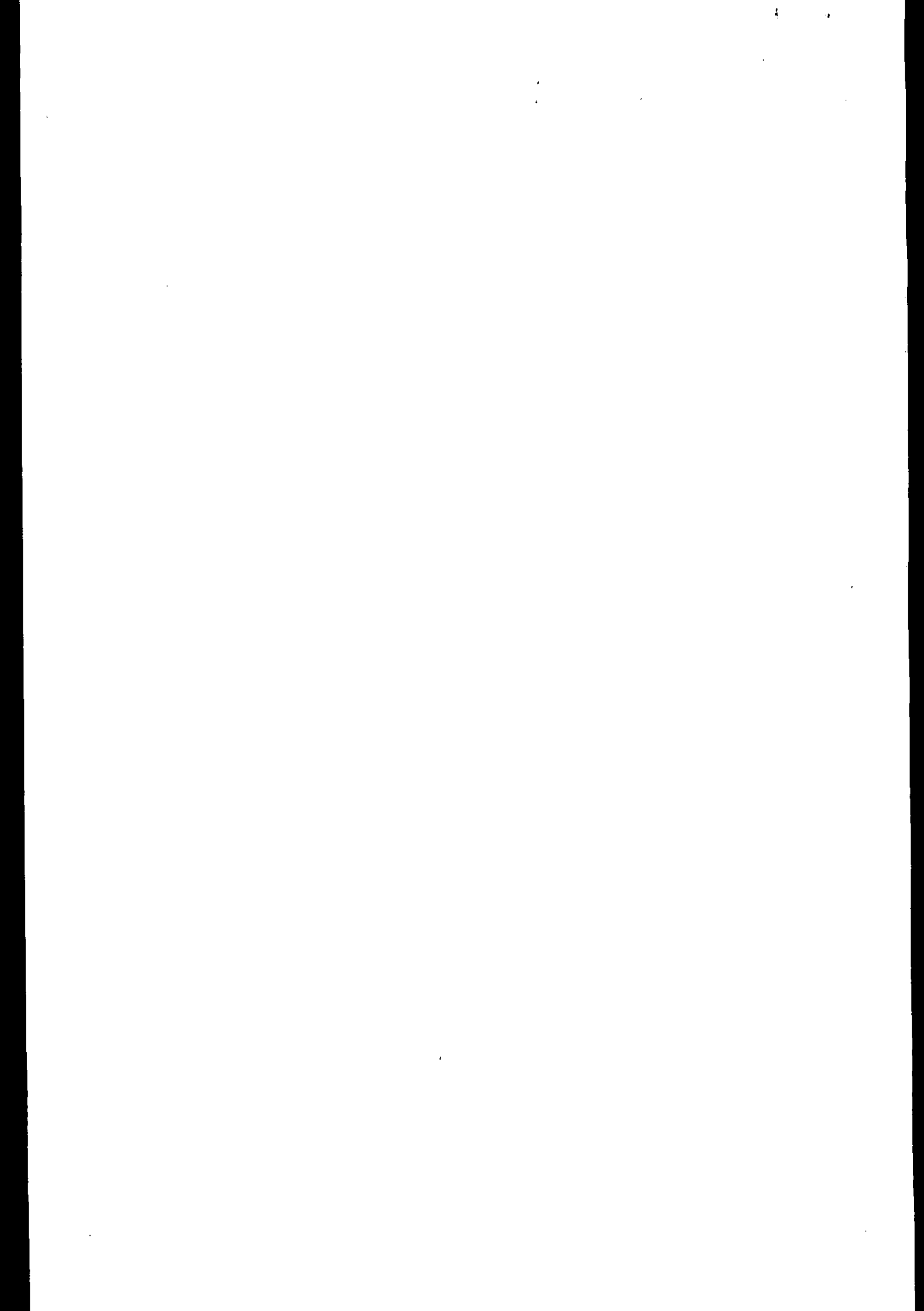
Totals

Total number of shares issued (A) + (B) Total paid and unpaid and considered paid (C) + (D) + (E) + (F) € / _

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

note eleven



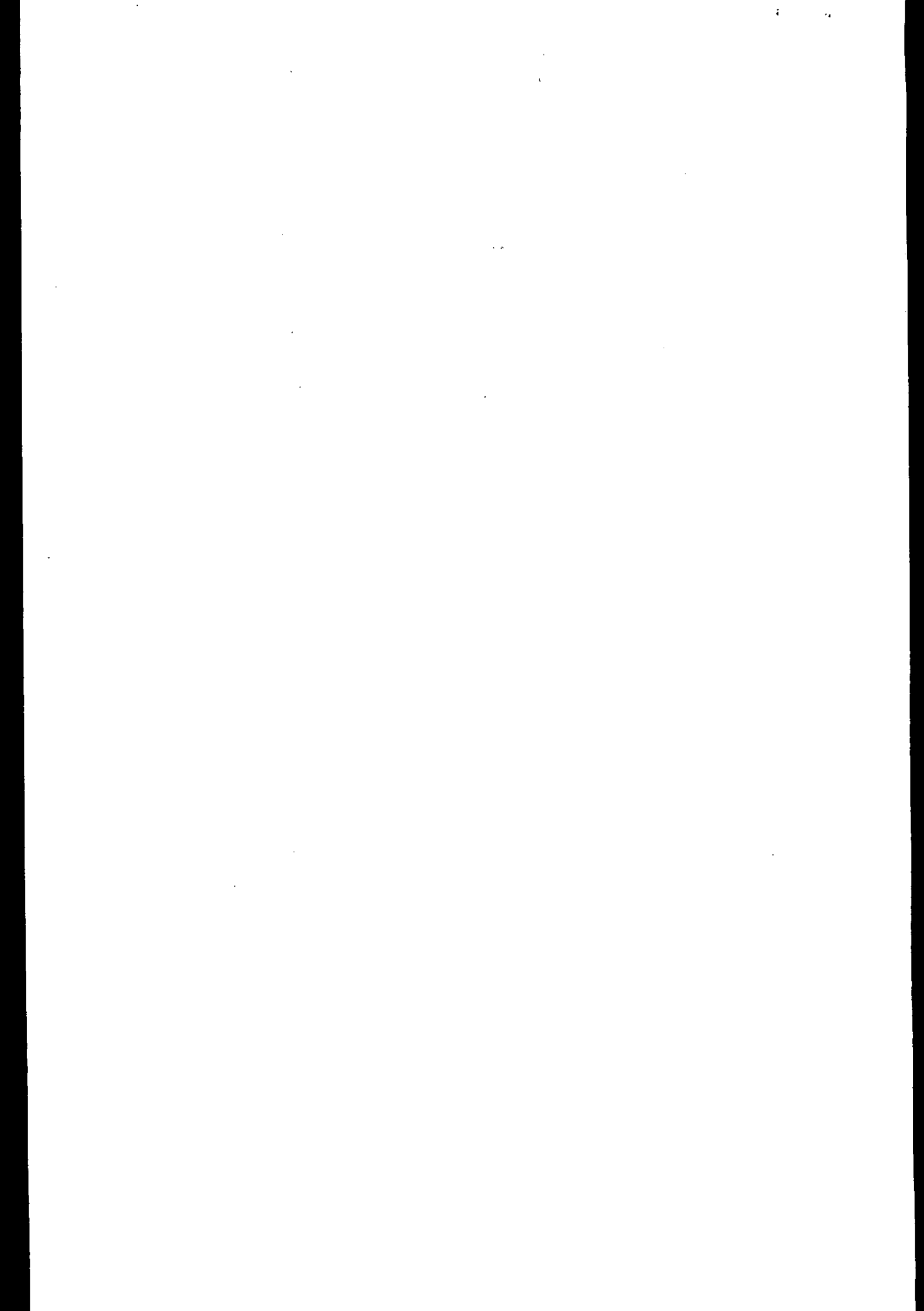
List of Past and Present Members

Persons holding shares on the date to which the annual return has been made up for 20 04 (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 incorporation of the company. *note twelve*

Tick box if the list of past and present members is submitted on CD.

notes six and thirteen

	Name and Address	Share Class	Numbers Held <i>note fourteen</i>	Number Transferred and Date <i>note fifteen</i>	Particulars of Transferee <i>note fifteen</i>
Name Address	ANGUS MCDONALD BALLYMONEY, KILBRIDE, CO WICKLOW	€1.269738 ORDINARY	30		
Folio No.					
Name Address	ANNE CORCORAN 'NIGAPARI', KILQUADE, CO WICKLOW	€1.269738 ORDINARY	15		
Folio No.					
Name Address	BILL MCLOUGHLIN 27 COLLEGE GATE, CASTLEKNOCK, DUBLIN 15	€1.269738 ORDINARY	40		
Folio No.					
Name Address	BLAISE TREACY KILAVIN, HERBERT ROAD, BRAY, CO WICKLOW	€1.269738 ORDINARY	323		
Folio No.					
Name Address	BRAY UDC ST CRONAN'S MAIN STREET, BRAY, CO WICKLOW, Ireland	€1.269738 ORDINARY	250		
Folio No.					
Name Address	DAVID DENNEHY 45 LARCHFIELD ROAD, GOATSTOWN, DUBLIN 14	€1.269738 ORDINARY	4		
Folio No.					
Name Address	DECALN MEEHAN 85 HAMPTON PARK, ST. HELENS WOOD, BOOTERSTOWN, CO DUBLIN	€1.269738 ORDINARY	25		
Folio No.					
Name Address	FIDELMA ALLEN 'BREEZY POINT', CNOC NA SI, GOATSTOWN, DUBLIN 14	€1.269738 ORDINARY	1		
Folio No.					
Name Address	GERARD CARRON 94 MOYNE ROAD, RANELAGH, DUBLIN 6, Ireland	€1.269738 ORDINARY	4,075		
Folio No.					
Name Address	HONOR KELLY 64 BEACHDALE, KILCOOLE, CO WICKLOW	€1.269738 ORDINARY	4		
Folio No.					

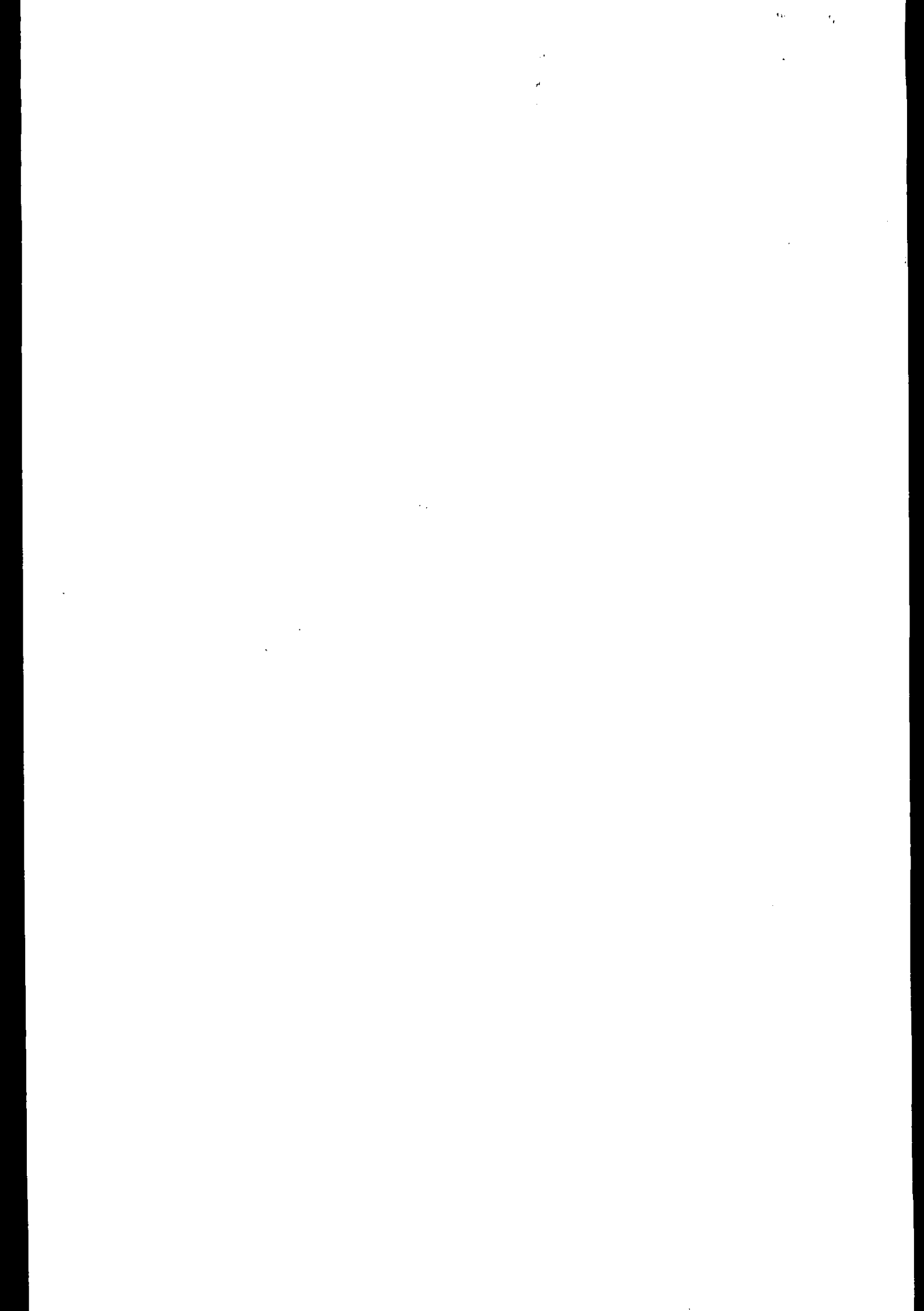


List of Past and Present Members

Persons holding shares on the date to which the annual return has been made up for 20 04 (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 incorporation of the company. *note twelve*

Tick box if the list of past and present members is submitted on CD.

<i>notes six and thirteen</i>	Name and Address	Share Class	Numbers Held <i>note fourteen</i>	Number Transferred and Date <i>note fifteen</i>	Particulars of Transferee <i>note fifteen</i>
Name Address	ISOLIN MULLION KILBRIDE, CO WICKLOW	€1.269738 ORDINARY	40		
Folio No.					
Name Address	JIM MCGETTIGAN 20 AILESBURY ROAD, BALLSBRIDGE, DUBLIN 4	€1.269738 ORDINARY	8,288		
Folio No.					
Name Address	JOHN MURPHY ST. JUDES, SEA ROAD, ARKLOW, CO WICKLOW	€1.269738 ORDINARY	442		
Folio No.					
Name Address	JOE HARRINGTON 13 OAKLEY PARK, CLONTARF, DUBLIN 3	€1.269738 ORDINARY	132		
Folio No.					
Name Address	LA TOUCHE INVESTMENTS LIMITED c/o COMMUNICORP GROUP, SOUTH BLOCK, THE MALTHOUSE, GRAND CANAL QUAY, DUBLIN 2	€1.269738 ORDINARY	8,899		
Folio No.					
Name Address	LIAM QUINN QUINNS SUPERMARKET, BALTINGLASS, CO WICKLOW	€1.269738 ORDINARY	35		
Folio No.					
Name Address	MRS HELEN CLARKE ROSANAGH, RATHNEW, CO WICKLOW	€1.269738 ORDINARY	220		
Folio No.					
Name Address	MYLES FREENEY c/o STAR AMUSEMENTS, STRAND ROAD, BRAY, CO WICKLOW	€1.269738 ORDINARY	10		
Folio No.					
Name Address	NWCB CO-OP LIMITED c/o STARBECK, WESTFIELD PARK, BRAY, CO WICKLOW	€1.269738 ORDINARY	500		
Folio No.					
Name Address	PADRAIG O'DWYER 15 WESTHILL, CONVENT ROAD, LETTERKENNY, CO DONEGAL	€1.269738 ORDINARY	4		
Folio No.					



List of Past and Present Members

Persons holding shares on the date to which the annual return has been made up for 20 04 (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 incorporation of the company. *note twelve*

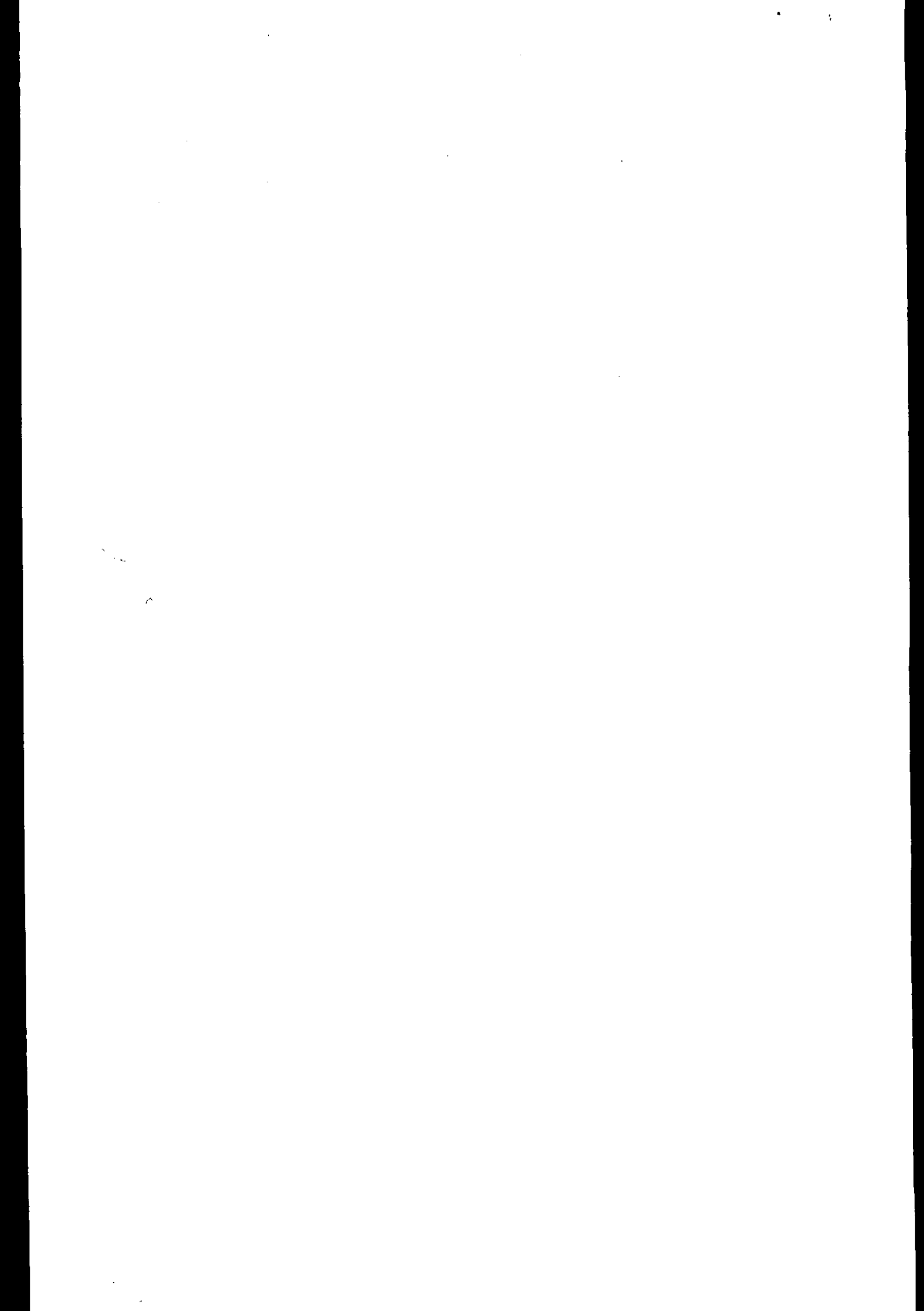
Tick box if the list of past and present members is submitted on CD.

notes six and thirteen

	Name and Address	Share Class	Numbers Held <i>note fourteen</i>	Number Transferred and Date <i>note fifteen</i>	Particulars of Transferee <i>note fifteen</i>
Name Address	RON LOUGHMAN 'AVALON', SEAPOINT ROAD, BRAY, CO WICKLOW	€1.269738 ORDINARY	10		
Folio No.					
Name Address	SEAN ASHMORE 75 GILTSPUR WOOD, BRAY, CO WICKLOW	€1.269738 ORDINARY	8,240		
Folio No.					
Name Address	SEAN CLIFFORD 9 PRINCE OF WALES TERRACE, BRAY, CO WICKLOW	€1.269738 ORDINARY	20		
Folio No.					
Name Address	TRISH MCLOUGHLIN 47 ARDMORE CRESCENT, BRAY, CO WICKLOW	€1.269738 ORDINARY	145		
Folio No.					
Name Address	VINCENT PIERCE THE SQUARE, RATHDRUM CO WICKLOW	€1.269738 ORDINARY	220		
Folio No.					
Name Address	WALTER TOWNSON c/o PRINCE OF WALES TERRACE, BRAY, CO WICKLOW	€1.269738 ORDINARY	81		
Folio No.					
Name Address	WICKLOW COUNTY COUNCIL COUNCIL BUILDINGS, WICKLOW	€1.269738 ORDINARY	400		
Folio No.					
Name Address	WICKLOW MEDIA SERVICES LIMITED c/o CARRIGMORE FARM, REDCROSS, CO WICKLOW	€1.269738 ORDINARY	500		
Folio No.					
Name Address	WILLIAM RUTLEDGE MARKET SQUARE, WICKLOW	€1.269738 ORDINARY	15		
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 (total of (A) plus (B)).



Directors

including shadow/ alternate directors if any

note six

Surname	Former Surname <i>note seven</i>
TREACY	None

note six

Forename	Former Forename <i>note seven</i>
BLAISE	None

Date of Birth

Day	Month	Year	Irish Resident <i>note sixteen</i>	<input checked="" type="checkbox"/>	Alternate Director <i>note seventeen</i>	<input type="checkbox"/>
12	02	1935				

Residential Address
note six

KILAVIN, HERBERT ROAD, BRAY, CO WICKLOW

Business Occupation

MANAGER	Nationality	Irish
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Company *note eighteen* Place of Incorporation *note nineteen* Company Number

Other Directorships

None		
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note six

Surname	Former Surname <i>note seven</i>
CARRON	None

note six

Forename	Former Forename <i>note seven</i>
GERARD	None

Date of Birth

Day	Month	Year	Irish Resident <i>note sixteen</i>	<input checked="" type="checkbox"/>	Alternate Director <i>note seventeen</i>	<input type="checkbox"/>
17	07	1954				

Residential Address
note six

94 MOYNE ROAD, RANELAGH, DUBLIN 6, Ireland
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Business Occupation

COMPANY DIRECTOR	Nationality	Irish
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Company *note eighteen* Place of Incorporation *note nineteen* Company Number

Other Directorships

See continuation sheet		
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note six

Surname	Former Surname <i>note seven</i>
MCGETTIGAN	None

note six

Forename	Former Forename <i>note seven</i>
JIM	None

Date of Birth

Day	Month	Year	Irish Resident <i>note sixteen</i>	<input checked="" type="checkbox"/>	Alternate Director <i>note seventeen</i>	<input type="checkbox"/>
03	05	1937				

Residential Address
note six

20 AILESBUURY ROAD, BALLSBRIDGE, DUBLIN 4

Business Occupation

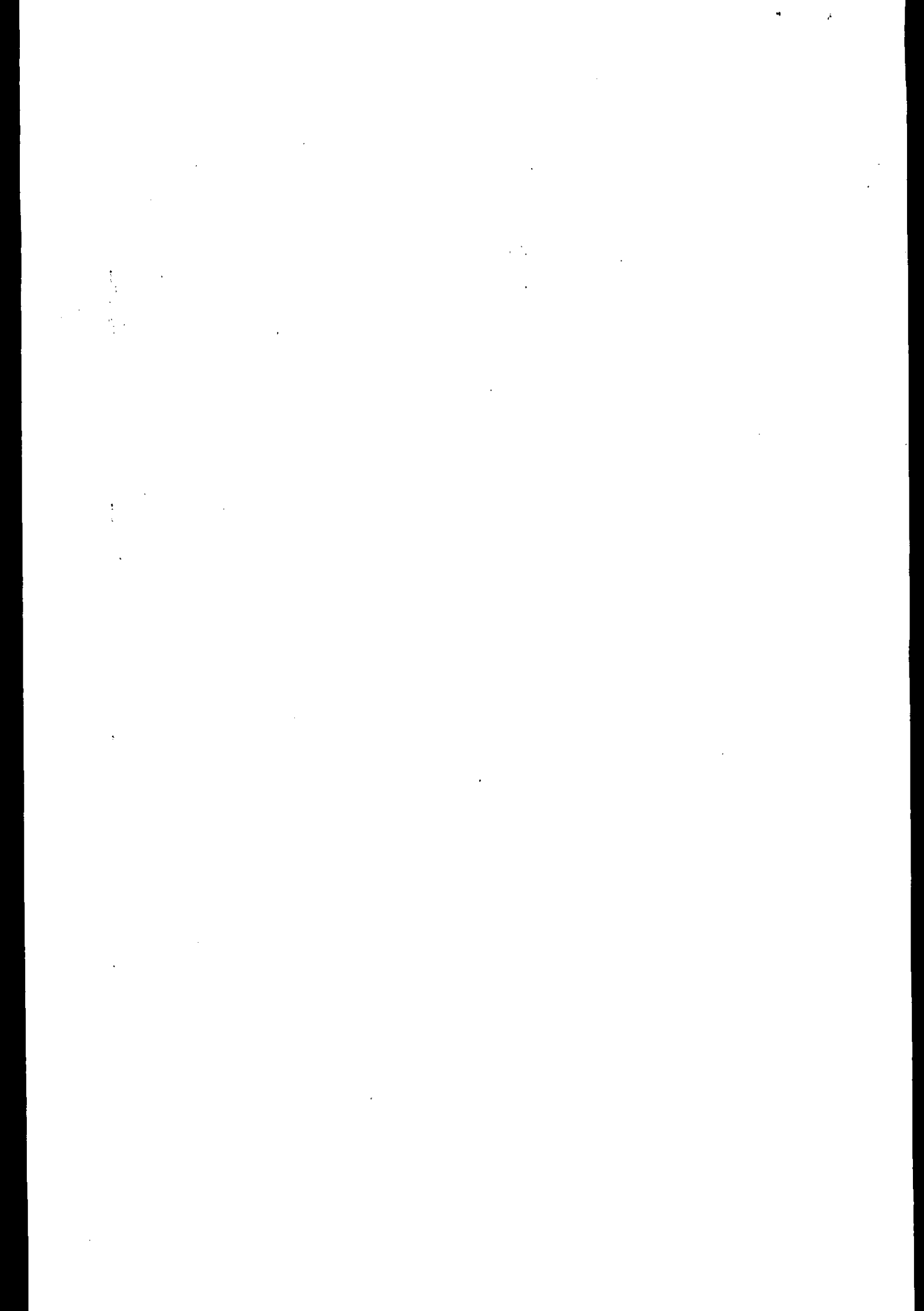
HOTELIER	Nationality	Irish
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Company *note eighteen* Place of Incorporation *note nineteen* Company Number

Other Directorships

None		
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Continued on next page



Directors

including shadow/ alternate directors if any

note six

Surname	MURPHY		Former Surname note seven	None	
Forename	JOHN		Former Forename note seven	None	
Date of Birth	Day	Month	Year	Irish Resident note sixteen	Alternate Director note seventeen
	08	08	1954	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Residential Address note six	ST. JUDES, SEA ROAD, ARKLOW, CO WICKLOW				
Business Occupation	DIRECTOR		Nationality	Irish	
Other Directorships	None		Company note eighteen	Place of Incorporation note nineteen	Company Number

note six

Surname	ASHMORE		Former Surname note seven	None	
Forename	SEAN		Former Forename note seven	None	
Date of Birth	Day	Month	Year	Irish Resident note sixteen	Alternate Director note seventeen
	30	10	1970	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Residential Address note six	75 GILTSPUR WOOD, BRAY, CO WICKLOW				
Business Occupation	CHIEF EXECUTIVE		Nationality	Irish	
Other Directorships	See continuation sheet		Company note eighteen	Place of Incorporation note nineteen	Company Number

note six

Surname			Former Surname note seven		
Forename			Former Forename note seven		
Date of Birth	Day	Month	Year	Irish Resident note sixteen	Alternate Director note seventeen
				<input type="checkbox"/>	<input type="checkbox"/>
Residential Address note six					
Business Occupation			Nationality		
Other Directorships			Company note eighteen	Place of Incorporation note nineteen	Company Number

Certification

note twenty

We hereby certify that (i) this form has been completed in accordance with the Notes on Completion of Form B1, (ii) contains the particulars in respect of the company as at the date to which the return is made up and that (iii)

The company is not a private company.

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.

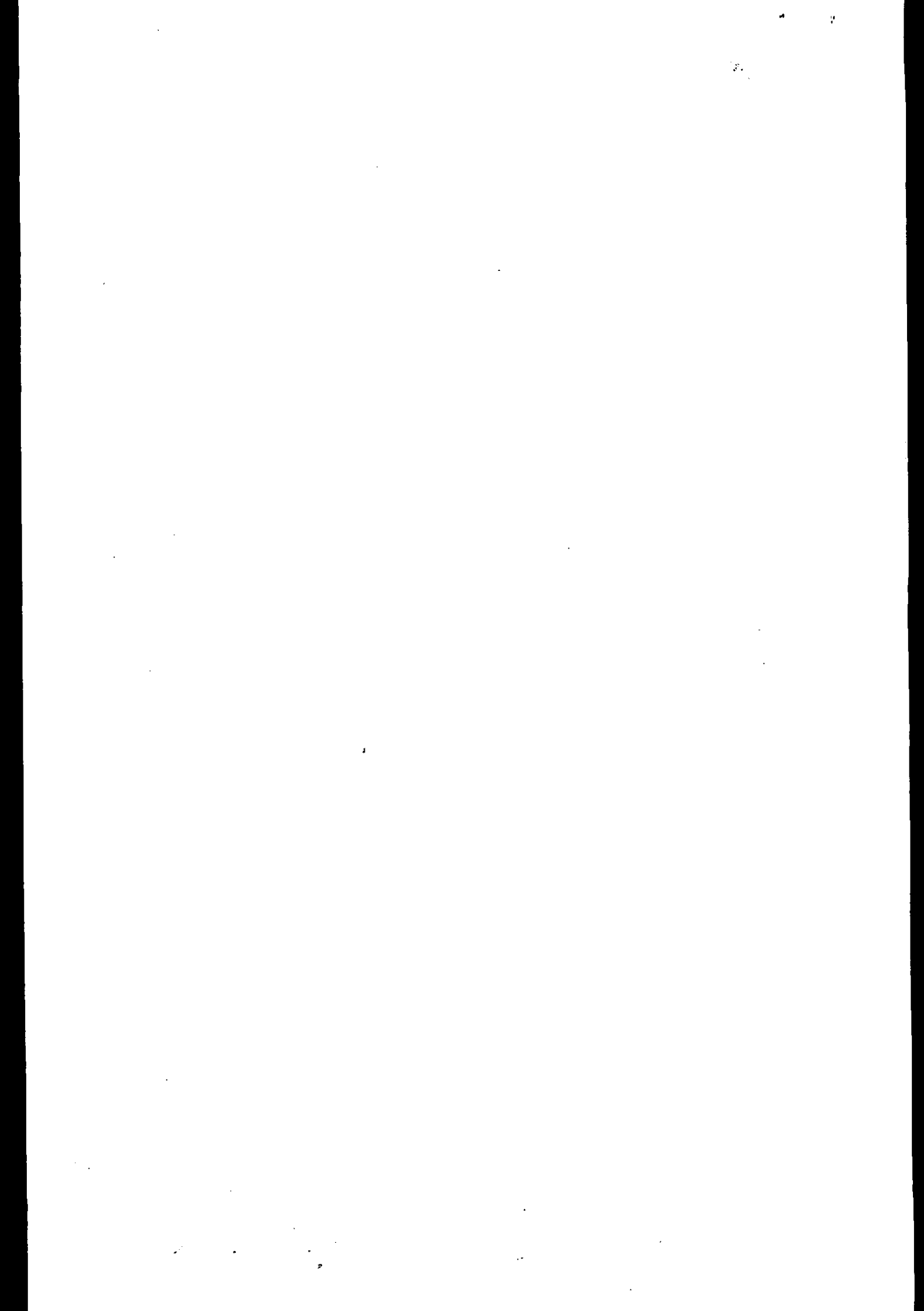
The company is a private company with more than 50 members, the excess of the number of members over 50 consisting wholly of persons who, under section 33(1)(b) Companies Act 1963, are not included in reckoning the number of 50.

Signed:  Director:  Secretary

Name in bold capitals or typescript

SEAN ASHMORE

GERARD CARRON



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