

Companies Registration Office

Annual Return

Section 125 to 126, Companies Act 1963
 Section 7 Companies (Amendment) Act 1986
 Section 26 Electoral Act 1997
 Section 43, 44 Companies (Amendment)(No. 2) Act 1999
 Section 107 Company law Enforcement Act 2001
 Companies (Form and Content of Documents Delivered to the Registrar)
 Regulations 2002

Companies Acts, 1963 to 2003

 Bond is attached

B1 (version 4)

Company Number

173344

Company Name in full

EAST COAST RADIO LIMITED

Limited

Return made up to 30 day of SEPTEMBER the year 2006

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 the next year? **Yes No**

Financial year from 01/01/2005 to 31/12/2005

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

Address of registered Office

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

Other addresses

Address

Register(s)/documents held at this address

Secretary

Surname: CARRON

Former surname:

Forename: GERARD

Former forename:

Residential address

1 Lisnatraine Heights
 Coalisland
 Co Tyrone
 Ireland

Donations for Political Purposes

Name of person or political party to whom donation was made

Value of donation

Presenter Details**Name**

Mazars Corporate Secretarial Services

AddressBlock 3 Harcourt Centre
Harcourt Road
Dublin 2
Ireland**Telephone Number**

4494489

Reference

19716

Authorised share capital

Total 1269738.00 EUR

made up as follows:

Class	Number of shares	Nominal Value Per Share €/ _
ORDINARY	1000000	1.269738 EUR

Issued share capital

Total 41860.722384 EUR

made up as follows:

Paid up on shares issued for cash	41860.722384 EUR
Considered paid on other shares	0.00 EUR
Total standing to credit of Capital Conversion Reserve Fund	0.00 EUR
Total calls unpaid	0.00 EUR (E)
Total not yet called	0.00 EUR (F)

Shares Issued**Consideration - all cash**

Class	Number of shares	Total nominal value	Total premium paid €/ _	Total Amt. paid €/ _
ORDINARY	32968	41860.722384	580410.00 EUR	622270.722384 EUR

Totals	(A)	32968	(C)	622270.722384EUR
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Consideration - not all cash

Class	Number of shares	Total nominal value	Total premium considered paid €/ _	Total Amt. considered paid €/ _
Totals	(B)		(D)	

Issued share capital

Total number of shares issued (A) + (B) 32968

Total paid and unpaid and considered paid (C) + (D) + (E) + (F)
622270.722384EUR

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

Other Share/Debenture Details**List of Past and Present Members**

Persons holding shares on the date to which the annual return has been made up for 2006 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.

Is the list of past and present members being submitted on CD



Numbers held/ Share Class	Number transferred and date	Particulars of transferee
ANGUS McDONALD BALLY MONEY KILBRIDE CO WICKLOW	30 ORDINARY 001	Folio No. ANGUSMCDON
ANNE CORCORAN 'NIGAPARI' KILQUADE CO WICKLOW	15 ORDINARY 001	Folio No. ANNECORCOR
BILL MCLOUGHLIN 27 COLLEGE GATE CASTLEKNOCK DUBLIN 15	40 ORDINARY 001	Folio No. BILLMCLOUIG
BLAISE TREACY KILAVIN HERBERT ROAD BRAY CO WICKLOW	323 ORDINARY 001	Folio No. BT
BRAY UDC ST CRONAN'S MAIN STREET BRAY CO WICKLOW	250 ORDINARY 001	Ireland Folio No. BUDC
DAVID DENNEHY 45 LARCHFIELD ROAD GOATSTOWN DUBLIN 14	4 ORDINARY 001	Folio No. DAVIDDENNE
DECLAN MEEHAN 85 HAMPTON PARK ST. HELENS WOOD BOOTERSTOWN CO DUBLIN	25 ORDINARY 001	Folio No. DECALMEEHA
FIDELMA ALLEN 'BREEZY POINT' CNOC NA SI GOATSTOWN DUBLIN 14	1 ORDINARY 001	Folio No. FIDELALLEN
GERARD CARRON		

1 Lisnatraine Heights
Coalisland
Co Tyrone
Ireland
Folio No. GCAR

4075 ORDINARY 001

HONOR KELLY
103 Knockmore
Arklow
Co Wicklow
Ireland
Folio No. HONORKELLY

4 ORDINARY 001

ISOLIN MULLION ESTATE
KILBRIDE CO WICKLOW

Folio No. ISOLIMULLI

40 ORDINARY 001

JIM MCGETTIGAN
20 AILESBUURY ROAD BALLSBRIDGE DUBLIN 4

Folio No. JMCG

8288 ORDINARY 001

JOHN MURPHY
ST. JUDES SEA ROAD ARKLOW CO WICKLOW

Folio No. JMURP

442 ORDINARY 001

JOE HARRINGTON
13 OAKLEY PARK CLONTARF DUBLIN 3

Folio No. JOEHARRING

132 ORDINARY 001

LA TOUCHE INVESTMENTS LIMITED
c/o COMMUNICORP GROUP SOUTH BLOCK
THE MALTHOUSE GRAND CANAL QUAY
DUBLIN 2

Folio No. LATQUINV

8899 ORDINARY 001

LIAM QUINN
QUINNS SUPERMARKET BALTINGLASS CO WICKLOW

Folio No. LIAMQUINN

35 ORDINARY 001

MRS HELEN CLARKE
ROSANAGH RATHNEW CO WICKLOW

Folio No. MRSHELCLA

220 ORDINARY 001

MYLES FREENEY
c/o STAR AMUSEMENTS STRAND ROAD
BRAY CO WICKLOW

Folio No. MYLESFREEN
10 ORDINARY 001

NWCB CO-OP LIMITED
St. Judes
Sea Road
Arklow
Co Wicklow
Ireland
Folio No. NWCBCOOP

500 ORDINARY 001

PADRAIG ODWYER
Bally maleel
Letterkenny
Co Donegal
Ireland
Folio No. PADRAODWYE

4 ORDINARY 001

RON LOUGHMAN
'AVALON' SEAPOINT ROAD BRAY CO WICKLOW

Folio No. RONLOUGHMA
10 ORDINARY 001

SEAN ASHMORE
75 GILTSPUR WOOD BRAY CO WICKLOW

Folio No. SASH
8240 ORDINARY 001

SEAN CLIFFORD
9 PRINCE OF WALES TERRACE BRAY
CO WICKLOW

Folio No. SEANCLIFFO
20 ORDINARY 001

TRISH M'CLOUGHLIN
47 ARDMORE CRESCENT BRAY CO WICKLOW

Folio No. TRISHM'CLOU
145 ORDINARY 001

VINCENT PIERCE
THE SQUARE RATHDRUM CO WICKLOW

Folio No. VINCEPIERC
220 ORDINARY 001

WALTER TOWNSON

c/o Radio Centre
Killarney Road
Bray
Co Wicklow
Ireland
Folio No. WALTETOWNS

81 ORDINARY 001

WICKLOW COUNTY COUNCIL
COUNCIL BUILDINGS WICKLOW

Folio No. WICKCOUCOU

400 ORDINARY 001

WICKLOW MEDIA SERVICES LIMITED
c/o CARRIGMORE FARM REDCROSS
CO WICKLOW

Folio No. WICKMEDSER

500 ORDINARY 001

WILLIAM RUTLEDGE
MARKET SQUARE WICKLOW

Folio No. WILLIRUTLE

15 ORDINARY 001

Total number held

32968

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

Particulars of Directors (including shadow directors)

Surname: ASHMORE**Former surname:****Forename:** SEAN**Former forename:****Date of Birth:** Day: 30 Month: OCTOBER Year: 1970**Irish Resident:** YES**Alternate Director:** NO**Residential address**

75 GILTSPUR WOOD BRAY CO WICKLOW

Business occupation: CHIEF EXECUTIVE**Nationality:** Irish**Other Directorships****Company****Place of incorporation****Company number**

ASSOCIATION OF INDEPENDENT RADIO STATIONS LIMITED
BELLS COURT LIMITED
BRAY JAZZ LIMITED
County Kildare Radio Limited
INDEPENDENT NETWORK NEWS LIMITED
Independent Radio Sales Limited
KISS FM LIMITED
Star Broadcasting Limited

166985
294121
319941
355494
263043
183023
300337
336383

Surname: CARRON**Former surname:****Forename:** GERARD**Former forename:****Date of Birth:** Day: 17 Month: JULY Year: 1954**Irish Resident:** NO**Alternate Director:** NO**Residential address**

1 Lisnatraine Heights
 Coalisland
 Co Tyrone
 Ireland

Business occupation: COMPANY DIRECTOR

Nationality: Irish

Other Directorships

Company	Place of incorporation	Company number
CHARLESLAND GOLF AND SPORTING SERVICES LIMITED		164716
P.C. RENTALS LIMITED		26959
PARWOLD LIMITED		199301
PESHAWAR LIMITED		141011
STAR BROADCASTING LIMITED		3366383
TARFIELD LIMITED		212004
TYNEMOUTH LIMITED		133196
VARDAR LIMITED		236799

Surname: MCGETTIGAN

Former surname:

Forename: JIM

Former forename:

Date of Birth: Day: 03 Month: MAY Year: 1937

Irish Resident: YES

Alternate Director: NO

Residential address

20 AILESBUY ROAD BALLSBRIDGE DUBLIN 4

Business occupation: HOTELIER

Nationality: Irish

Other Directorships

Company	Place of incorporation	Company number
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Surname: MURPHY

Former surname:

Forename: JOHN

Former forename:

Date of Birth: Day: 08 Month: AUGUST Year: 1954

Irish Resident: YES

Alternate Director: NO

Residential address

ST.JUDES SEA ROAD ARKLOW CO WICKLOW

Business occupation: DIRECTOR

Nationality: Irish

Other Directorships

Company	Place of incorporation	Company number
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Surname: TREACY

Former surname:

Forename: BLAISE

Former forename:

Date of Birth: Day: 12 Month: FEBRUARY Year: 1935

Irish Resident: YES

Alternate Director: NO

Residential address

KILAVIN HERBERT ROAD BRAY CO WICKLOW

Business occupation: MANAGER

Nationality: Irish

Other Directorships

Company	Place of incorporation	Company number
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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

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) of the Companies Act 1963, are not to be included in reckoning the number of 50

Signed

DEARBHLA O'DONOGHUE

on behalf of **Statutory Electronic Filing Agent MAZARS CORPORATE SECRETARIAL SERVICES**

Documents annexed

Yes No

Balance sheet S128 Companies Act 1963 [CA 63]; S7 and S18 Companies (Amendment) Act 1986 [CAA 86]	<input checked="" type="checkbox"/>	Date: Ref:
Profit and Loss Account S7 and S18 CAA 86	<input checked="" type="checkbox"/>	Date: Ref:
Notes to the Accounts Schedule of CAA 86	<input checked="" type="checkbox"/>	Date: Ref:
Directors Report S.128 CA 63; S.7 and S.18 CAA 86	<input checked="" type="checkbox"/>	Date: Ref:
Auditors Report S.128 CA 63; S.7 and S.18 CA 86	<input checked="" type="checkbox"/>	Date: Ref:
Special Auditor's Report	<input checked="" type="checkbox"/>	Date: Ref:
Overall Certification	<input checked="" type="checkbox"/>	Date: Ref:
Guarantee by parent undertaking to the liabilities of subsidiary undertakin S17 CAA 86 (as amended)	<input checked="" type="checkbox"/>	Date: Ref:
Declaration of consent by shareholders of subsidiary to exemption S17 CAA 86 (as amended)	<input checked="" type="checkbox"/>	Date: Ref:
Notification to shareholders of guarantee S17 CAA 86 (as amended)	<input checked="" type="checkbox"/>	Date: Ref:
Note stating company has availed of exemptions in S17 CAA 86 (as amended)	<input checked="" type="checkbox"/>	Date: Ref:
Reg 39 E.C. (Companies: Group Accounts) Regulations 1992	<input checked="" type="checkbox"/>	Date: Ref:
Reg 7 E.C. (Credit Institutions: Accounts) Regulations 1992	<input checked="" type="checkbox"/>	Date: Ref:
Reg 7 E.C. (Accounts) Regulations 1993	<input checked="" type="checkbox"/>	Date: Ref:
Reg 5, 17 E.C. (Insurance Undertakings: Accounts) Regulations 1996	<input checked="" type="checkbox"/>	Date: Ref:
Section 43 Bond	<input checked="" type="checkbox"/>	Date: Ref:
Form B73 Nomination of new ARD	<input checked="" type="checkbox"/>	Date: Ref: