



Anthony John Dewhurst

900327556

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Anthony John Dewhurst | <b>Number</b>      | 900327556   |
| <b>Postcode</b>                    | PR6 9PL               | <b>Address</b>     | 5 Brentwood Road<br>Anderton<br>Chorley<br>Lancashire |
| <b>Date of birth</b>               | November 1950         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------|----------|-------------------------|------------|-----------|----------|
| HALEMOOR LIMITED | 06463196 | Active - Accounts Filed | 16/01/2008 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RECYCLIC LIMITED                   | 04571772 | Company is dissolved    | 24/10/2002 | 02/11/2007 | Director          |
| ECOPOL LIMITED                     | 04474652 | Company is dissolved    | 31/08/2002 | 15/11/2007 | Director          |
| PRODIGY SPORTS CONSULTANCY LIMITED | 04329619 | Company is dissolved    | 27/11/2001 | 31/05/2002 | Director          |
| PRODIGY GROUP LIMITED              | 04329617 | Company is dissolved    | 27/11/2001 | 31/05/2002 | Company Secretary |
| PRODIGY GROUP LIMITED              | 04329617 | Company is dissolved    | 27/11/2001 | 31/05/2002 | Director          |
| PRODIGY SPORTS CONSULTANCY LIMITED | 04329619 | Company is dissolved    | 27/11/2001 | 31/05/2002 | Company Secretary |
| HODGKINSON SERVICES LIMITED        | 04266722 | Company is dissolved    | 08/10/2001 | 03/01/2002 | Director          |
| HODGKINSON SERVICES LIMITED        | 04266722 | Company is dissolved    | 08/10/2001 | 03/01/2002 | Company Secretary |
| RADNOR PARK REGENERATION LIMITED   | 03845266 | Company is dissolved    | 01/07/2001 | 01/10/2007 | Director          |
| WENSLEY ESTATES LIMITED            | 03509224 | Active - Accounts Filed | 03/04/2001 | 19/03/2003 | Company Secretary |
| TNK SERVICES LIMITED               | 04173817 | Company is dissolved    | 06/03/2001 |            | Director          |
| TNK SERVICES LIMITED               | 04173817 | Company is dissolved    | 06/03/2001 |            | Company Secretary |
| BRINDLE LIMITED                    | 04043732 | Company is dissolved    | 26/07/2000 | 03/10/2001 | Director          |
| ARENA 105.4 LIMITED                | 03411502 | Company is dissolved    | 11/08/1997 | 04/09/2000 | Director          |
| ARENA 105.4 LIMITED                | 03411502 | Company is dissolved    | 11/08/1997 | 04/09/2000 | Company Secretary |
| KINGDOM FM RADIO LTD.              | SC168819 | Active - Accounts Filed | 12/06/1997 | 03/11/1997 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| NORTH WEST FM LIMITED                       | 03381749 | Company is dissolved    | 11/06/1997 | 25/07/2000 | Company Secretary |
| NORTH WEST FM LIMITED                       | 03381749 | Company is dissolved    | 11/06/1997 | 04/09/2000 | Director          |
| LITE DIGITAL LIMITED                        | 03294405 | Company is dissolved    | 09/01/1997 | 04/09/2000 | Company Secretary |
| LITE DIGITAL LIMITED                        | 03294405 | Company is dissolved    | 09/01/1997 | 04/09/2000 | Director          |
| GALACTICHALO LIMITED                        | 03204026 | Company is dissolved    | 06/01/1997 | 25/07/2000 | Company Secretary |
| WARESELECTION LIMITED                       | 03213838 | Company is dissolved    | 06/01/1997 | 22/12/1999 | Company Secretary |
| GALACTICHALO LIMITED                        | 03204026 | Company is dissolved    | 06/01/1997 | 14/07/2000 | Director          |
| WARESELECTION LIMITED                       | 03213838 | Company is dissolved    | 06/01/1997 | 22/12/1999 | Director          |
| HOT 105 FM LIMITED                          | 03287950 | Company is dissolved    | 19/12/1996 | 04/09/2000 | Director          |
| HOT 105 FM LIMITED                          | 03287950 | Company is dissolved    | 19/12/1996 | 04/09/2000 | Company Secretary |
| INDEPENDENT RADIO GROUP OF SCOTLAND LIMITED | SC169964 | Company is dissolved    | 04/12/1996 | 22/12/1999 | Company Secretary |
| INDEPENDENT RADIO GROUP OF SCOTLAND LIMITED | SC169964 | Company is dissolved    | 04/12/1996 | 22/12/1999 | Director          |
| M8 FM LIMITED                               | SC169670 | Company is dissolved    | 12/11/1996 | 22/12/1999 | Company Secretary |
| M8 FM LIMITED                               | SC169670 | Company is dissolved    | 12/11/1996 | 22/12/1999 | Director          |
| 105.4 EASY FM LIMITED                       | 03265433 | Company is dissolved    | 11/11/1996 | 04/09/2000 | Company Secretary |
| 105.4 EASY FM LIMITED                       | 03265433 | Company is dissolved    | 11/11/1996 | 04/09/2000 | Director          |
| MONITOR RESEARCH LIMITED                    | 03263668 | Company is dissolved    | 18/10/1996 | 04/09/2000 | Company Secretary |
| MONITOR RESEARCH LIMITED                    | 03263668 | Company is dissolved    | 18/10/1996 | 04/09/2000 | Director          |
| COAST TO COAST FM RADIO LTD                 | SC167874 | Company is dissolved    | 20/09/1996 | 22/12/1999 | Company Secretary |
| Q DIGITAL LIMITED                           | SC167877 | Company is dissolved    | 20/09/1996 | 22/12/1999 | Director          |
| COAST TO COAST FM RADIO LTD                 | SC167874 | Company is dissolved    | 20/09/1996 | 22/12/1999 | Director          |
| Q DIGITAL LIMITED                           | SC167877 | Company is dissolved    | 20/09/1996 | 22/12/1999 | Company Secretary |
| WHITE ROSE REGIONAL RADIO LIMITED           | 03225286 | Company is dissolved    | 16/08/1996 | 22/12/1999 | Company Secretary |
| WHITE ROSE REGIONAL RADIO LIMITED           | 03225286 | Company is dissolved    | 16/08/1996 | 22/12/1999 | Director          |
| REAL RADIO (SCOTLAND) LIMITED               | SC145214 | Active - Accounts Filed | 18/07/1996 | 22/12/1999 | Company Secretary |
| REAL RADIO (SCOTLAND) LIMITED               | SC145214 | Active - Accounts Filed | 18/07/1996 | 22/12/1999 | Director          |
| NOMAD 105.4 LIMITED                         | 03204131 | Company is dissolved    | 05/06/1996 | 25/07/2000 | Company Secretary |

N/A\* - no information available



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|                               |          |                         |            |            |           |
|-------------------------------|----------|-------------------------|------------|------------|-----------|
| NOMAD 105.4 LIMITED           | 03204131 | Company is dissolved    | 05/06/1996 | 04/09/2000 | Director  |
| TOWN CENTRE                   | 00645844 | Company is dissolved    | 19/04/1996 | 22/12/1999 | Director  |
| PROPERTIES(SUBSIDIARY)LIMITED |          |                         |            |            |           |
| TOWN CENTRE                   | 00645844 | Company is dissolved    | 19/04/1996 | 22/12/1999 | Company   |
| PROPERTIES(SUBSIDIARY)LIMITED |          |                         |            |            | Secretary |
| ALLIED RADIO PRODUCTIONS      | 01636838 | Company is dissolved    | 28/03/1996 | 22/12/1999 | Company   |
| LIMITED                       |          |                         |            |            | Secretary |
| LEAHURST INVESTMENTS LIMITED  | 00625189 | Company is dissolved    | 28/03/1996 | 22/12/1999 | Director  |
| RADIO MERCURY LIMITED         | 01717321 | Active - Accounts Filed | 28/03/1996 | 08/02/1999 | Director  |
| 1458 BIG AM LIMITED           | 02890732 | Company is dissolved    | 28/03/1996 | 22/12/1999 | Company   |
|                               |          |                         |            |            | Secretary |
| LEAHURST INVESTMENTS LIMITED  | 00625189 | Company is dissolved    | 28/03/1996 | 22/12/1999 | Company   |
|                               |          |                         |            |            | Secretary |
| ALLIED RADIO PRODUCTIONS      | 01636838 | Company is dissolved    | 28/03/1996 | 22/12/1999 | Director  |
| LIMITED                       |          |                         |            |            |           |
| ALLIED RADIO LIMITED          | SC006192 | Company is dissolved    | 28/03/1996 | 22/12/1999 | Director  |
| ALLIED RADIO LIMITED          | SC006192 | Company is dissolved    | 28/03/1996 | 22/12/1999 | Company   |
|                               |          |                         |            |            | Secretary |
| 1458 BIG AM LIMITED           | 02890732 | Company is dissolved    | 28/03/1996 | 22/12/1999 | Director  |
| RADIO MERCURY LIMITED         | 01717321 | Active - Accounts Filed | 28/03/1996 | 08/02/1999 | Company   |
|                               |          |                         |            |            | Secretary |
| WIRE FM (1997) LIMITED        | 03172527 | Company is dissolved    | 20/03/1996 | 22/12/1999 | Company   |
|                               |          |                         |            |            | Secretary |
| WIRE FM (1997) LIMITED        | 03172527 | Company is dissolved    | 20/03/1996 | 22/12/1999 | Director  |
| EXCEL FM LIMITED              | 03138285 | Company is dissolved    | 29/01/1996 | 04/09/2000 | Director  |
| EXCEL FM LIMITED              | 03138285 | Company is dissolved    | 29/01/1996 | 04/09/2000 | Company   |
|                               |          |                         |            |            | Secretary |
| 102.4 WISH FM LIMITED         | 03134290 | Company is dissolved    | 21/12/1995 | 22/12/1999 | Director  |
| 102.4 WISH FM LIMITED         | 03134290 | Company is dissolved    | 21/12/1995 | 22/12/1999 | Company   |
|                               |          |                         |            |            | Secretary |
| ROCK RADIO LIMITED            | SC131424 | Non-Trading             | 20/12/1995 | 22/12/1999 | Director  |
| ROCK RADIO LIMITED            | SC131424 | Non-Trading             | 20/12/1995 | 22/12/1999 | Company   |
|                               |          |                         |            |            | Secretary |
| INDEPENDENT RADIO GROUP       | 03101886 | Company is dissolved    | 11/10/1995 | 22/12/1999 | Company   |
| LIMITED                       |          |                         |            |            | Secretary |
| INDEPENDENT RADIO GROUP       | 03101886 | Company is dissolved    | 11/10/1995 | 22/12/1999 | Director  |
| LIMITED                       |          |                         |            |            |           |
| RED ROE 35 LIMITED            | 02785125 | Company is dissolved    | 12/09/1995 |            | Director  |
| CONNOLLYCO LIMITED            | 02992522 | Company is dissolved    | 16/01/1995 |            | Director  |
| CONNOLLYCO LIMITED            | 02992522 | Company is dissolved    | 16/01/1995 |            | Company   |
|                               |          |                         |            |            | Secretary |
| LONDON 106 FM LIMITED         | 02909041 | Company is dissolved    | 12/04/1994 |            | Director  |