



Charles Richard Cox

903818887

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Charles Richard Cox | <b>Number</b>      | 903818887   |
| <b>Postcode</b>                    | W4 3JG              | <b>Address</b>     | 19 Sutton Court<br>Fauconberg Road Chiswick<br>London |
| <b>Date of birth</b>               | June 1958           | <b>Nationality</b> | Australian  |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THE DIGITAL RADIO GROUP (LONDON) LIMITED | 03903499 | Active - Accounts Filed | 28/01/2002 |           | Director |
| SWITCHDIGITAL (LONDON) LIMITED           | 03729042 | Active - Accounts Filed | 07/12/2000 |           | Director |
| SWITCHDIGITAL (SCOTLAND) LIMITED         | SC200916 | Active - Accounts Filed | 07/12/2000 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| INDEPENDENT MEDIA DISTRIBUTION LIMITED   | 02127174 | Company is dissolved    | 10/06/2009 | 20/05/2011 | Director |
| 4 DIGITAL GROUP LIMITED                  | 06069512 | Company is dissolved    | 05/07/2007 |            | Director |
| 2 SAVE ENERGY LIMITED                    | 05626628 | In Liquidation          | 15/05/2007 | 06/02/2012 | Director |
| HALLCO 1468 LIMITED                      | 06167726 | Company is dissolved    | 01/05/2007 |            | Director |
| VIBE EAST MIDLANDS LIMITED               | 03787001 | Company is dissolved    | 25/02/2002 | 25/09/2002 | Director |
| THE CARPHONE WAREHOUSE (DIGITAL) LIMITED | 03966947 | Active - Accounts Filed | 08/01/2002 | 25/04/2008 | Director |
| MEDIA ZEROS PLC                          | 04039086 | Company is dissolved    | 26/07/2000 | 02/09/2002 | Director |
| KMFM MEDWAY LIMITED                      | 02936476 | Company is dissolved    | 13/04/2000 | 08/09/2000 | Director |
| SUTTON COURT LTD                         | 01918334 | Active - Accounts Filed | 14/03/2000 | 12/05/2017 | Director |
| GWR RADIO (SOUTH EAST) LIMITED           | 03825017 | Active - Accounts Filed | 13/08/1999 | 07/07/2000 | Director |
| KENT & SUSSEX RADIO INVESTORS LIMITED    | 03293610 | Company is dissolved    | 16/06/1999 | 07/07/2000 | Director |
| S.W. RADIO LIMITED                       | 03787007 | Company is dissolved    | 10/06/1999 | 07/08/1999 | Director |
| WEST MIDLANDS RADIO LIMITED              | 03787005 | Company is dissolved    | 10/06/1999 | 07/07/2000 | Director |
| WEST & SOUTH YORKSHIRE RADIO LIMITED     | 03787010 | Company is dissolved    | 10/06/1999 | 07/07/2000 | Director |
| MXR LONDON LIMITED                       | 03671386 | Company is dissolved    | 05/05/1999 | 07/07/2000 | Director |
| DMG FINANCE                              | 03722643 | Company is dissolved    | 27/04/1999 | 23/11/2000 | Director |
| RADIO MERCURY LIMITED                    | 01717321 | Active - Accounts Filed | 08/02/1999 | 07/07/2000 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| KMFM WEST KENT LIMITED                     | 02977385 | Company is dissolved    | 17/08/1998 | 07/07/2000 | Director |
| EXTERION MEDIA (UK) LIMITED                | 02480440 | Non-Trading             | 28/07/1998 | 07/07/2000 | Director |
| CENTRAL REGION NEWS RADIO LIMITED          | 03510017 | Company is dissolved    | 05/03/1998 | 25/09/2002 | Director |
| NORTH EAST WIRELESS LIMITED                | 03507340 | Company is dissolved    | 04/02/1998 |            | Director |
| DAILY MAIL AND GENERAL INVESTMENTS LIMITED | 02251116 | Active - Accounts Filed | 08/12/1997 | 06/01/1999 | Director |
| NORTH EAST NEWS RADIO LIMITED              | 03471725 | Company is dissolved    | 04/12/1997 | 25/09/2002 | Director |
| GWR (LOCAL AREA) LIMITED                   | 03427545 | Non-Trading             | 18/09/1997 | 07/07/2000 | Director |
| REGIONAL RADIO NORTH WEST LIMITED          | 03378190 | Company is dissolved    | 20/08/1997 |            | Director |
| NORTH WEST NEWS RADIO LIMITED              | 03390095 | Company is dissolved    | 15/08/1997 | 25/09/2002 | Director |
| DMG RADIO (NORTH WEST) LIMITED             | 03378195 | Company is dissolved    | 24/07/1997 |            | Director |
| DMGRH FINANCE LIMITED                      | 03191181 | Company is dissolved    | 19/06/1997 | 08/09/2000 | Director |
| GWR RADIO (HUNGARY) LIMITED                | 03160916 | Company is dissolved    | 19/06/1997 | 07/07/2000 | Director |
| DMG RADIO (SOLENT) LIMITED                 | 03309113 | Company is dissolved    | 21/03/1997 |            | Director |
| 105.2 FM SFX LIMITED                       | 03289576 | Company is dissolved    | 21/03/1997 |            | Director |
| DMG RADIO INVESTMENTS UK LIMITED           | 03146173 | Company is dissolved    | 04/02/1997 | 08/09/2000 | Director |
| SOLENT FM LIMITED                          | 03160911 | Company is dissolved    | 31/01/1997 |            | Director |
| DMG RADIO (LEICESTER) LIMITED              | 03289582 | Company is dissolved    | 09/01/1997 |            | Director |
| KISS 105 - 108 LIMITED                     | 03191851 | Company is dissolved    | 23/10/1996 | 25/09/2002 | Director |
| SWEDISH RADIO INVESTMENTS LIMITED          | 03169434 | Company is dissolved    | 15/04/1996 | 08/09/2000 | Director |
| AN RIVER LIMITED                           | 03138989 | Company is dissolved    | 15/04/1996 | 08/09/2000 | Director |
| HEAR RADIO LIMITED                         | 03101809 | Company is dissolved    | 19/02/1996 |            | Director |
| EXFOM LIMITED                              | 03135464 | Company is dissolved    | 13/02/1996 | 24/08/2000 | Director |
| LBC RADIO LIMITED                          | 03143623 | Active - Accounts Filed | 09/02/1996 | 25/09/2002 | Director |
| HR LICENCES LIMITED                        | 03135459 | Company is dissolved    | 21/12/1995 |            | Director |
| HEAR RADIO (YORKSHIRE) LIMITED             | 03101805 | Company is dissolved    | 21/12/1995 |            | Director |
| GWR RADIO LIMITED                          | 01027407 | Non-Trading             | 01/10/1995 | 07/07/2000 | Director |
| ESSEX RADIO LIMITED                        | 00670633 | Active - Accounts Filed | 01/10/1995 | 07/07/2000 | Director |
| HARMSWORTH MEDIA TURKEY LIMITED            | 03053943 | Company is dissolved    | 13/07/1995 |            | Director |
| HARMSWORTH MEDIA TURKEY (HOLDINGS) LIMITED | 03053950 | Company is dissolved    | 13/07/1995 |            | Director |
| THE MEDIA AND INCOME TRUST PLC             | 02389894 | Company is dissolved    | 30/06/1995 | 02/09/2002 | Director |
| EAST ANGLIAN RADIO LIMITED                 | 01768405 | Non-Trading             | 10/03/1995 | 31/05/1996 | Director |
| LONDON LIGHT RADIO LIMITED                 | 02916858 | Company is dissolved    | 08/06/1994 |            | Director |
| NEWSTALK UK LIMITED                        | 02875343 | Company is dissolved    | 21/02/1994 |            | Director |
| LONDON BROADCASTING COMPANY LIMITED        | 00991002 | Company is dissolved    | 14/06/1992 | 07/06/1993 | Director |



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LONDON BROADCASTING CO.  
(HOLDINGS) LIMITED

01858287

Company is dissolved

14/06/1991 07/06/1993 Director