



Andrew Phillip Fennell

913598133

## Director Information

|                                    |                        |                    |                                    |
|------------------------------------|------------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Andrew Phillip Fennell | <b>Number</b>      | 913598133                          |
| <b>Postcode</b>                    | HP12 4HJ               | <b>Address</b>     | 16 Hillbottom Road<br>High Wycombe |
| <b>Date of birth</b>               | August 1961            | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 1                      |                    |                                    |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| PSV GLASS & GLAZING LIMITED | 08902820 | Active - Accounts Filed | 18/12/2017 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TLRC ENTERPRISES LIMITED            | 05331818 | Company is dissolved    | 10/03/2009 | 13/08/2009 | Director          |
| FIRST RADIO SALES LIMITED           | 02795622 | Company is dissolved    | 12/02/2009 | 13/08/2009 | Director          |
| ISLE OF WIGHT RADIO LIMITED         | 02330384 | Active - Accounts Filed | 23/01/2009 | 18/08/2009 | Company Secretary |
| THE QUAY RADIO LIMITED              | 03080194 | Company is dissolved    | 23/01/2009 | 13/08/2009 | Company Secretary |
| SPIRIT FM LIMITED                   | 02889122 | Company is dissolved    | 23/01/2009 | 13/08/2009 | Company Secretary |
| QUADRANT MEDIA LIMITED              | 05678156 | Company is dissolved    | 23/01/2009 | 13/08/2009 | Company Secretary |
| DURHAM FM LIMITED                   | 03838404 | Company is dissolved    | 16/01/2009 | 13/08/2009 | Director          |
| SPIRE FM LIMITED                    | 02597649 | Company is dissolved    | 16/01/2009 | 13/08/2009 | Director          |
| YORKSHIRE COAST RADIO LIMITED       | 02775583 | Company is dissolved    | 16/01/2009 | 13/08/2009 | Director          |
| WEST COUNTRY RADIO HOLDINGS LIMITED | 03109609 | Company is dissolved    | 16/01/2009 | 13/08/2009 | Director          |
| SUN FM LIMITED                      | 02955400 | Active - Accounts Filed | 16/01/2009 | 13/08/2009 | Director          |
| RADIO INVESTMENTS LTD.              | 01038766 | Company is dissolved    | 16/01/2009 | 13/08/2009 | Director          |
| MINSTER SOUND RADIO LIMITED         | 02602667 | Company is dissolved    | 16/01/2009 | 13/08/2009 | Director          |
| ALPHA BROADCASTING LIMITED          | 02997080 | Non-Trading             | 16/01/2009 | 13/08/2009 | Director          |
| WESSEX BROADCASTING LIMITED         | 02773740 | Company is dissolved    | 16/01/2009 | 13/08/2009 | Director          |
| FIRE MEDIA LIMITED                  | 03517394 | Company is dissolved    | 16/01/2009 | 04/06/2009 | Director          |
| SOVEREIGN RADIO LIMITED             | 03276705 | Active - Accounts Filed | 16/01/2009 | 26/06/2009 | Director          |
| TWO BOROUGHES RADIO LIMITED         | 03704387 | Company is dissolved    | 16/01/2009 | 13/08/2009 | Director          |
| SPIRIT FM LIMITED                   | 02889122 | Company is dissolved    | 16/01/2009 | 13/08/2009 | Director          |
| RENAISSANCE RADIO LIMITED           | 05667968 | Company is dissolved    | 16/01/2009 | 13/08/2009 | Director          |
| SILK F M LIMITED                    | 03106027 | Active - Accounts Filed | 16/01/2009 | 10/06/2009 | Director          |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MINSTER SOUND RADIO (YORK) LIMITED  | 03092759 | Company is dissolved    | 16/01/2009 | 13/08/2009 | Director          |
| RADIO SERVICES LIMITED              | 02996187 | Company is dissolved    | 16/01/2009 | 13/08/2009 | Director          |
| STRAY FM LIMITED                    | 02774366 | Company is dissolved    | 16/01/2009 | 13/08/2009 | Director          |
| MIX 96 LIMITED                      | 02747321 | Company is dissolved    | 16/01/2009 | 13/08/2009 | Director          |
| SPIRIT OF OXFORDSHIRE RADIO LIMITED | 05769368 | Company is dissolved    | 16/01/2009 | 13/08/2009 | Director          |
| ARROW FM LIMITED                    | 03249198 | Active - Accounts Filed | 16/01/2009 | 26/06/2009 | Director          |
| MIX 107 FM LIMITED                  | 02649398 | Company is dissolved    | 16/01/2009 | 13/08/2009 | Director          |
| BRIDLINGTON RADIO LIMITED           | 03677634 | Company is dissolved    | 16/01/2009 | 13/08/2009 | Director          |
| NORTHALLERTON FM LIMITED            | 04174134 | Company is dissolved    | 16/01/2009 | 13/08/2009 | Director          |
| FIRST RADIO SALES LIMITED           | 02795622 | Company is dissolved    | 20/10/2008 | 13/08/2009 | Company Secretary |
| THE LOCAL RADIO COMPANY LIMITED     | 04931007 | Company is dissolved    | 09/10/2008 | 19/05/2009 | Company Secretary |
| MINSTER SOUND RADIO LIMITED         | 02602667 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| MINSTER SOUND RADIO (YORK) LIMITED  | 03092759 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| YORKSHIRE COAST RADIO LIMITED       | 02775583 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| SPIRE FM LIMITED                    | 02597649 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| ALPHA BROADCASTING LIMITED          | 02997080 | Non-Trading             | 28/08/2008 | 13/08/2009 | Company Secretary |
| SUN FM LIMITED                      | 02955400 | Active - Accounts Filed | 28/08/2008 | 13/08/2009 | Company Secretary |
| KATZ UK LIMITED                     | 02791113 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| MIX 96 LIMITED                      | 02747321 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| SPIRIT OF OXFORDSHIRE RADIO LIMITED | 05769368 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| DURHAM FM LIMITED                   | 03838404 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| WESSEX BROADCASTING LIMITED         | 02773740 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| MIX 107 FM LIMITED                  | 02649398 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| SOVEREIGN RADIO LIMITED             | 03276705 | Active - Accounts Filed | 28/08/2008 | 26/06/2009 | Company Secretary |
| BRIDLINGTON RADIO LIMITED           | 03677634 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| STRAY FM LIMITED                    | 02774366 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| KATZ TELEVISION SALES LTD           | 02778427 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Director          |
| NORTHALLERTON FM LIMITED            | 04174134 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| TLRC ENTERPRISES LIMITED            | 05331818 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| ARROW FM LIMITED                    | 03249198 | Active - Accounts Filed | 28/08/2008 | 26/06/2009 | Company Secretary |
| SILK F M LIMITED                    | 03106027 | Active - Accounts Filed | 28/08/2008 | 10/06/2009 | Company Secretary |
| RADIO SERVICES LIMITED              | 02996187 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| KATZ UK LIMITED                     | 02791113 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Director          |
| KATZ TELEVISION SALES LTD           | 02778427 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| RADIO INVESTMENTS LTD.              | 01038766 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| RENAISSANCE RADIO LIMITED           | 05667968 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| TWO BOROUGHES RADIO LIMITED         | 03704387 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| FIRE MEDIA LIMITED                  | 03517394 | Company is dissolved    | 28/08/2008 | 04/06/2009 | Company Secretary |
| WEST COUNTRY RADIO HOLDINGS LIMITED | 03109609 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |
| TRINITY FM LIMITED                  | 05256625 | Company is dissolved    | 28/08/2008 | 13/08/2009 | Company Secretary |