



Companies House

— for the record —

Company Name

GMG INVESTCO LIMITED

NW1226937/£15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3978213

Information extracted from
Companies House records on
4th April 2001

Section 1: Company details



Ref: 3978213/01/01

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	164 Deansgate Manchester Lancashire M3 3GG	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	7415													
SIC CODE	Description																	
7415																		

Amended details

Name

PHILIP EDWARD BOARDMAN

Address

2 DAIENPORT AVENUE
HESSLE - YORKSHIRE
HV13 0RP (See attached)

UK Postcode _____
Date of change 23 / 03 / 2001

Date Arthur Vincent TOWNSEND
ceased to be secretary (if applicable)
23/03/2001

Name

Address

Address
36 Carrwood Road
Pownall Park
Wilmslow
Cheshire
SK9 5DL

Date of birth 22/11/1945

Nationality British

Occupation Director

*Particulars of a new Director
must be notified on form
288*

UK Postcode _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Ian Stanley ASHCROFT ceased to be director (if applicable)

Name

PHILIP EDWARD ROEMER

~~Address
Dowry House Brandliesholme Road
Greenmount
Bury
Lancashire
BL8 4DZ~~

Date of birth 29/01/1941

Nationality British

Occupation Chartered Accountant

Address

2 DAVENPORT MOBILE
HESSLE YORKSHIRE
HU13 0RP

UK Postcode HV 13 0R7

Date of birth 05,08,1986

Nationality BRITISH

Occupation CHARTERED ACCOUNTANT

Date of change 27 / 03 / 2001

Date Arthur Vincent TOWNSEND
ceased to be director (if applicable)
27, 03, 2001

See additional director information for N. CASIRO
(see attached)

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY1

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CIVILIAN MEDIA GROUP</u> Address <u>164 DEANSGATE</u> <u>MANCHESTER</u> UK Postcode <u>M3 3GG</u>	<u>1</u> <u>ORDINARY</u> <u>SH</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INHOCO FORMATIONS LIMITED</u> Address <u>100 BARBICOLL SQUARE</u> <u>MANCHESTER</u> UK Postcode <u>M2 3AB</u>	<u>1</u> ORDINARY <u>£1</u>	<u>10/5/2000</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. E. J. [Signature]
(Director/Secretary)

Date

04/05/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **20/4/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th April 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

226937

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MST KNOWLES

Telephone number inc code

0161 211 2443

Address

GUARDIAN MEDIA GROUP PLC
164 DEANSGATE
MANCHESTER

DX number if applicable

DX exchange

Postcode

M3 3GG