



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Y2YU2**

*Company Name:* **GMG Investco Limited**

*Company Number:* **03978213**

*Date of this return:* **09/05/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP EDWARD**

*Surname:* **BOARDMAN**

*Former names:*

*Service Address:* **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP EDWARD**

*Surname:*                           **BOARDMAN**

*Former names:*

*Service Address:*                **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/08/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SARAH ANDREA**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/11/1968**

*Nationality:*

*Occupation:* **LAWYER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **ANDREW ARTHUR**

*Surname:*                      **MILLER**

*Former names:*

*Service Address:*            **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/07/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DARREN**

*Surname:* **SINGER**

*Former names:*

*Service Address:* **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>41207877</b>
		<i>Aggregate nominal value</i>	<b>35001970.72</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.8494</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

£0.8493522 SHARES, RANKING PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>46207877</b>
		<i>Total aggregate nominal value</i>	<b>40001970.72</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 5000000 ORDINARY shares held as at the date of this return  
*Name:* GUARDIAN MEDIA GROUP PLC

*Shareholding 2* : 41207877 ORDINARY-A shares held as at the date of this return  
*Name:* GUARDIAN MEDIA GROUP PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.