



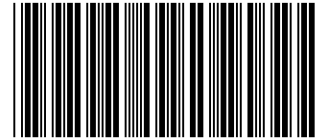
Companies House
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Annual Return

Company Name: **GREMLIN GROUP PLC**

Company Number: **03216645**



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Received for filing in Electronic Format on the: **08/11/2007**

Company Details

Period Ending: **30/10/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**9TH FLOOR LANDMARK
HOUSE
HAMMERSMITH BRIDGE
ROAD
LONDON
W6 9EJ**

Register of
Members Address:

**9TH FLOOR LANDMARK
HOUSE
HAMMERSMITH BRIDGE
ROAD
LONDON
W6 9EJ**

Register of Debenture
Holders Address:

**9TH FLOOR LANDMARK
HOUSE
HAMMERSMITH BRIDGE
ROAD
LONDON
W6 9EJ**

Details of Officers of the Company

Company Secretary:

Name: **ADAM RICHARD CARROLL**

Address: **LANDMARK HOUSE
HAMMERSMITH BRIDGE ROAD
LONDON W6 9EJ**

Director 1:

Name: **MARK PASSAM**
Date of Birth: **01/09/1964**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **67 ALTENBURG GARDENS
LONDON SW11 1JQ**

Director 2:

<i>Name:</i>	JEREMY WIGMORE	<i>Address:</i>	13 ST ANNES ROAD
<i>Date of Birth:</i>	12/01/1960		CAVERSHAM
<i>Nationality:</i>	BRITISH		READING RG4 7PA
<i>Occupation:</i>	MANAGING DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	19120270	GBP3824054
TOTALS	19120270	GBP3824054

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19120270 ORDINARY Shares held as at 30/10/2007

<i>Name:</i>	OCEAN INTERNATIONAL LTD
<i>Address:</i>	LANDMARK HOUSE HAMMERSMITH BRIDGE ROAD LONDON W6 9EJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**