



Companies House

for the record

Company Name

GRAVITY MEDIA GROUP LIMITED **363s Annual Return**

101381/15

Company Type

Private Company Limited By Shares

Company Number

3879766

Information extracted from  
Companies House records on  
25th October 2003

- > 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.

### Section 1: Company details



Ref: 3879766/03/10

	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>	Unit 14 Olympic Industrial Estate Fulton Road Wembley Middlesex HA9 0TF	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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Warren Karl NEWBERT ACCA  <b>Address</b> 8 Orient Close St. Albans Hertfordshire AL1 1AJ	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Warren Karl NEWBERT ACCA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Warren Karl NEWBERT ACCA  <b>Address</b> 8 Orient Close St. Albans Hertfordshire AL1 1AJ  <b>Date of birth</b> 09/01/1974  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Warren Karl NEWBERT ACCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

## Current details

## Name

John Richard NEWTON

## Address

Pipers Lea  
Holmbury Hill Road  
Holmbury St Mary  
Surrey  
RH5 6NR

Date of birth 19/09/1963

Nationality British

Occupation Director

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode L L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date John Richard NEWTON ceased to be director (if applicable)

L L / L L / L L L L

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 71,327 <b>Aggregate Nominal Value of issued shares</b> £71,327.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 378,673 <b>Aggregate Nominal Value of issued shares</b> £378,673.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 50,000 <b>Aggregate Nominal Value of issued shares</b> £50,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 500,000 <b>Total Nominal value of shares issued</b> £500,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Stephen CHADWICK  <b>Address</b> Unit 10 Harcourt Estate 809-821 Botany Road Rosebery Nsw 2018 Australia  <b>Shares held</b> Class Ordinary Number 6250		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Stephen CHADWICK       <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____			
<b>&gt; Shareholder Name</b> Eamonn DOWDALL  <b>Address</b> 1 Willow Drive Buckingham Bucks MK18 7JH  <b>Shares held</b> Class Ordinary Number 25000		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Eamonn DOWDALL       <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____			
<b>&gt; Shareholder Name</b> Graham ELLIOT  <b>Address</b> Unit 10 Harcourt Estate 809-821 Botany Road Rosebery Nsw 2018 Australia  <b>Shares held</b> Class Ordinary Number 6250		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Graham ELLIOT       <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> GEARHOUSE GROUP PLC		<b>Name</b> _____		<b>Shares transferred by</b> <b>GEARHOUSE GROUP PLC</b>		
		<b>Address</b> _____				
<b>Address</b> Unit 1 The Forum Hanworth Lane Chertsey Surrey KT16 9JX		_____				
<b>UK Postcode</b> _ _ _ _ _		_____				
<b>Shares held</b> <b>Class</b> Ordinary B		<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Kevin MOORHOUSE		<b>Name</b> _____		<b>Shares transferred by</b> <b>Kevin MOORHOUSE</b>		
		<b>Address</b> _____				
<b>Address</b> Unit 14 Olympic Industrial Estate Fulton Road Wembley Middx HA9 0TF		_____				
<b>UK Postcode</b> _ _ _ _ _		_____				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Warren NEWBERT		<b>Name</b> _____		<b>Shares transferred by</b> <b>Warren NEWBERT</b>		
		<b>Address</b> _____				
<b>Address</b> 8 Orient Close St Albans Hertfordshire AL1 1AJ		_____				
<b>UK Postcode</b> _ _ _ _ _		_____				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		

## Current details

## Amended details

## Shares transferred

<b>&gt; Shareholder</b> <b>Name</b> John Richard NEWTON		<b>Name</b> <hr/>		<b>Shares transferred by</b> John Richard NEWTON		
		<b>Address</b> <hr/>				
<b>Address</b> Pipers Lea Holmebury Hill Road Holmebury St Mary Dorking Surrey RH5 6NR		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary Ordinary A		<b>Number</b> 21327 378673		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/> <hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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

(Director/ Secretary)

Date 20, 11, 2003.

*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 18/11/2003

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 **18th November 2004** 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

WARREN NEWBART

Telephone number inc code

02087951866

Address

8 ORIENT CLOSE

ST ALBANS

HERTS

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

AL1 1AZ