



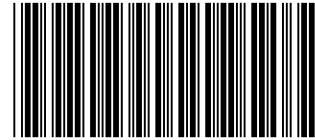
Companies House
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Annual Return

Company Name: **GRAVITY MEDIA GROUP LIMITED**

Company Number: **03879766**



X5CH4VKE

Received for filing in Electronic Format on the: **17/12/2007**

Company Details

Period Ending: **18/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**UNIT 12 IMPERIAL PARK
IMPERIAL WAY
WATFORD
HERTS
WD24 4PP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADRIAN JOHN YOUNG**

Address: **1 KINGFISHER MEADOWS
HALSTEAD
ESSEX CO9 2TW**

Director 1:

Name: **KEVIN MOORHOUSE**
Date of Birth: **09/11/1958**
Nationality: **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Address: **6 FIELD END CLOSE
WIGGINTON
TRING
HERTFORDSHIRE HP23 6EZ**

Director 2:

Name: **WARREN KARL NEWBERT** *Address:* **ASTON HOUSE 2 BEACON VIEW
SOUTH END LANE NORTALL
DUNSTABLE
BEDFORDSHIRE LU6 2BA**
Date of Birth: **09/01/1974**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

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**

Director 4:

Name: **ADRIAN JOHN YOUNG** *Address:* **1 KINGFISHER MEADOWS
HALSTEAD
ESSEX CO9 2TW**
Date of Birth: **27/03/1968**
Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

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	450000	GBP450000
TOTALS	450000	GBP450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6250 ORDINARY Shares held as at 18/11/2007

Name: **STEPHEN CHADWICK**

Address: **UNIT 10 HARCOURT ESTATE
809-821 BOTANY ROAD
ROSEBERY
NEW SOUTH WALES
AUSTRALIA**

Shareholding 2:

25000 ORDINARY Shares held as at 18/11/2007

Name: **EAMONN DOWDALL**

Address: **1 WILLOW DRIVE
BUCKINGHAM
BUCKINGHAMSHIRE
UK MK18 7JH**

Shareholding 3:

6250 ORDINARY Shares held as at 18/11/2007

Name: **GRAHAM ELLIOT**

Address: **UNIT 10 HARCOURT ESTATE
809-821 BOTANY ROAD
ROSEBERY
NEW SOUTH WALES
AUSTRALIA**

Shareholding 4:

6250 ORDINARY Shares held as at 18/11/2007

Name: **KEVIN MOORHOUSE**

Address: **UNIT 12 IMPERIAL PARK
IMPERIAL WAY
WATFORD
HERTFORDSHIRE
UK WD24 4PP**

Shareholding 5:

6250 ORDINARY Shares held as at 18/11/2007

Name: **WARREN NEWBERT**

Address: **ASTON HOUSE
2 BEACON VIEW SOUTH END LANE
NORTHALL
DUNSTABLE
BEDFORDSHIRE
UK LU6 2BA**

Shareholding 6:

400000 ORDINARY Shares held as at 18/11/2007

Name:

JOHN NEWTON

Address:

**PIPERS LEA
HOLMBURY HILL ROAD
HOLMBURY ST MARY
DORKING
SURREY
UK RH5 6NR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**