



Companies House

— for the record —

Company Name

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

BB 10103J 15

- > 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
3879766

Information extracted from
Companies House records on
2nd November 2001

Section 1: Company details



Ref: 3879766/03/10

Current details

Amended details

<p>> 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></p>	<p>Unit 14 Olympic Industrial Estate Fulton Road Wembley Middlesex HA9 0TF</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L</p>
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<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L</p>
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<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L</p>
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	7499	Non-trading company	_____	_____
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>			_____	_____

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Warren Karl NEWBERT ACCA</p> <p>Address 8 Orient Close St. Albans Hertfordshire AL1 1AJ</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Warren Karl NEWBERT ACCA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Warren Karl NEWBERT ACCA</p> <p>Address 8 Orient Close St. Albans Hertfordshire AL1 1AJ</p> <p>Date of birth 09/01/1974</p> <p>Nationality British</p> <p>Occupation Finance Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Warren Karl NEWBERT ACCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Richard NEWTON</p> <p>Address 3 Barton Close Chigwell Essex IG7 6LJ</p> <p>Date of birth 19/09/1963</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Richard NEWTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 71,327	Number of shares issued _____
	Aggregate Nominal Value of issued shares £71,327.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 378,673	Number of shares issued _____
	Aggregate Nominal Value of issued shares £378,673.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 50,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 500,000	Total number of shares issued _____
	Total Nominal value of shares issued £500,000.00	Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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			
<p>> Shareholder Name Stephen CHADWICK</p> <p>Address 22-34 Roseberry Avenue Roseberry Australia</p> <p>Shares held Class Ordinary</p>	<p>Number 6250</p>	Name	<p>Shares transferred by Stephen CHADWICK</p>			
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
<p>> Shareholder Name Eamonn DOWDALL</p> <p>Address 4 Willow Drive Buckingham Bucks MK18 7JH</p> <p>Shares held Class Ordinary</p>	<p>Number 25000</p>	Name	<p>Shares transferred by Eamonn DOWDALL</p>			
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
<p>> Shareholder Name Graham ELLIOT</p> <p>Address 22-34 Roseberry Avenue Roseberry Australia</p> <p>Shares held Class Ordinary</p>	<p>Number 6250</p>	Name	<p>Shares transferred by Graham ELLIOT</p>			
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name GEARHOUSE GROUP PLC Address Unit 1 The Forum Hanworth Lane Chertsey Surrey KT16 9JX Shares held Class Ordinary B	Number 50000	Name	_____	Shares transferred by GEARHOUSE GROUP PLC Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held				
		Class				
		Number				
> Shareholder Name Kevin MOORHOUSE Address 17 St. Teresas Close Princes Risborough Bucks HP27 0JH Shares held Class Ordinary	Number 6250	Name	_____	Shares transferred by Kevin MOORHOUSE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	UNIT 14 OLYMPIC IND. ESTATE FULTON ROAD WEMBLEY MIDDX			
		UK Postcode	HAG 0TF			
		Shares held				
		Class				
		Number				
> Shareholder Name John Richard NEWTON Address 3 Barton Close Chigwell Essex IG7 6LJ Shares held Class Ordinary Ordinary A	Number 21327 378673	Name	_____	Shares transferred by John Richard NEWTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held				
		Class				
		Number				

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

18, 11, 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
18/11/2001

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 **18th November 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 _____

(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

WILLIAM NEWKENT

Telephone number *inc code*

01 327 765810

Address

8 ORIENT CLOSE

ST ALBANS

HERTS

DX number *if applicable*

DX exchange

Postcode

AL1 1AJ