



Companies House

— for the record —

Company Name

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

101413/15

Company Type

Private Company Limited By Shares

Company Number

3879766

Information extracted from
Companies House records on
23rd October 2004

Section 1: Company details



A17
COMPANIES HOUSE

0151
06/12/04

Ref: 3879766/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <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>	<p>Unit 14 Olympic Industrial Estate Fulton Road Wembley Middlesex HA9 0TF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Register of Members</p> <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>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Register of Debenture Holders</p> <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>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Principal Business Activities</p> <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>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7499	Non-trading company																	
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_____	_____																	
_____	_____																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																

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Section 2: Details of Officers of the Company

	Current details	Amended details
> 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. Particulars of a new Company Secretary must be notified on form 288a.	Name Warren Karl NEWBERT ACCA Address 8 Orient Close St. Albans Hertfordshire AL1 1AJ	Name <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. Address ASTON HOUSE, 2 BACON VIEW SOUTH END LANE, NORTHALL DUNSTABLE UK Postcode LUG 2BA Date of change 20/08/2004 Date Warren Karl NEWBERT ACCA ceased to be secretary (if applicable) - / - / -
> 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 288a.	Name Warren Karl NEWBERT ACCA Address 8 Orient Close St. Albans Hertfordshire AL1 1AJ Date of birth 09/01/1974 Nationality British Occupation Finance Director	Name <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. Address ASTON HOUSE, 2 BACON VIEW SOUTH END LANE, NORTHALL DUNSTABLE UK Postcode LUG 2BA Date of birth - / - / - Nationality Occupation Date of change 20/08/2004 Date Warren Karl NEWBERT ACCA ceased to be director (if applicable) - / - / -

> 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 288a.

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 _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

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

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 Ordinary Nominal value of each share £1.00 Number of shares issued 71,327 Aggregate Nominal Value of issued shares £71,327.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>450,000</u> Aggregate Nominal Value of issued shares <u>£450,000.00</u>
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 378,673 Aggregate Nominal Value of issued shares £378,673.00	Class of share <u>—</u> Nominal value of each share <u>—</u> Number of shares issued <u>—</u> Aggregate Nominal Value of issued shares <u>—</u>
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share <u>—</u> Nominal value of each share <u>—</u> Number of shares issued <u>—</u> Aggregate Nominal Value of issued shares <u>—</u>
> 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 Nominal value of shares issued £500,000.00	Total number of shares issued <u>450,000</u> Total Nominal value of shares issued <u>£450,000</u>
> 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		
> Shareholder Name Stephen CHADWICK		Name 		Shares transferred by Stephen CHADWICK		
Address Unit 10 Harcourt Estate 809-821 Botany Road Rosebery Nsw 2018 Australia		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 6250		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Eamonn DOWDALL		Name 		Shares transferred by Eamonn DOWDALL		
Address 1 Willow Drive Buckingham Bucks MK18 7JH		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 25000		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Graham ELLIOT		Name 		Shares transferred by Graham ELLIOT		
Address Unit 10 Harcourt Estate 809-821 Botany Road Rosebery Nsw 2018 Australia		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 6250		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 Address UK Postcode _ _ _ _ Shares held Class Number	Shares transferred by GEARHOUSE GROUP PLC Class Number Date of transfer ORDINARY B 50,000 23/04/2004 ✓ _ _ _ _ / _ _ _ _ / _ _ _ _			
>	Shareholder Name Kevin MOORHOUSE Address Unit 14 Olympic Industrial Estate Fulton Road Wembley Middx HA9 0TF Shares held Class Ordinary Number 6250	Name Address UK Postcode _ _ _ _ Shares held Class Number	Shares transferred by Kevin MOORHOUSE Class Number Date of transfer _ _ _ _ / _ _ _ _ / _ _ _ _ _ _ _ _ / _ _ _ _ / _ _ _ _			
>	Shareholder Name Warren NEWBERT Address 8 Orient Close St Albans Hertfordshire AL1 1AJ Shares held Class Ordinary Number 6250	Name Address ASTON HOUSE, 2 BEACON VIEW SOUTH END LANE WORTHALL, DUNSTABLE UK Postcode LUG 2BA. Shares held Class Number	Shares transferred by Warren NEWBERT Class Number Date of transfer _ _ _ _ / _ _ _ _ / _ _ _ _ _ _ _ _ / _ _ _ _ / _ _ _ _			

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

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

02/12/2004

*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
18/11/2004

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 2005** 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 NEWBOLT

Telephone number inc code

020 8795 1866

Address

Gearhouse Broadcast Limited
Unit 14 Olympic Industrial Estate
Fulton Road, Wembley
Middlesex HA9 0TF
United Kingdom
Tel: +44 (0)20 8795 1866
Fax: +44 (0)20 8795 1868
Web: www.gearhousebroadcast.com

DX number if applicable

DX exchange