



Companies House

for the record

Company Name

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

201423/15

Company Type

Private Company Limited By Shares

Company Number

3879766

Information extracted from
Companies House records on
26th October 2002

- > 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



A41 *AHTTIGUO* 0616
COMPANIES HOUSE 18/12/02

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
> Company Secretary <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>	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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Warren Karl NEWBERT ACCA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ 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 288.

Current details

Name
John Richard NEWTON

Address
3 Barton Close
Chigwell
Essex
IG7 6LJ

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

~~PIPER LEA~~

~~HOLMEBURY HILL ROAD~~

~~HOLMEBURY ST MARY~~

~~DORKING SURREY~~

UK Postcode ~~RHS 6NR~~

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 Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	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 Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	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 Nominal value of each share Number of shares issued 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 Nominal value of shares issued £500,000.00	Total number of shares issued 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		
>	Shareholder Name Stephen CHADWICK Address Unit 16 Harcourt Estate 809-821 Botany Road Rosebery Australia Shares held Class Ordinary	Number 6250	Name Address UNIT 10 HARCOURT ESTATE 809-821 BOTANY ROAD ROSEBERY NSW 2018 AUSTRALIA UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Stephen CHADWICK Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
>	Shareholder Name Eamonn DOWDALL Address 4 Willow Drive Buckingham Bucks MK18 7JH Shares held Class Ordinary	Number 25000	Name Address 1 WILLOW DRIVE BUCKINGHAM BUCKS UK Postcode MK18 7JH Shares held Class Number	Shares transferred by Eamonn DOWDALL Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
>	Shareholder Name Graham ELLIOT Address Unit 16 Harcourt Estate 809-821 Botany Road Rosebery Australia Shares held Class Ordinary	Number 6250	Name Address UNIT 10 HARCOURT ESTATE 809-821 BOTANY ROAD ROSEBERY NSW 2018 AUSTRALIA UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Graham ELLIOT Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		

Current details		Amended details		Shares transferred		
> Shareholder Name GEARHOUSE GROUP PLC		Name 		Shares transferred by GEARHOUSE GROUP PLC		
		Address 				
Address Unit 1 The Forum Hanworth Lane Chertsey Surrey KT16 9JX		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class Number 				
Number 50000				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Kevin MOORHOUSE		Name 		Shares transferred by Kevin MOORHOUSE		
		Address 				
Address Unit 14 Olympic Industrial Estate Fulton Road Wembley Middx HA9 0TF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number 				
Number 6250				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name John Richard NEWTON		Name 		Shares transferred by John Richard NEWTON		
		Address <u>PIPERS LEA</u> <u>HOLMEBURY HILL ROAD</u> <u>HOLMEBURY ST MARY</u> <u>BURKING SURREY</u>				
Address 3 Barton Close Chigwell Essex IG7 6LJ		UK Postcode <u>RH5 6NR</u>				
Shares held Class Ordinary Ordinary A		Shares held Class Number 				
Number 21327 378673				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
>	Shareholder Name William WILLIS	Name WARREN NEWBERT			
	Address 97 High Street Markyate Herts AL3 8JG	Address 8 ORIENT CLOSE ST ALBANS HERTS			Shares transferred by William WILLIS
	UK Postcode AL1 1AJ				
	Shares held Class Ordinary	Class ORDINARY	Number 6,250	Class ORDINARY	Number 6,250
				Date of transfer 16/10/2002	

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

16, 12, 2002

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 18/11/2002
- 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 2003 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 NEWBENT

Telephone number inc code

0208 7951866

Address

UNIT 14 OLYMPIC IND ESTATE

DX number if applicable

FULTON ROAD

WEMBLEY MIDDX

DX exchange

Postcode

HA9 0TF