



Companies House

for the record

Company Name

ALL 3 MEDIA GROUP LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4823611

Information extracted from
Companies House records on
13th July 2006

- > 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: 4823611/03/10

	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>	Fifth Floor 87-91 Newman Street London W1T 3EY	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>9220</td> <td>Radio and television activities</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9220	Radio and television activities															<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> <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. <i>See notes for guidance for list of activity codes.</i>																																						

001518/30

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

John Christopher PFEIL

Address

148 High Street
West Malling
Kent
ME19 6NE

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 change _ _ / _ _ / _ _ _ _

Date John Christopher PFEIL
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

Michael Norman BLACK

Address

48 Sheffield Terrace
London
W8 7NA

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**Date of birth** 13/03/1968**Nationality** British**Occupation** Venture Capitalist

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Michael Norman BLACK ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name Julian Delisle BURNS Address 10 Gayton Road Hampstead London NW3 1TX Date of birth 18/09/1949 Nationality British Occupation 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 Julian Delisle BURNS ceased to be director (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 288a.</i>	Name Alastair Ronald GIBBONS Address 1 Hazlewell Road London SW15 6LU Date of birth 25/06/1959 Nationality British Occupation Venture Capitalist	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 Alastair Ronald GIBBONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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
David LIDDIMENT

Address
7 Lonsdale Road
London
W4 1ND

Date of birth 20/09/1952

Nationality British

Occupation Television Executive

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 David LIDDIMENT 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.

Name
Stephen Roger MORRISON

Address
16 East Heath Road
London
NW3 1AL

Date of birth 03/03/1947

Nationality British

Occupation Managing Director

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 Stephen Roger MORRISON ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Amended details

Name _____

John Christopher PFEIL

Address

148 High Street
West Malling
Kent
ME19 6NE

Date of birth 15/04/1958

Nationality British

Occupation Accountant

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 Christopher PFEIL ceased to be director (if applicable)

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Name

Sir Robert Weston PHILLIS

Address

The Old Vicarage
High Street
Wargrave
Berkshire
RG10 8DH

Date of birth 03/12/1945

Nationality British

Occupation Executive

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 Sir Robert Weston PHILLIS 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	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	1,390,029	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£139,002.90	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	489,347	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£48,934.70	_____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	48,976	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£4,897.60	_____
> 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	Total number of shares issued
	1,928,352	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£192,835.20	_____

> 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 BNTB NOMINEES GUERNSEY LIMITED		Name _____		Shares transferred by BNTB NOMINEES GUERNSEY LIMITED		
Address Regency Court Gategny Esplanade St Peter Port Guernsey GY1 3AP		Address _____ _____ _____				
Shares held Class Ordinary C	Number 48976	UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name BRIDGEPOINT CAPITAL NOMINEES LIMITED		Name _____		Shares transferred by BRIDGEPOINT CAPITAL NOMINEES LIMITED		
Address 101 Finsbury Pavement London EC2A 1EJ		Address _____ _____ _____				
Shares held Class Ordinary A	Number 1390029	UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Julian BURNS		Name _____		Shares transferred by Julian BURNS		
Address 10 Gayton Road Hampstead London NW3 1TX		Address _____ _____ _____				
Shares held Class Ordinary B	Number 191484	UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____

Shares transferred

<p>> Shareholder Name C-O THOMSON SNELL & PASSMORE JOHN PFEIL FAMILY TRUST</p> <p>Address 3 Lonsdale Gardens Tunbridge Wells Kent TN1 1NX</p> <p>Shares held <i>Class</i> Ordinary B</p>	<p>Number 4964</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held <i>Class</i></p> <p><i>Number</i></p>	<p>Shares transferred by C-O THOMSON SNELL & PASSMORE JOHN PFEIL FAMILY TRUST</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p>
<p>> Shareholder Name David LIDDIMENT</p> <p>Address 7 Lonsdale Road London W4 1ND</p> <p>Shares held <i>Class</i> Ordinary B</p>	<p>Number 42552</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held <i>Class</i></p> <p><i>Number</i></p>	<p>Shares transferred by David LIDDIMENT</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p>
<p>> Shareholder Name Stephen MORRISON</p> <p>Address 16 East Heath Road London NW3 1AL</p> <p>Shares held <i>Class</i> Ordinary B</p>	<p>Number 191484</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held <i>Class</i></p> <p><i>Number</i></p>	<p>Shares transferred by Stephen MORRISON</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p>

Current details		Amended details	Shares transferred		
> Shareholder Name John PFEIL		Name	Shares transferred by John PFEIL		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address 148 High Street West Malling Kent ME19 6NE					
Shares held Class Ordinary B	Number 37588				
> Shareholder Name Sir Robert PHILLIS		Name	Shares transferred by Sir Robert PHILLIS		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address The Old Vicarage High Street Wargrave Berkshire RG10 8DH					
Shares held Class Ordinary B	Number 21275				

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 £30.

Signature

J Pfeil

(Director / Secretary)

Date

26, 07, 2006

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 7/7/2006

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 7th July 2007 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

SOPHIE WELLS

Telephone number inc code

0207 907 0164

Address

All 3 Media Group Ltd
87-91 Wenman Street
Gordon WIT 3EX

DX number if applicable

DX exchange

Postcode
