



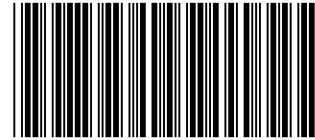
Companies House
— for the record —

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Annual Return

Company Name: **ALL 3 MEDIA GROUP LIMITED**

Company Number: **04823611**



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Received for filing in Electronic Format on the: **11/07/2007**

Company Details

Period Ending: **07/07/2007**

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

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**BERKSHIRE HOUSE
168 - 173 HIGH HOLBORN
LONDON
WC1V 7AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN CHRISTOPHER PFEIL**

Address: **148 HIGH STREET
WEST MALLING
KENT ME19 6NE**

Director 1:

Name: **JULIAN DELISLE BURNS**
Date of Birth: **18/09/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **10 CHESTERFORD GARDENS
HAMPSTEAD
LONDON NW3 7DE**

Director 2:

Name: **STEPHEN ROGER MORRISON** *Address:* **34 HAMPSTEAD GROVE
LONDON NW3 6SR**
Date of Birth: **03/03/1947**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **JOHN CHRISTOPHER PFEIL** *Address:* **148 HIGH STREET
WEST MALLING
KENT ME19 6NE**
Date of Birth: **15/04/1958**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	775688	GBP77568.8
ORDINARY	366124	GBP36612.4
ORDINARY	99288	GBP9928.8
ORDINARY	744659	GBP74465.9
TOTALS	1985759	GBP198575.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 07/07/2007

48976 Disposed of in period on 28/09/2006

Name: **BNTB NOMINEES GUERNSEY LIMITED**

Address: **REGENCY COURT
GLATEGNY ESPLANADE ST PETER PORT
GUERNSEY GY1 3AP**

Shareholding 2:

0 ORDINARY Shares held as at 07/07/2007

1390029 Disposed of in period on 28/09/2006

Name:

BRIDGEPOINT CAPITAL NOMINEES LIMITED

Address:

**101 FINSBURY PAVEMENT
LONDON EC2A 1EJ**

Shareholding 3:

0 ORDINARY Shares held as at 07/07/2007

191484 Disposed of in period on 28/09/2006

Name:

JULIAN BURNS

Address:

**10 GAYTON ROAD
HAMPSTEAD
LONDON NW3 1TX**

Shareholding 4:

0 ORDINARY Shares held as at 07/07/2007

4964 Disposed of in period on 28/09/2006

Name:

**C-O THOMSON SNELL & PASSMORE JOHN PFEIL FAMILY
TRUST**

Address:

**3 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT TN1 1NX**

Shareholding 5:

0 ORDINARY Shares held as at 07/07/2007

42552 Disposed of in period on 28/09/2006

Name:

DAVID LIDDIMENT

Address:

**7 LONSDALE ROAD
LONDON W4 1ND**

Shareholding 6:

0 ORDINARY Shares held as at 07/07/2007

191484 Disposed of in period on 28/09/2006

Name: **STEPHEN MORRISON**

Address: **16 EAST HEATH ROAD
LONDON NW3 1AL**

Shareholding 7:

0 ORDINARY Shares held as at 07/07/2007

37588 Disposed of in period on 28/09/2006

Name: **JOHN PFEIL**

Address: **148 HIGH STREET
WEST MALLING
KENT ME19 6NE**

Shareholding 8:

0 ORDINARY Shares held as at 07/07/2007

21275 Disposed of in period on 28/09/2006

Name: **ROBERT PHILLIS**

Address: **THE OLD VICARAGE
HIGH STREET
WARGRAVE
BERKSHIRE RG10 8DH**

Shareholding 9:

775688 ORDINARY Shares held as at 07/07/2007

Name: **ALL3MEDIA FINANCE LIMITED**

Address: **BERKSHIRE HOUSE
168 - 173 HIGH HOLBORN
LONDON
UNITED KINGDOM WC1V 7AA**

Shareholding 10:

366124 ORDINARY Shares held as at 07/07/2007

Name: **ALL3MEDIA FINANCE LIMITED**

Address: **BERKSHIRE HOUSE
168 - 173 HIGH HOLBORN
LONDON
UNITED KINGDOM WC1V 7AA**

Shareholding 11:

99288 ORDINARY Shares held as at 07/07/2007

Name: **ALL3MEDIA FINANCE LIMITED**

Address: **BERKSHIRE HOUSE
168 - 173 HIGH HOLBORN
LONDON
UNITED KINGDOM WC1V 7AA**

Shareholding 12:

744659 ORDINARY Shares held as at 07/07/2007

Name: **ALL3MEDIA FINANCE LIMITED**

Address: **BERKSHIRE HOUSE
168 - 173 HIGH HOLBORN
LONDON
UNITED KINGDOM WC1V 7AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**