



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDT801FR**

*Received for filing in Electronic Format on the:* **15/07/2008**

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

*Company Number:* **04823611**

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### *Company Details*

*Period Ending:* **07/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN CHRISTOPHER PFEIL**

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

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*Director 1 :*

*Name:* **MR JULIAN DELISLE BURNS**

*Address:* **16 CHESTERFORD GARDENS  
HAMPSTEAD  
LONDON  
NW3 7DE**

*Date of Birth:*

**18/09/1949**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **STEPHEN ROGER  
MORRISON**

*Address:* **34 HAMPSTEAD GROVE  
LONDON  
NW3 6SR**

*Date of Birth:*

**03/03/1947**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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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**

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### *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>
<b>ORDINARY</b>	<b>1985759</b>	<b>GBP198575.9</b>

#### *TOTALS*

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<b>1985759</b>	<b>GBP198575.9</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1985759 ORDINARY Shares held as at 07/07/2008**

Name: **ALL3MEDIA FINANCE LIMITED**  
Address: **BERKSHIRE HOUSE 168-173 HIGH HOLBORN  
LONDON  
WC1V 7AA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2008**

*Authenticated:* **Yes (E/W)**