



Companies House

for the record

Company Name

ALL 3 MEDIA GROUP LIMITED

## 363s Annual Return

000452/15

Company Type

Private Company Limited By  
Shares

Company Number

4823611

Information extracted from  
Companies House records on  
12th June 2004

- > 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



A16  
COMPANIES HOUSE

0602  
04/08/04

Ref: 4823611/01/01

	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>	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>	<b>Address where the Register is held</b>  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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9220</td> <td>RADIO + TELEVISION ACTIVITIES</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 + TELEVISION ACTIVITIES	_____	_____	_____	_____	_____	_____
SIC CODE	Description											
9220	RADIO + TELEVISION ACTIVITIES											
_____	_____											
_____	_____											
_____	_____											

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> John Christopher PFEIL  <b>Address</b> 148 High Street West Malling Kent ME19 6NE	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John Christopher PFEIL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Michael Norman BLACK  <b>Address</b> Flat 2 102 Lexham Gardens, Kensington London W8 6JQ  <b>Date of birth</b> 13/03/1968  <b>Nationality</b> British  <b>Occupation</b> Venture Capitalist	<b>Name</b>  <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. <b>Address</b> 48 SHEFFIELD TERRACE LONDON  UK Postcode    W8 _ _ 7NA Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    30, 01, 2003 Date Michael Norman BLACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

Name

Julian Delisle BURNS

10 Gayton Road  
Hampstead  
London  
NW3 1TX

**Date of birth** 18/09/1949

**Nationality** British

**Occupation** Director

*Particulars of a new Director must be notified on form 288a.*

Name

7

Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Julian Delisle BURNS ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

Name

David LIDDIMENT

7 Lonsdale Road  
London  
W4 1ND

**Date of birth** 20/09/1952

**Nationality** British

**Occupation** Television Executive

*Particulars of a new Director must be notified on form 288a.*

Name

---

30

Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth         /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date David LIDDIMENT ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

## 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 Stephen Roger MORRISON  
ceased to be director (if applicable)

1 2 / 3 4 5 6 7 8 9 10 11 12

## Name \_\_\_\_\_

Figure 1. The map of the study area. The map shows the location of the study area in the north of Iran, near the border with the Soviet Union. The map includes the following information: the name of the study area (Kashan), the coordinates (36° 30' N, 52° 30' E), the scale (1:50,000), and the projection (UTM).

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 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)

11/11/11

*Particulars of a new Director must be notified on form 288a.*

## &gt; 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

Robert Weston PHILLIS

## Address

The Old Vicarage  
High Street  
Wargrave  
Berkshire  
RG10 8DH

Date of birth 03/12/1945

Nationality British

Occupation Executive

## Amended details

## Name

SIR ROBERT PHILLIS

☐

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 12,06,2004

Date Robert Weston PHILLIS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY A

Number of shares issued

1,390,029

Aggregate Nominal Value of issued shares

£139,002.90

Class of Share

ORDINARY B

Number of shares issued

451,760

Aggregate Nominal Value of issued shares

£45,176.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,841,789

Aggregate Nominal Value of issued shares

£184,178.90

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>BRIDGEPOINT CAPITAL</u> Address (NOMINEES) LIMITED <u>101 FINSBURY PAVEMENT</u> <u>LONDON</u>  UK Postcode <u>EC2A 1EJ</u>	ORDINARY A  1,390,029		
Name <u>JULIAN BURNS</u> Address <u>10 GATTON ROAD</u> <u>HAMPSTEAD</u> <u>LONDON</u>  UK Postcode <u>NW3 1TX</u>	ORDINARY B  178,718		
Name <u>STEPHEN MORRISON</u> Address <u>16 EAST HEATH ROAD</u> <u>LONDON</u>  UK Postcode <u>NW3 1AL</u>	ORDINARY B  178,718		
Name <u>DAVID LIDDIMENT</u> Address <u>7 LONSDALE ROAD</u> <u>LONDON</u>  UK Postcode <u>W4 1ND</u>	ORDINARY B  39,715		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JOHN PFEIL</u> Address <u>148 HIGH STREET</u> <u>WEST MALLING</u> <u>KENT</u> UK Postcode <u>ME19 6NE</u>	ORDINARY B 34,751		
Name <u>SIR ROBERT PHILLIS</u> Address <u>THE OLD VICARAGE</u> <u>HIGH STREET</u> <u>WARGRAVE BERKSHIRE</u> UK Postcode <u>RG10 8DH</u>	ORDINARY B 19,858.		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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

Sc Pfeil  
(Director / Secretary)

Date 02 / 08 / 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 7/7/2004 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 **7th July 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

JOHN PFEIL

Telephone number *inc code*

020 79070181

Address

ALL3 MEDIA LTD  
87-91 NEWMAN ST  
LONDON

DX number *if applicable*

   /    /   

DX exchange

Postcode

W1T 3EY