



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **INGENIOUS MEDIA PLC**

*Company Number:* **03573626**



XF7705TC

*Received for filing in Electronic Format on the:* **03/06/2005**

***Company Details***

*Period Ending:* **02/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

*Registered Office:*

*Address:*

**12 NEW FETTER LANE  
LONDON  
EC4A 1AG**

***Details of Officers of the Company***

*Company Secretary:*

*Name:* **JOHN LEONARD BOYTON**

*Address:* **LITTLE WALTHAM LODGE  
MAIN ROAD, LITTLE WALTHAM  
CHELMSFORD  
ESSEX  
UK CM3 3NZ** ✓

*Director 1:*

*Name:* **GRAEME JOHN ARKELL**

*Date of Birth:* **01/07/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **GROVE COTTAGE  
LITTLE HYDE LANE  
FRYERNING  
ESSEX  
ENGLAND CM4 0HN** ✓

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Director 2:

Name:	NEIL RAMSAY BLACKLEY	Address:	10 RAVENSLEA ROAD
Date of Birth:	30/08/1955		WANDSWORTH COMMON
Nationality:	BRITISH		LONDON
Occupation:	VENTURE CAPITALIST	✓	UK SW12 8SB

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Director 3:

Name:	MR JOHN LEONARD BOYTON	Address:	LITTLE WALTHAM LODGE MAIN ROAD
Date of Birth:	22/09/1947		LITTLE WALTHAM,
Nationality:	BRITISH		CHELMSFORD
Occupation:	COMPANY DIRECTOR	✓	ESSEX
			UK CM3 3NZ

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Director 4:

Name:	MR NICHOLAS CHARLES HARVEY	Address:	31 ALLEYN PARK LONDON
Date of Birth:	05/11/1953		UK SE21 8AT
Nationality:	BRITISH	✓	
Occupation:	DIRECTOR		

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Director 5:

Name:	PATRICK ANTHONY MCKENNA	Address:	COXTIE HOUSE, LINCOLNS LANE COXTIE GREEN
Date of Birth:	11/06/1956		BRENTWOOD
Nationality:	BRITISH	✓	ESSEX
Occupation:	DIRECTOR		UK CM14 5RS

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Director 6:

Name:	MR KEVIN THOMAS JOHN MEAD	Address:	18 GUN WHARF 124 WAPPING HIGH STREET
Date of Birth:	01/01/1953		LONDON
Nationality:	BRITISH	✓	UNITED KINGDOM E1W 2NJ
Occupation:	BANKER		

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Director 7:

Name:	DUNCAN MURRAY REID	Address:	96 WISE LANE
Date of Birth:	09/07/1958		LONDON
Nationality:	BRITISH		UK NW7 2RD
Occupation:	DIRECTOR	✓	

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*Director 8:*

*Name:* **MR MICHAEL SIMKINS**  
*Date of Birth:* **03/09/1934**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Address:* **47 HIGHGATE WEST HILL  
LONDON  
UK N6 6DB**

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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>5P B ORDINARY SHARES</b>	<b>9001</b>	<b>GBP450.05</b>
<b>5P C ORDINARY SHARES</b>	<b>9035</b>	<b>GBP451.75</b>
<b>5P D ORDINARY SHARES</b>	<b>9041</b>	<b>GBP452.05</b>
<b>5P E ORDINARY SHARES</b>	<b>9189</b>	<b>GBP459.45</b>
<b>5P F ORDINARY SHARES</b>	<b>9044</b>	<b>GBP452.20</b>
<b>5P G ORDINARY SHARES</b>	<b>9044</b>	<b>GBP452.20</b>
<b>5P H ORDINARY SHARES</b>	<b>9044</b>	<b>GBP452.20</b>
<b>5P I ORDINARY SHARES</b>	<b>9044</b>	<b>GBP452.20</b>
<b>5P J ORDINARY SHARES</b>	<b>9044</b>	<b>GBP452.20</b>
<b>5P K ORDINARY SHARES</b>	<b>9044</b>	<b>GBP452.20</b>
<b>5P L ORDINARY SHARES</b>	<b>9032</b>	<b>GBP451.60</b>
<b>ORDINARY A SHARES OF £1 EACH</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>TOTALS</b>	<b>149562</b>	<b>GBP54978.10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**49999 ORDINARY A SHARES OF £1 EACH Shares held as at  
02/06/2005**

*Name:* **PATRICK ANTHONY MCKENNA**

*Address:* **COXTIE HOUSE  
LINCOLN LANE  
COXTIE GREEN, BRENTWOOD, ESSEX  
ENGLAND CM14 5RS**

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### *Shareholding 2:*

**5293 5P B ORDINARY SHARES Shares held as at 02/06/2005**

*Name:* **PATRICK ANTHONY MCKENNA**

*Address:* **COXTIE HOUSE  
LINCOLN LANE  
COXTIE GREEN, BRENTWOOD, ESSEX  
ENGLAND CM14 5RS**

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### *Shareholding 3:*

**4976 5P C ORDINARY SHARES Shares held as at 02/06/2005**

**213 Disposed of in period on 30/07/2004**

*Name:* **PATRICK ANTHONY MCKENNA**

*Address:* **COXTIE HOUSE  
LINCOLN LANE  
COXTIE GREEN, BRENTWOOD, ESSEX  
ENGLAND CM14 5RS**

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### *Shareholding 4:*

**4193 5P D ORDINARY SHARES Shares held as at 02/06/2005**

**240 Disposed of in period on 30/07/2004**

*Name:* **PATRICK ANTHONY MCKENNA**

*Address:* **COXTIE HOUSE  
LINCOLN LANE  
COXTIE GREEN, BRENTWOOD, ESSEX  
ENGLAND CM14 5RS**

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*Shareholding 5:*

**4192 5P E ORDINARY SHARES Shares held as at 02/06/2005**

**239 Disposed of in period on 30/07/2004**

*Name:* **PATRICK ANTHONY MCKENNA**

*Address:* **COXTIE HOUSE  
LINCOLN LANE  
COXTIE GREEN, BRENTWOOD, ESSEX  
ENGLAND CM14 5RS**

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*Shareholding 6:*

**6110 5P F ORDINARY SHARES Shares held as at 02/06/2005**

**116 Disposed of in period on 30/07/2004**

*Name:* **PATRICK ANTHONY MCKENNA**

*Address:* **COXTIE HOUSE  
LINCOLN LANE  
COXTIE GREEN, BRENTWOOD, ESSEX  
ENGLAND CM14 5RS**

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*Shareholding 7:*

**6110 5P G ORDINARY SHARES Shares held as at 02/06/2005**

**116 Disposed of in period on 30/07/2004**

*Name:* **PATRICK ANTHONY MCKENNA**

*Address:* **COXTIE HOUSE  
LINCOLN LANE  
COXTIE GREEN, BRENTWOOD, ESSEX  
ENGLAND CM14 5RS**

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*Shareholding 8:*

**6110 5P H ORDINARY SHARES Shares held as at 02/06/2005**

**116 Disposed of in period on 30/07/2004**

*Name:* **PATRICK ANTHONY MCKENNA**

*Address:* **COXTIE HOUSE  
LINCOLN LANE  
COXTIE GREEN, BRENTWOOD, ESSEX  
ENGLAND CM14 5RS**

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*Shareholding 9:*

**6110 5P I ORDINARY SHARES Shares held as at 02/06/2005**

**116 Disposed of in period on 30/07/2004**

*Name:* **PATRICK ANTHONY MCKENNA**

*Address:* **COXTIE HOUSE  
LINCOLN LANE  
COXTIE GREEN, BRENTWOOD, ESSEX  
ENGLAND CM14 5RS**

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*Shareholding 10:*

**6110 5P J ORDINARY SHARES Shares held as at 02/06/2005**

**116 Disposed of in period on 30/07/2004**

*Name:* **PATRICK ANTHONY MCKENNA**

*Address:* **COXTIE HOUSE  
LINCOLN LANE  
COXTIE GREEN, BRENTWOOD, ESSEX  
ENGLAND CM14 5RS**

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*Shareholding 11:*

**6110 5P K ORDINARY SHARES Shares held as at 02/06/2005**

**116 Disposed of in period on 30/07/2004**

*Name:* **PATRICK ANTHONY MCKENNA**

*Address:* **COXTIE HOUSE  
LINCOLN LANE  
COXTIE GREEN, BRENTWOOD, ESSEX  
ENGLAND CM14 5RS**

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*Shareholding 12:*

**6109 5P L ORDINARY SHARES Shares held as at 02/06/2005**

**115 Disposed of in period on 30/07/2004**

*Name:* **PATRICK ANTHONY MCKENNA**

*Address:* **COXTIE HOUSE  
LINCOLN LANE  
COXTIE GREEN, BRENTWOOD, ESSEX  
ENGLAND CM14 5RS**

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*Shareholding 13:*

**1 ORDINARY A SHARES OF £1 EACH Shares held as at 02/06/2005**

*Name:* **MARGARET ELIZABETH ANNE MCKENNA**

*Address:* **COXTIE HOUSE  
LINCOLN LANE  
COXTIE GREEN, BRENTWOOD, ESSEX  
UK CM14 5RS**

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*Shareholding 14:*

**3708 5P B ORDINARY SHARES Shares held as at 02/06/2005**

*Name:* **INGENIOUS NOMINEES LTD**

*Address:* **12 NEW FETTER LANE  
LONDON  
UK EC4A 1AG**

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*Shareholding 15:*

**4059 5P C ORDINARY SHARES Shares held as at 02/06/2005**

*Name:* **INGENIOUS NOMINEES LTD**

*Address:* **12 NEW FETTER LANE  
LONDON  
UK EC4A 1AG**

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*Shareholding 16:*

**4848 5P D ORDINARY SHARES Shares held as at 02/06/2005**

*Name:* **INGENIOUS NOMINEES LTD**

*Address:* **12 NEW FETTER LANE  
LONDON  
UK EC4A 1AG**

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*Shareholding 17:*

**4997 5P E ORDINARY SHARES Shares held as at 02/06/2005**

*Name:* **INGENIOUS NOMINEES LTD**

*Address:* **12 NEW FETTER LANE  
LONDON  
UK EC4A 1AG**

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*Shareholding 18:*

**2934 5P F ORDINARY SHARES Shares held as at 02/06/2005**

*Name:* **INGENIOUS NOMINEES LTD**

*Address:* **12 NEW FETTER LANE  
LONDON  
UK EC4A 1AG**

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*Shareholding 19:*

**2934 5P G ORDINARY SHARES Shares held as at 02/06/2005**

*Name:* **INGENIOUS NOMINEES LTD**

*Address:* **12 NEW FETTER LANE  
LONDON  
UK EC4A 1AG**

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*Shareholding 20:*

**2934 5P H ORDINARY SHARES Shares held as at 02/06/2005**

*Name:* **INGENIOUS NOMINEES LTD**

*Address:* **12 NEW FETTER LANE  
LONDON  
UK EC4A 1AG**

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*Shareholding 21:*

**2934 5P I ORDINARY SHARES Shares held as at 02/06/2005**

*Name:* **INGENIOUS NOMINEES LTD**

*Address:* **12 NEW FETTER LANE  
LONDON  
UK EC4A 1AG**

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*Shareholding 22:*

**2934 5P J ORDINARY SHARES Shares held as at 02/06/2005**

*Name:* **INGENIOUS NOMINEES LTD**

*Address:* **12 NEW FETTER LANE  
LONDON  
UK EC4A 1AG**



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*Shareholding 23:*

**2934 5P K ORDINARY SHARES Shares held as at 02/06/2005**

*Name:* **INGENIOUS NOMINEES LTD**

*Address:* **12 NEW FETTER LANE  
LONDON  
UK EC4A 1AG**

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*Shareholding 24:*

**2923 5P L ORDINARY SHARES Shares held as at 02/06/2005**

*Name:* **INGENIOUS NOMINEES LTD**

*Address:* **12 NEW FETTER LANE  
LONDON  
UK EC4A 1AG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/06/2005** *Authenticated:* **Yes (E/W)**

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### *Presenters Details*

*Presenters Reference:* **9058**

*Name:* **THE LONDON LAW AGENCY LIMITED (RE:EFILEIT)**

*Address:* **69 SOUTHAMPTON ROW  
LONDON EC4Y 0HP**

*Tel:* **020 7353 9471**

*DX No.:* **1053** *DX Exchange:* **LONDON/CHANCERY LANE**