



Companies House

for the record

Company Name

INGENIOUS MEDIA PLC

# 363s Annual Return

302033 / 30

- > 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.

Company Type

Public Limited Company

Company Number

3573626

Information extracted from

Companies House records on

20th May 2006

## Section 1: Company details



AS3  
COMPANIES HOUSE

593  
26/07/2006

Ref: 3573626/05/19

### Current details

### Amended details

#### > Registered Office

Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

12 New Fetter Lane  
London  
EC4A 1AG

Address

UK Postcode

#### > Register of Members

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

#### Address where the Register is held

At Registered Office

Address

UK Postcode

#### > Register of Debenture Holders

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

#### > Principal Business Activities

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

7487

Other business activities

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	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 Leonard BOYTON  <b>Address</b> Little Waltham Lodge Main Road Little Waltham Chelmsford Essex CM3 3NZ	<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 Leonard BOYTON 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> Graeme John ARKELL  <b>Address</b> Grove Cottage Little Hyde Lane Fryerning Essex CM4 0HN  <b>Date of birth</b> 01/07/1956  <b>Nationality</b> British  <b>Occupation</b> Company Director	<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 birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Graeme John ARKELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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> Neil Ramsay BLACKLEY  <b>Address</b> 10 Ravenslea Road Wandsworth Common London SW12 8SB  <b>Date of birth</b> 30/08/1955  <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> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Neil Ramsay BLACKLEY ceased to be director (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> Guy Rupert BOWLES BA MSC  <b>Address</b> 23 Princes Road London SW19 8RA  <b>Date of birth</b> 24/09/1962  <b>Nationality</b> British  <b>Occupation</b> Company Director	<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> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Guy Rupert BOWLES BA MSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  John Leonard BOYTON</p> <p><b>Address</b>  Little Waltham Lodge  Main Road Little Waltham  Chelmsford  Essex  CM3 3NZ</p> <p><b>Date of birth</b> 22/09/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Leonard BOYTON ceased to be director (if applicable)                               _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Susan Elizabeth FORD</p> <p><b>Address</b>  48 Kempe Road  London  NW6 6SL</p> <p><b>Date of birth</b> 30/04/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Finance Director</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Susan Elizabeth FORD ceased to be director (if applicable)                               _ _ / _ _ / _ _ _ _</p>

### Amended details

Name \_\_\_\_\_

Name \_\_\_\_\_

**Address**

☐ 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** 05/11/1953

**Nationality** British

**Occupation** Director

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

Date of birth         /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Nicholas Charles HARVEY ceased to be director (if applicable)

— / — / — — —

Name \_\_\_\_\_

Name \_\_\_\_\_

**Address**

☐ 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** 11/06/1956

**Nationality** British

**Occupation** Director

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

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Patrick Anthony MCKENNA  
ceased to be director (if applicable)

44 / 22 / 22 / 22

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

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Kevin Thomas John MEAD  <b>Address</b> 18 Gun Wharf 124 Wapping High Street London E1W 2NJ  <b>Date of birth</b> 01/01/1953  <b>Nationality</b> British  <b>Occupation</b> Banker	<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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kevin Thomas John MEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Duncan Murray REID  <b>Address</b> 96 Wise Lane London NW7 2RD  <b>Date of birth</b> 09/07/1958  <b>Nationality</b> British  <b>Occupation</b> Financial Director	<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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Duncan Murray REID ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &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**  
Michael SIMKINS

**Address**  
47 Highgate West Hill  
London  
N6 6DB

**Date of birth** 03/09/1934

**Nationality** British

**Occupation** Solicitor

## 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** Michael SIMKINS ceased to be director (if applicable)

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

**> Issued Share Capital**

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.

Current details	Amended details
<b>Class of share</b>	Class of share
Ordinary A	
<b>Nominal value of each share</b> £1.00	Nominal value of each share
<b>Number of shares issued</b> 50,000	Number of shares issued
<b>Aggregate Nominal Value of issued shares</b> £50,000.00	Aggregate Nominal Value of issued shares
<b>Class of share</b>	Class of share
Ordinary B	
<b>Nominal value of each share</b> £0.05	Nominal value of each share
<b>Number of shares issued</b> 9,001	Number of shares issued
<b>Aggregate Nominal Value of issued shares</b> £450.05	Aggregate Nominal Value of issued shares
<b>Class of share</b>	Class of share
Ordinary C	
<b>Nominal value of each share</b> £0.05	Nominal value of each share
<b>Number of shares issued</b> 9,035	Number of shares issued
<b>Aggregate Nominal Value of issued shares</b> £451.75	Aggregate Nominal Value of issued shares
<b>Class of share</b>	Class of share
Ordinary K	
<b>Nominal value of each share</b> £0.05	Nominal value of each share
<b>Number of shares issued</b> 9,044	Number of shares issued
<b>Aggregate Nominal Value of issued shares</b> £452.20	Aggregate Nominal Value of issued shares

Please see  
attached list



Current details	Amended details
Class of share Ordinary G	Class of share _____
Nominal value of each share £0.05	Nominal value of each share _____
Number of shares issued 9,044	Number of shares issued _____
Aggregate Nominal Value of issued shares £452.20	Aggregate Nominal Value of issued shares _____
Class of share Ordinary E	Class of share _____
Nominal value of each share £0.05	Nominal value of each share _____
Number of shares issued 9,189	Number of shares issued _____
Aggregate Nominal Value of issued shares £459.45	Aggregate Nominal Value of issued shares _____
Class of share Ordinary L	Class of share _____
Nominal value of each share £0.05	Nominal value of each share _____
Number of shares issued 9,032	Number of shares issued _____
Aggregate Nominal Value of issued shares £451.60	Aggregate Nominal Value of issued shares _____
Class of share Ordinary I	Class of share _____
Nominal value of each share £0.05	Nominal value of each share _____
Number of shares issued 9,044	Number of shares issued _____
Aggregate Nominal Value of issued shares £452.20	Aggregate Nominal Value of issued shares _____

Please see  
attached list

Current details	Amended details
Class of share Ordinary D	Class of share _____
Nominal value of each share £0.05	Nominal value of each share _____
Number of shares issued 9,041	Number of shares issued _____
Aggregate Nominal Value of issued shares £452.05	Aggregate Nominal Value of issued shares _____
Class of share Ordinary H	Class of share _____
Nominal value of each share £0.05	Nominal value of each share _____
Number of shares issued 9,044	Number of shares issued _____
Aggregate Nominal Value of issued shares £452.20	Aggregate Nominal Value of issued shares _____
Class of share Ordinary F	Class of share _____
Nominal value of each share £0.05	Nominal value of each share _____
Number of shares issued 9,044	Number of shares issued _____
Aggregate Nominal Value of issued shares £452.20	Aggregate Nominal Value of issued shares _____
Class of share Ordinary J	Class of share _____
Nominal value of each share £0.05	Nominal value of each share _____
Number of shares issued 9,044	Number of shares issued _____
Aggregate Nominal Value of issued shares £452.20	Aggregate Nominal Value of issued shares _____

## &gt; Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued  
149,562

Total Nominal value of shares issued  
£54,978.10

Total number of shares issued  
\_\_\_\_\_

Total Nominal value of shares issued  
\_\_\_\_\_

Please see attached list

# Issued Share Capital

Class	No. shares issued	Aggregate Nominal Value
5p B Ordinary Shares	9,001	450.05 GBP
5p C Ordinary Shares	9,035	451.75 GBP
5p D Ordinary Shares	9,041	452.05 GBP
5p E Ordinary Shares	9,189	459.45 GBP
5p F Ordinary Shares	9,044	452.20 GBP
5p G Ordinary Shares	9,525	476.25 GBP
5p H Ordinary Shares	9,406	470.30 GBP
5p I Ordinary Shares	9,290	464.50 GBP
5p J Ordinary Shares	9,192	459.60 GBP
5p K Ordinary Shares	9,100	455.00 GBP
Ordinary L Shares of 0.125p each	18,176	227.20 GBP
Ordinary X Shares of 0.125p each	18,176	227.20 GBP
Ordinary Y Shares of 0.125p each	18,176	227.20 GBP
Ordinary Z Shares of 0.125p each	109,056	136.32 GBP
Ordinary A Shares of £1 each	50,000	50,000.00 GBP
Ordinary M Shares of 0.125p each	18,176	22.72 GBP
Ordinary N Shares of 0.125p each	18,176	22.72 GBP
Ordinary O Shares of 0.125p each	18,176	22.72 GBP
Ordinary P Shares of 0.125p each	19,154	23.94 GBP
Ordinary Q Shares of 0.125p each	18,372	22.97 GBP
Ordinary R Shares of 0.125p each	18,372	22.97 GBP
Ordinary S Shares of 0.125p each	18,482	23.10 GBP
Ordinary T Shares of 0.125p each	18,224	22.78 GBP
Ordinary U Shares of 0.125p each	18,224	22.78 GBP
Ordinary V Shares of 0.125p each	18,224	22.78 GBP
Ordinary W Shares of 0.125p each	18,228	22.79 GBP
	<b>507,215</b>	<b>55,661.34</b>

## Current details

## Amended details

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 02/06/2005

> **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 <i>Patrick McKenna</i> Address <i>Coxtie House, Lincoln's Lane</i> <i>Coxtie Green</i> <i>Brentwood, Essex</i> UK Postcode <i>CM14 5RS</i>	Please see attached list		
Name <i>Ingenious Nominees</i> Address <i>12 New Fetter Lane</i> <i>London</i> UK Postcode <i>EC4A 1AG</i>	Please see attached list		
Name <i>Margaret McKenna</i> Address <i>Coxtie House, Lincoln's Lane</i> <i>Coxtie Green</i> <i>Brentwood, Essex</i> UK Postcode <i>CM14 5RS</i>	Please see attached list		
Name  Address    UK Postcode    _ _ _ _ _			

**Shareholder: Patrick McKenna**

<b>Class of shares</b>	<b>Number of shares held</b>
£1 ordinary A shares	49,999
5p ordinary B shares	5,293
5p ordinary C shares	5,316
5p ordinary D shares	4,567
5p ordinary E shares	4,564
5p ordinary F shares	6,291
5p ordinary G shares	6,309
5p ordinary H shares	6,301
5p ordinary I shares	6,297
5p ordinary J shares	6,295
5p ordinary K shares	6,293
0.125p ordinary L shares	12,582
0.125p ordinary M shares	12,582
0.125p ordinary N shares	12,582
0.125p ordinary O shares	12,582
0.125p ordinary P shares	12,582
0.125p ordinary Q shares	12,582
0.125p ordinary R shares	12,582
0.125p ordinary S shares	12,582
0.125p ordinary T shares	12,582
0.125p ordinary U shares	12,582
0.125p ordinary V shares	12,582
0.125p ordinary W shares	12,582
0.125p ordinary X shares	12,582
0.125p ordinary Y shares	12,582
0.125p ordinary Z shares	75,492

**Shareholder: Ingenious Nominees Limited**

<b>Class of shares</b>	<b>Number of shares held</b>
5p ordinary B shares	3,708
5p ordinary C shares	3,719
5p ordinary D shares	4,474
5p ordinary E shares	4,625
5p ordinary F shares	2,753
5p ordinary G shares	3,216
5p ordinary H shares	3,105
5p ordinary I shares	2,993
5p ordinary J shares	2,897
5p ordinary K shares	2,807
0.125p ordinary L shares	5,594
0.125p ordinary M shares	5,594
0.125p ordinary N shares	5,594
0.125p ordinary O shares	5,594
0.125p ordinary P shares	5,594
0.125p ordinary Q shares	5,594
0.125p ordinary R shares	5,594
0.125p ordinary S shares	5,594
0.125p ordinary T shares	5,594
0.125p ordinary U shares	5,594
0.125p ordinary V shares	5,594
0.125p ordinary W shares	5,594
0.125p ordinary X shares	5,594
0.125p ordinary Y shares	5,594
0.125p ordinary Z shares	33,564

**Shareholder: Margaret McKenna**

<b>Class of shares</b>	<b>Number of shares held</b>
£1 ordinary A shares	1

**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 £30.

Signature X of Ma Gf(Director / ~~Secretary~~)Date 20, 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 2/6/2006 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 **2nd June 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_