



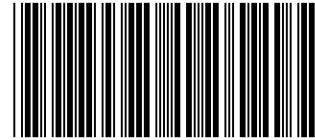
Companies House
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Annual Return

Company Name: **REEL FILM PARTNER 1 LIMITED**

Company Number: **03840371**



XP13JT46

Received for filing in Electronic Format on the: **20/09/2007**

Company Details

Period Ending: **08/09/2007**

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

Principal Business Activities:

SIC Codes

7499

7487

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH CRUICKSHANK**

Address: **FLAT 3
134 CHURCH ROAD
LONDON SE19 2NT**

Director 1:

Name: **JOHN LEONARD BOYTON**
Date of Birth: **22/09/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Director 2:

Name: **SUSAN ELIZABETH FORD** *Address:* **48 KEMPE ROAD**
Date of Birth: **30/04/1960** **QUEENS PARK**
Nationality: **BRITISH** **LONDON NW6 6SL**
Occupation: **FINANCE DIRECTOR**

Director 3:

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

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/09/2007

Name: **INGENIOUS MEDIA PLC**
Address: **12 NEW FETTER LANE**
LONDON EC4A 1AG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**