



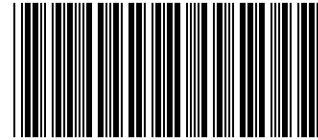
Companies House
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Annual Return

Company Name: **MARS FILM PARTNER 2 LIMITED**

Company Number: **04293476**



XQN8390U

Received for filing in Electronic Format on the: **26/09/2005**

Company Details

Period Ending: **25/09/2005**

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

Principle Business Activities:

SIC Codes
7499

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: **DUNCAN MURRAY REID**

Address: **96 WISE LANE
LONDON
UK NW7 2RD**

Director 1:

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

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

Director 2:

Name: **PATRICK ANTHONY MCKENNA** *Address:* **COXTIE HOUSE, LINCOLNS LANE
COXTIE GREEN
BRENTWOOD
ESSEX
UK CM14 5RS**

Date of Birth: **11/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **DUNCAN MURRAY REID** *Address:* **96 WISE LANE
LONDON
UK NW7 2RD**

Date of Birth: **09/07/1958**

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 SHARES	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 25/09/2005

Name: **INGENIOUS MEDIA PLC**

Address: **100 PALL MALL
LONDON
UK SW1Y 5NQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/09/2005** *Authenticated:* **Yes (E/W)**
