



*Companies House*  
— for the record —

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

**Annual Return**



**XTIP9701**

*Received for filing in Electronic Format on the:* **25/02/2009**

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

*Company Number:* **04363570**

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### *Company Details*

*Period Ending:* **30/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**15 GOLDEN SQUARE  
LONDON  
W1F 9JG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SARAH CRUICKSHANK**

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

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### *Director 1 :*

*Name:* **JOHN LEONARD BOYTON**

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

*Date of Birth:* **22/09/1947**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **NEIL ANDREW FORSTER**

*Address:* **TREALAW PORTSMOUTH ROAD  
MILFORD  
SURREY  
UNITED KINGDOM  
GU8 5HW**

*Date of Birth:* **08/12/1970**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

Director 3 :

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

Date of Birth: **09/07/1958** Nationality: **British** Occupation: **DIRECTOR**

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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>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 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 30/01/2009**

Name: **INGENIOUS MEDIA LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/02/2009**

*Authenticated:* **Yes (E/W)**