



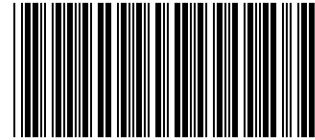
Companies House
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Annual Return

Company Name: **INGENIOUS FILM SERVICES LIMITED**

Company Number: **05214060**



XNYHZ89F

Received for filing in Electronic Format on the: **30/08/2005**

Company Details

Period Ending: **25/08/2005**

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

Principle Business Activities:

SIC Codes
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: **MR RAVI PATEL**

Address: **SHORTLANDS
19 GOLF SIDE
SOUTH CHEAM
SURREY
UNITED KINGDOM SM2 7HA**

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:

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

Director 3:

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

Director 4:

<i>Name:</i>	MR RAVI PATEL	<i>Address:</i>	SHORTLANDS 19 GOLF SIDE SOUTH CHEAM SURREY UNITED KINGDOM SM2 7HA
<i>Date of Birth:</i>	14/11/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 5:

<i>Name:</i>	DUNCAN MURRAY REID	<i>Address:</i>	96 WISE LANE LONDON UK NW7 2RD
<i>Date of Birth:</i>	09/07/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 25/08/2005, 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 25/08/2005

Name: **INGENIOUS MEDIA PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/08/2005** *Authenticated:* **Yes (E/W)**