

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6025263

Company Name in full

CAMWOOD PRODUCTION LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day			Month			Year			† Date of Birth		
0	6		0	3		2	0	0	0	9	

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

Duncan Murray

Surname

Reid

Previous
forename(s)Previous
surname(s)Usual residential
address

96 Wise Lane

Post town

London

Postcode

NW7 2RD

County / Region

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

SEE ATTACHED SCHEDULE

I consent to act as ** director / secretary of the above named company

Consent signature



Date

7 MARCH 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

7 MARCH 2008

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

The Company Secretary, Ingenious Media plc, 15 Golden

Square, London, W1F 9JG

Tel 020 7319 4050

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A43 19/03/2008 213
COMPANIES HOUSE

Company Number

6025263

† Directors only

† Other directorships

SEE ATTACHED SCHEDULE

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

BLUEPRINT

OneWorld

Duncan Murray Reid

Directorships Report

Directorships

Company Name	Country	Appointed
Amber Film Partner 1 Limited	United Kingdom	08/05/2001
Amber Film Partner 2 Limited	United Kingdom	08/05/2001
Aries Film Partner 1 Limited	United Kingdom	11/03/2003
Aries Film Partner 2 Limited	United Kingdom	11/03/2003
Big Screen Productions 2 Limited	England and Wales	03/10/2007
Big Screen Productions Limited	England and Wales	16/07/2007
Bronze Film Partner 1 Limited	United Kingdom	24/01/2002
Bronze Film Partner 2 Limited	United Kingdom	24/01/2002
Cairo Film Partner 1 Limited	United Kingdom	13/12/2002
Cairo Film Partner 2 Limited	United Kingdom	13/12/2002
Chrome Film Partner 1 Limited	United Kingdom	19/02/2002
Chrome Film Partner 2 Limited	United Kingdom	19/02/2002
Copper Film Partner 1 Limited	United Kingdom	16/01/2002
Copper Film Partner 2 Limited	United Kingdom	16/01/2002
Corinth Film Partner 1 Limited	United Kingdom	29/08/2002
Corinth Film Partner 2 Limited	United Kingdom	29/08/2002
Delphi Film Partner 1 Limited	United Kingdom	09/09/2002
Delphi Film Partner 2 Limited	United Kingdom	09/09/2002
Diamond Film Partner 1 Limited	United Kingdom	01/08/2001
Diamond Film Partner 2 Limited	United Kingdom	01/08/2001
Ebony Film Partner 1 Limited	United Kingdom	19/12/2001
Ebony Film Partner 2 Limited	United Kingdom	19/12/2001
Electra Film Partner 1 Limited	United Kingdom	23/12/2003
Electra Film Partner 2 Limited	United Kingdom	23/12/2003
Fleet Film Partners 1 Limited	United Kingdom	28/03/2002
Fleet Film Partners 2 Limited	United Kingdom	28/03/2002
Gallipoli Film Partner 1 Limited	United Kingdom	07/01/2004
Gallipoli Film Partner 2 Limited	United Kingdom	07/01/2004
Gemini Film Partner 1 Limited	United Kingdom	11/03/2003
Gemini Film Partner 2 Limited	United Kingdom	11/03/2003
Gemstone Film Partner 1 Limited	United Kingdom	20/02/2002
Gemstone Film Partner 2 Limited	United Kingdom	20/02/2002
H I T Industries Limited	United Kingdom	08/08/2006
Hastings Games 1 Limited	United Kingdom	29/11/2005
Hastings Games 2 Limited	United Kingdom	29/11/2005
Ingenious (Sale and Leaseback) Holdings Limited	United Kingdom	28/02/2008
Ingenious Bond Services Limited	United Kingdom	19/04/2006
Ingenious Broadcasting 10 plc	United Kingdom	17/10/2007
Ingenious Broadcasting 11 plc	United Kingdom	28/01/2008
Ingenious Broadcasting 12 plc	United Kingdom	28/01/2008
Ingenious Broadcasting 13 plc	United Kingdom	28/01/2008
Ingenious Broadcasting 14 plc	United Kingdom	28/01/2008
Ingenious Broadcasting 15 plc	United Kingdom	28/01/2008
Ingenious Broadcasting 2 plc	United Kingdom	21/11/2006
Ingenious Broadcasting 3 plc	United Kingdom	22/01/2007
Ingenious Broadcasting 4 plc	United Kingdom	22/01/2007
Ingenious Broadcasting 5 plc	United Kingdom	19/01/2007
Ingenious Broadcasting 6 plc	England and Wales	17/10/2007
Ingenious Broadcasting 7 plc	United Kingdom	17/10/2007
Ingenious Broadcasting 8 plc	United Kingdom	17/10/2007
Ingenious Broadcasting 9 plc	United Kingdom	17/10/2007
Ingenious Broadcasting plc	United Kingdom	22/12/2005
Ingenious Broadcasting Temporary plc	United Kingdom	18/09/2006

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Directorships Report

Company Name	Country	Appointed
Ingenious Corporate Finance Limited	United Kingdom	15/12/1999
Ingenious Distribution Services Limited	United Kingdom	11/02/2004
Ingenious Film Distribution Finance plc	United Kingdom	03/04/2007
Ingenious Film Distribution Limited	United Kingdom	16/02/2007
Ingenious Film Enterprises Limited	United Kingdom	25/07/2005
Ingenious Film Partners 2 Limited	United Kingdom	29/06/2005
Ingenious Film Partners 3 Limited	United Kingdom	11/04/2006
Ingenious Film Partners Limited	United Kingdom	19/07/2004
Ingenious Film Ventures Limited	United Kingdom	21/07/2005
Ingenious Films Limited	United Kingdom	22/07/2005
Ingenious Financial Services Limited	United Kingdom	08/02/2007
Ingenious Games 2 Limited	United Kingdom	11/04/2006
Ingenious Games Limited	United Kingdom	21/07/2005
Ingenious Games Services Limited	United Kingdom	22/02/2006
Ingenious Holdings Limited	United Kingdom	18/11/2005
Ingenious Media Consulting Limited	United Kingdom	06/12/2000
Ingenious Media Investments Limited	United Kingdom	24/05/1999
Ingenious Media plc	United Kingdom	09/10/1998
Ingenious Media Services Limited	United Kingdom	25/08/2004
Ingenious Music Limited	United Kingdom	14/10/2004
Ingenious Nominees Limited	United Kingdom	27/05/2003
Ingenious Resources Limited	United Kingdom	14/12/2004
Ingenious Television plc	United Kingdom	21/01/2003
Ingenious Trade Holdings Limited	United Kingdom	08/02/2007
Ingenious Treasury Services Limited	United Kingdom	30/11/2004
Ingenious Ventures Limited	United Kingdom	21/06/2000
Ingenious Wealth Management Limited	United Kingdom	24/05/2002
Ingenious World Cinema Limited	United Kingdom	17/05/2006
Ivory Film Partner 1 Limited	United Kingdom	23/11/2001
Ivory Film Partner 2 Limited	United Kingdom	23/11/2001
Jade Film Partner 1 Limited	United Kingdom	20/03/2001
Jade Film Partner 2 Limited	United Kingdom	20/03/2001
Jasper Film Partner 1 Limited	United Kingdom	12/02/2002
Jasper Film Partner 2 Limited	United Kingdom	12/02/2002
Jewel Film Partner 1 Limited	United Kingdom	30/01/2002
Jewel Film Partner 2 Limited	United Kingdom	30/01/2002
Leo Film Partner 1 Limited	United Kingdom	11/03/2003
Leo Film Partner 2 Limited	United Kingdom	11/03/2003
Libra Film Partner 1 Limited	United Kingdom	11/03/2003
Libra Film Partner 2 Limited	United Kingdom	11/03/2003
Lodestone Film Partner 1 Limited	United Kingdom	20/02/2002
Lodestone Film Partner 2 Limited	United Kingdom	20/02/2002
Luxor Film Partner 1 Limited	United Kingdom	08/07/2002
Luxor Film Partner 2 Limited	United Kingdom	08/07/2002
Malachite Film Partner 1 Limited	United Kingdom	20/02/2002
Malachite Film Partner 2 Limited	United Kingdom	20/02/2002
Mars Film Partner 1 Limited	United Kingdom	25/09/2001
Mars Film Partner 2 Limited	United Kingdom	25/09/2001
Mercury Film Productions (Agata) Limited	United Kingdom	12/11/2002
Mercury Film Productions Limited	United Kingdom	08/05/2001
Midway Film Partner 1 Limited	United Kingdom	18/02/2004
Midway Film Partner 2 Limited	United Kingdom	18/02/2004
Milan Film Partner 1 Limited	United Kingdom	08/08/2002
Milan Film Partner 2 Limited	United Kingdom	08/08/2002
Millbank Broadcasting Partner 1 Limited	United Kingdom	16/12/2003

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Directorships Report

Company Name	Country	Appointed
Millbank Broadcasting Partner 2 Limited	United Kingdom	16/12/2003
Morton Limited	England and Wales	10/07/2007
Neptune Film Partner 1 Limited	United Kingdom	27/09/2001
Neptune Film Partner 2 Limited	United Kingdom	27/09/2001
Onyx Film Partner 1 Limited	United Kingdom	01/08/2001
Onyx Film Partner 2 Limited	United Kingdom	01/08/2001
Opal Film Partners 1 Limited	United Kingdom	09/03/2001
Opal Film Partners 2 Limited	United Kingdom	09/03/2001
Pearl Film Partner 1 Limited	United Kingdom	01/08/2001
Pearl Film Partner 2 Limited	United Kingdom	01/08/2001
Petra Film Partner 1 Limited	United Kingdom	08/07/2002
Petra Film Partner 2 Limited	United Kingdom	08/07/2002
Poseidon Film Partner 1 Limited	United Kingdom	16/04/2002
Poseidon Film Partner 2 Limited	United Kingdom	16/04/2002
Protagonist Pictures Limited	England and Wales	13/11/2007
Quartz Film Partner 1 Limited	United Kingdom	30/01/2002
Quartz Film Partner 2 Limited	United Kingdom	30/01/2002
Rationale Limited	England and Wales	10/07/2007
Reel Film Partner 1 Limited	United Kingdom	08/09/1999
Reel Film Partner 2 Limited	United Kingdom	08/09/1999
Rome Film Partner 1 Limited	United Kingdom	14/06/2002
Rome Film Partner 2 Limited	United Kingdom	14/06/2002
Sapphire Film Partner 1 Limited	United Kingdom	08/05/2001
Sapphire Film Partner 2 Limited	United Kingdom	08/05/2001
Saturn Film Partner 1 Limited	United Kingdom	20/09/2001
Saturn Film Partner 2 Limited	United Kingdom	20/09/2001
Sinus Film Partner 1 Limited	United Kingdom	15/12/2003
Sinus Film Partner 2 Limited	United Kingdom	15/12/2003
Taurus Film Partner 1 Limited	United Kingdom	11/03/2003
Taurus Film Partner 2 Limited	United Kingdom	11/03/2003
Temple Film Partner 1 Limited	United Kingdom	22/08/2002
Temple Film Partner 2 Limited	United Kingdom	22/08/2002
Thebes Film Partner 1 Limited	United Kingdom	06/09/2002
Thebes Film Partner 2 Limited	United Kingdom	06/09/2002
Topaz Film Partner 1 Limited	United Kingdom	11/09/2001
Topaz Film Partner 2 Limited	United Kingdom	11/09/2001
Trafalgar Film Partner 1 Limited	United Kingdom	22/08/2002
Trafalgar Film Partner 2 Limited	United Kingdom	22/08/2002
Trieste Film Partner 1 Limited	United Kingdom	25/09/2002
Trieste Film Partner 2 Limited	United Kingdom	25/09/2002
Turin Film Partner 1 Limited	United Kingdom	29/08/2002
Turin Film Partner 2 Limited	United Kingdom	29/08/2002
VCT Associates Limited	England and Wales	28/06/2007
VCT Developments Limited	England and Wales	10/07/2007
VCT Management Limited	United Kingdom	16/01/2007
VCT Sounds Limited	England and Wales	30/05/2007
VCT Trading Company Limited	England and Wales	28/06/2007
VCT Tunes Limited	England and Wales	30/05/2007
VCT UK Limited	England and Wales	30/05/2007
Venus Film Partner 1 Limited	United Kingdom	03/10/2001
Venus Film Partner 2 Limited	United Kingdom	04/10/2001
Verona Film Partner 1 Limited	United Kingdom	02/09/2002
Verona Film Partner 2 Limited	United Kingdom	02/09/2002
Vienna Film Partner 1 Limited	United Kingdom	23/01/2003
Vienna Film Partner 2 Limited	United Kingdom	23/01/2003

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Directorships Report

Company Name	Country	Appointed
Virgo Film Partner 1 Limited	United Kingdom	11/03/2003
Virgo Film Partner 2 Limited	United Kingdom	11/03/2003
Waterloo Film Partner 1 Limited	United Kingdom	12/07/2004
Waterloo Film Partner 2 Limited	United Kingdom	12/07/2004
Zinc Film Partner 1 Limited	United Kingdom	19/12/2001
Zinc Film Partner 2 Limited	United Kingdom	19/12/2001

Past Directorships

Company Name	Country	Appointed	Resigned
Aurem Limited	United Kingdom	18/04/2007	23/07/2007
Blackbird Records 2 Limited	England and Wales	28/06/2007	25/09/2007
Cooking Vinyl Ventures Prodigy Ltd	United Kingdom	13/09/2006	31/01/2007
Funwood Music Limited	United Kingdom	21/06/2006	15/11/2006
Genius Music Limited	United Kingdom	05/06/2006	15/11/2006
Gr8 Pop Trading Ltd	United Kingdom	21/06/2006	06/11/2006
Ground Level Recording Limited	United Kingdom	02/03/2006	14/11/2007
Gut MDL Recordings Limited	England and Wales	10/07/2007	17/12/2007
H I T Trade Limited	United Kingdom	08/08/2006	17/08/2007
High Level Recording Limited	United Kingdom	03/05/2006	12/01/2007
Independiente Music Ventures - Blackbud Ltd	United Kingdom	21/09/2006	04/06/2007
Independiente Music Ventures - David Ford Ltd	United Kingdom	21/09/2006	18/01/2007
Independiente Music Ventures - Embrace Ltd	United Kingdom	21/09/2006	31/01/2007
Independiente Music Ventures - Travis Limited	United Kingdom	21/06/2006	20/07/2006
Independiente Music Ventures - Ulrich Schnauss Ltd	United Kingdom	05/06/2006	19/03/2007
Independiente Music Ventures-mtb Limited	United Kingdom	23/03/2006	06/06/2006
Ingenious Asset Management Limited	United Kingdom	24/12/1999	06/06/2007
IR Productions Limited	England and Wales	30/05/2007	28/01/2008
Jolly Roger Recordings Limited	United Kingdom	21/06/2006	19/02/2007
Reflex Licensing Limited	United Kingdom	16/01/2007	04/07/2007
Sounds Alive Ltd	United Kingdom	14/02/2007	16/05/2007
Subterranean Productions Uk Limited	United Kingdom	07/03/2003	30/03/2007
The Heights Recording Limited	United Kingdom	09/11/2005	12/01/2006
VCT Investments Limited	United Kingdom	16/01/2007	10/10/2007