

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

100202/20

CHFP010

Company Number

6025263

Company Name in full

Ingenious Broadcasting 18 plc

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
3	0	1	1	2	0	0	8

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

## Registered Office

Show here the address at the date of  
this return.

15 Golden Square

Any change of  
registered office must  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

W1F 9JG

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6523

If the code number cannot be determined,  
give a brief description of principal activity.

TUESDAY



LD6

\*LCZVB5W3\*

23/12/2008

83

COMPANIES HOUSE

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 ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

SLC Registrars, Thames House, Portsmouth Road

Post town Esher

County / Region Surrey

UK Postcode KT10 9AD

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Sarah

Surname

Cruickshank

Address ††

Flat 3, 134 Church Road

Post town

London

County / Region

UK Postcode SE19 2NT

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
2	2	0	9	1	9
				4	7

Forename(s) | John Leonard

Surname | Boyton

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | Little Waltham Lodge, Main Road , Little Waltham

Post town | Chelmsford

County / Region | Essex

UK Postcode | CM3 3NZ

Country |

Nationality | British

Business occupation | Director

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day		Month		Year	
0	8	1	2	1	9
				7	0

Forename(s) | Neil Andrew

Surname | Forster

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | Trealaw, Portsmouth Road

Post town | Milford

County / Region | Surrey

UK Postcode | GU8 5HW

Country | United Kingdom

Nationality | British

Business occupation | Finance Director

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**Directors**

Please list directors in alphabetical order.

\* Voluntary details. **Name**

\* Style / Title

**Details of new directors must be notified on form 288a**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
1	1	0	6	1	9
				5	6

Forename(s) | Patrick Anthony

Surname | McKenna

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | Coxtie House, Lincolns Lane, Coxtie Green

Post town | Brentwood

County / Region | Essex

UK Postcode | CM14 5RS

Country |

Nationality | British

Business occupation | Director

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

**Details of new directors must be notified on form 288a**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day		Month		Year	
0	9	0	7	1	9
				5	8

Forename(s) | Duncan Murray

Surname | Reid

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | 96 Wise Lane

Post town | London

County / Region |

UK Postcode | NW7 2RD

Country |

Nationality | British

Business occupation | Director

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**Issue share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1,950,850	£1,950,850.00
Redeemable Preference	50,000	£50,000.00
<b>Totals</b>	<b>2,000,850</b>	<b>2,000,850.00</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

- For private or non-traded public companies, **please complete Schedule A**
- For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

on paper ☒ in another format ☐☒☐☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*J Churchill*

Date

22/12/2008

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

3

(enter number)

continuation sheets.

The Company Secretary, Ingenious Media Holdings plc,

15 Golden Square, London, W1F 9JG

Tel

DX number

DX exchange

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Companies House ref: Annual Report Date:30/11/2008  
Holder Name Cls

MR CHRISTOPHER GRAEME-BARBER	ORD *** OPENING BAL.	050408	100000	Sold	Balance
	ORD *** CLOSING BAL.				100000
-----					
MR DAVID BENSON	ORD *** OPENING BAL.	050408	252500		0
	ORD *** CLOSING BAL.				252500
-----					
MR WILLIAM NEIL CORDINER	ORD *** OPENING BAL.	180408	500000		0
	ORD *** CLOSING BAL.				500000
-----					
INGENIOUS HOLDINGS LIMITED	ORD *** OPENING BAL.	040408	100		0
	ORD *** CLOSING BAL.				100
-----					
MR CHRISTOPHER INMAN	ORD *** OPENING BAL.	050408	400000		0
	ORD *** CLOSING BAL.				400000
-----					
MR JOHN MICHAEL LAVERS	ORD *** OPENING BAL.	050408	50750		0
	ORD *** CLOSING BAL.				50750
-----					
MR RODNEY LEE	ORD *** OPENING BAL.	050408	60000		0
	ORD *** CLOSING BAL.				60000
-----					
MRS VIRGINIA LOUISE PEARCE	ORD *** OPENING BAL.	180408	40000		0
	ORD *** CLOSING BAL.				40000
-----					
MRS DELPHINE MARGARET RACKLEY	ORD *** OPENING BAL.	050408	127500		0
	ORD *** CLOSING BAL.				127500
-----					
MR GILES HENRY SHARP	ORD *** OPENING BAL.	050408	100000		0
	ORD *** CLOSING BAL.				100000
-----					

\*\* BARBER CHRISTGRAEME

Ingenious Broadcasting 18 Plc/IBGG

Companies House ref:    Annual Report Date:30/11/2008  
Holder Name    Cls

MISS RITA JEAN THOMAS	ORD *** OPENING BAL.	050408	Bought	Sold	Balance
		180408	150000		0
	ORD *** CLOSING BAL.		50000		200000

LORD ROY VAUGHAN	ORD *** OPENING BAL.	050408	120000		0
	ORD *** CLOSING BAL.				120000

\*\*\*\*\*  
\*\*\*\*\* NUMBER OF PAGES WRITTEN =    2 \*\*\*\*\* END OF REPORT \*\*\*\*\* NUMBER OF LINES WRITTEN =    58 \*\*\*\*\*  
\*\*\*\*\*

DATE:30/11/2008 \*\*\*  
INGENIOUS BROADCASTING 18 PLC/IBGG

ANNUAL RETURN SHAREHOLDER LIST

\*\*\*

Companies House ref: Annual Report Date:30/11/2008  
Holder Name Cls

Sold Balance

Bought

Date

INGENIOUS MEDIA INV LIMITED

RPF \*\*\* OPENING BAL.

040408

50000

0

RPF \*\*\* CLOSING BAL.

50000

\*\*\*\*\*  
\*\*\*\*\* NUMBER OF PAGES WRITTEN = 2 \*\*\*\*\* END OF REPORT \*\*\*\*\* NUMBER OF LINES WRITTEN = 66 \*\*\*\*\*  
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