

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6027616

Company Name in full

CONDUIT PRODUCTION LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

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)

Patrick Anthony

Surname

McKenna

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

Coxtie House, Lincolns Lane, Coxtie Green

Post town

Brentwood

Postcode

CM14 5RS

County / Region

Essex

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

P. McKenna

Date

17 MARCH 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

P. McKenna

Date

17 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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A36

AGXD9Y5C
19/03/2008
COMPANIES HOUSE

65

Company Number

6027616

† 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

Patrick Anthony McKenna

Directorships Report

Directorships

Company Name	Country	Appointed
Big Screen Productions 2 Limited	England and Wales	03/10/2007
Big Screen Productions Limited	England and Wales	16/07/2007
CAMBRIDGE SQUARE PRODUCTION LIMITED	England and Wales	06/03/2008
CAMLEY PRODUCTION LIMITED	England and Wales	06/03/2008
CAMWOOD PRODUCTION LIMITED	England and Wales	06/03/2008
CARDINGTON PRODUCTION LIMITED	England and Wales	06/03/2008
CARTWRIGHT PRODUCTION LIMITED	England and Wales	06/03/2008
CEDARS PRODUCTION LIMITED	England and Wales	06/03/2008
CHALTON PRODUCTION LIMITED	England and Wales	06/03/2008
CHINGLEY PRODUCTION LIMITED	England and Wales	06/03/2008
Fleet Film Partners 1 Limited	United Kingdom	28/03/2002
Fleet Film Partners 2 Limited	United Kingdom	28/03/2002
HARDING PRODUCTION LIMITED	England and Wales	06/03/2008
HAVERSTOCK PRODUCTION LIMITED	England and Wales	06/03/2008
Ingenious Asset Management Limited	United Kingdom	24/12/1999
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
Ingenious Corporate Finance Limited	United Kingdom	15/12/1999
Ingenious Distribution Services Limited	United Kingdom	11/02/2004
Ingenious Entertainment VCT 1 plc	England and Wales	10/10/2007
Ingenious Entertainment VCT 2 plc	United Kingdom	10/10/2007
Ingenious Film Distribution Finance plc	United Kingdom	03/04/2007
Ingenious Film Enterprises Limited	United Kingdom	21/07/2005
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 Live VCT 2 plc	United Kingdom	22/09/2006
Ingenious Media Consulting Limited	United Kingdom	06/12/2000
Ingenious Media Investments Limited	United Kingdom	24/05/1999
Ingenious Media plc	United Kingdom	02/06/1998
Ingenious Media Services Limited	United Kingdom	25/08/2004

Patrick Anthony McKenna

Directorships Report

Company Name	Country	Appointed
Ingenious Music Limited	United Kingdom	14/10/2004
Ingenious Music VCT 2 plc	England and Wales	15/09/2005
Ingenious Music VCT plc	United Kingdom	17/11/2004
Ingenious Nominees Limited	United Kingdom	27/05/2003
Ingenious Partners Limited	United Kingdom	17/07/2001
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
Perspective Associates Limited	United Kingdom	25/01/2008

Past Directorships

Company Name	Country	Appointed	Resigned
Amber Film Partner 1 Limited	United Kingdom	08/05/2001	11/10/2006
Amber Film Partner 2 Limited	United Kingdom	08/05/2001	11/10/2006
Aries Film Partner 1 Limited	United Kingdom	11/03/2003	11/10/2006
Aries Film Partner 2 Limited	United Kingdom	11/03/2003	11/10/2006
Bronze Film Partner 1 Limited	United Kingdom	24/01/2002	11/10/2006
Bronze Film Partner 2 Limited	United Kingdom	24/01/2002	11/10/2006
Chrome Film Partner 1 Limited	United Kingdom	19/02/2002	11/10/2006
Chrome Film Partner 2 Limited	United Kingdom	19/02/2002	11/10/2006
Copper Film Partner 1 Limited	United Kingdom	16/01/2002	11/10/2006
Copper Film Partner 2 Limited	United Kingdom	16/01/2002	11/10/2006
Corinth Film Partner 1 Limited	United Kingdom	29/08/2002	11/10/2006
Corinth Film Partner 2 Limited	United Kingdom	29/08/2002	11/10/2006
Delphi Film Partner 1 Limited	United Kingdom	09/09/2002	11/10/2006
Delphi Film Partner 2 Limited	United Kingdom	09/09/2002	11/10/2006
Diamond Film Partner 1 Limited	United Kingdom	01/08/2001	11/10/2006
Diamond Film Partner 2 Limited	United Kingdom	01/08/2001	11/10/2006
Ebony Film Partner 1 Limited	United Kingdom	19/12/2001	11/10/2006
Ebony Film Partner 2 Limited	United Kingdom	19/12/2001	11/10/2006
Electra Film Partner 1 Limited	United Kingdom	23/12/2003	11/10/2006
Electra Film Partner 2 Limited	United Kingdom	23/12/2003	11/10/2006
Gallipoli Film Partner 1 Limited	United Kingdom	07/01/2004	11/10/2006
Gallipoli Film Partner 2 Limited	United Kingdom	07/01/2004	11/10/2006
Gemini Film Partner 1 Limited	United Kingdom	11/03/2003	11/10/2006
Gemini Film Partner 2 Limited	United Kingdom	11/03/2003	11/10/2006
Gemstone Film Partner 1 Limited	United Kingdom	20/02/2002	11/10/2006
Gemstone Film Partner 2 Limited	United Kingdom	20/02/2002	11/10/2006
Hastings Games 1 Limited	United Kingdom	29/11/2005	11/10/2006
Hastings Games 2 Limited	United Kingdom	29/11/2005	11/10/2006
Ivory Film Partner 1 Limited	United Kingdom	23/11/2001	11/10/2006
Ivory Film Partner 2 Limited	United Kingdom	23/11/2001	11/10/2006
Jade Film Partner 1 Limited	United Kingdom	20/03/2001	11/10/2006
Jade Film Partner 2 Limited	United Kingdom	20/03/2001	11/10/2006
Jasper Film Partner 1 Limited	United Kingdom	12/02/2002	11/10/2006
Jasper Film Partner 2 Limited	United Kingdom	12/02/2002	11/10/2006
Jewel Film Partner 1 Limited	United Kingdom	30/01/2002	11/10/2006
Jewel Film Partner 2 Limited	United Kingdom	30/01/2002	11/10/2006
Leo Film Partner 1 Limited	United Kingdom	11/03/2003	11/10/2006
Leo Film Partner 2 Limited	United Kingdom	11/03/2003	11/10/2006

Patrick Anthony McKenna

Directorships Report

Company Name	Country	Appointed	Resigned
Libra Film Partner 1 Limited	United Kingdom	11/03/2003	11/10/2006
Libra Film Partner 2 Limited	United Kingdom	11/03/2003	11/10/2006
Lodestone Film Partner 1 Limited	United Kingdom	20/02/2002	11/10/2006
Lodestone Film Partner 2 Limited	United Kingdom	20/02/2002	11/10/2006
Luxor Film Partner 1 Limited	United Kingdom	08/07/2002	11/10/2006
Luxor Film Partner 2 Limited	United Kingdom	08/07/2002	11/10/2006
Malachite Film Partner 1 Limited	United Kingdom	20/02/2002	11/10/2006
Malachite Film Partner 2 Limited	United Kingdom	20/02/2002	11/10/2006
Mars Film Partner 1 Limited	United Kingdom	25/09/2001	11/10/2006
Mars Film Partner 2 Limited	United Kingdom	25/09/2001	11/10/2006
Mercury Film Productions (Agata) Limited	United Kingdom	12/11/2002	11/10/2006
Mercury Film Productions Limited	United Kingdom	08/05/2001	11/10/2006
Midway Film Partner 1 Limited	United Kingdom	18/02/2004	11/10/2006
Midway Film Partner 2 Limited	United Kingdom	18/02/2004	11/10/2006
Milan Film Partner 1 Limited	United Kingdom	08/08/2002	11/10/2006
Milan Film Partner 2 Limited	United Kingdom	08/08/2002	11/10/2006
Millbank Broadcasting Partner 1 Limited	United Kingdom	16/12/2003	11/10/2006
Millbank Broadcasting Partner 2 Limited	United Kingdom	16/12/2003	11/10/2006
Neptune Film Partner 1 Limited	United Kingdom	27/09/2001	11/10/2006
Neptune Film Partner 2 Limited	United Kingdom	27/09/2001	11/10/2006
Onyx Film Partner 1 Limited	United Kingdom	01/08/2001	11/10/2006
Onyx Film Partner 2 Limited	United Kingdom	01/08/2001	11/10/2006
Opal Film Partners 1 Limited	United Kingdom	09/03/2001	11/10/2006
Opal Film Partners 2 Limited	United Kingdom	09/03/2001	11/10/2006
Pearl Film Partner 1 Limited	United Kingdom	01/08/2001	11/10/2006
Pearl Film Partner 2 Limited	United Kingdom	01/08/2001	11/10/2006
Petra Film Partner 1 Limited	United Kingdom	08/07/2002	11/10/2006
Petra Film Partner 2 Limited	United Kingdom	08/07/2002	11/10/2006
Poseidon Film Partner 1 Limited	United Kingdom	16/04/2002	11/10/2006
Poseidon Film Partner 2 Limited	United Kingdom	16/04/2002	11/10/2006
Quartz Film Partner 1 Limited	United Kingdom	30/01/2002	11/10/2006
Quartz Film Partner 2 Limited	United Kingdom	30/01/2002	11/10/2006
Reel Film Partner 1 Limited	United Kingdom	27/02/2001	11/10/2006
Reel Film Partner 2 Limited	United Kingdom	27/02/2001	11/10/2006
Rome Film Partner 1 Limited	United Kingdom	14/06/2002	11/10/2006
Rome Film Partner 2 Limited	United Kingdom	14/06/2002	11/10/2006
Sapphire Film Partner 1 Limited	United Kingdom	08/05/2001	11/10/2006
Sapphire Film Partner 2 Limited	United Kingdom	08/05/2001	11/10/2006
Saturn Film Partner 1 Limited	United Kingdom	20/09/2001	11/10/2006
Saturn Film Partner 2 Limited	United Kingdom	20/09/2001	11/10/2006
Sirius Film Partner 1 Limited	United Kingdom	15/12/2003	11/10/2006
Sirius Film Partner 2 Limited	United Kingdom	15/12/2003	11/10/2006
Taurus Film Partner 1 Limited	United Kingdom	11/03/2003	11/10/2006
Taurus Film Partner 2 Limited	United Kingdom	11/03/2003	11/10/2006
Temple Film Partner 1 Limited	United Kingdom	22/08/2002	11/10/2006
Temple Film Partner 2 Limited	United Kingdom	22/08/2002	11/10/2006
Thebes Film Partner 1 Limited	United Kingdom	06/09/2002	11/10/2006
Thebes Film Partner 2 Limited	United Kingdom	06/09/2002	11/10/2006
Topaz Film Partner 1 Limited	United Kingdom	11/09/2001	11/10/2006
Topaz Film Partner 2 Limited	United Kingdom	11/09/2001	11/10/2006
Trafalgar Film Partner 1 Limited	United Kingdom	22/08/2002	11/10/2006
Trafalgar Film Partner 2 Limited	United Kingdom	22/08/2002	11/10/2006
Trieste Film Partner 1 Limited	United Kingdom	25/09/2002	11/10/2006
Trieste Film Partner 2 Limited	United Kingdom	25/09/2002	11/10/2006
Turin Film Partner 1 Limited	United Kingdom	29/08/2002	11/10/2006

Patrick Anthony McKenna

Directorships Report

Company Name	Country	Appointed	Resigned
Turin Film Partner 2 Limited	United Kingdom	29/08/2002	11/10/2006
Venus Film Partner 1 Limited	United Kingdom	03/10/2001	11/10/2006
Venus Film Partner 2 Limited	United Kingdom	04/10/2001	11/10/2006
Verona Film Partner 1 Limited	United Kingdom	02/09/2002	11/10/2006
Verona Film Partner 2 Limited	United Kingdom	02/09/2002	11/10/2006
Vienna Film Partner 1 Limited	United Kingdom	23/01/2003	11/10/2006
Vienna Film Partner 2 Limited	United Kingdom	23/01/2003	11/10/2006
Virgo Film Partner 1 Limited	United Kingdom	11/03/2003	11/10/2006
Virgo Film Partner 2 Limited	United Kingdom	11/03/2003	11/10/2006
Waterloo Film Partner 1 Limited	United Kingdom	12/07/2004	11/10/2006
Waterloo Film Partner 2 Limited	United Kingdom	12/07/2004	11/10/2006
Zinc Film Partner 1 Limited	United Kingdom	19/12/2001	11/10/2006
Zinc Film Partner 2 Limited	United Kingdom	19/12/2001	11/10/2006

External Directorships

Company Name	Country	Appointed
Cream Holdings Limited	United Kingdom	05/09/2001
Crystal Entertainment Limited	United Kingdom	27/04/2007
Hat Trick Holdings Limited	United Kingdom	31/01/2005
I D Distribution Limited	United Kingdom	16/08/2004
Stage Three Music Limited	United Kingdom	17/12/2002
The Young Vic Company	United Kingdom	20/11/1997
West Bridge Consulting Limited	United Kingdom	09/05/2003
Whizz Kid Entertainment Limited	United Kingdom	26/06/2006