



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **21/12/2012**

**X1O7R236**

*Company Name:* **Ingenious Broadcasting 41 plc**

*Company Number:* **06027639**

*Date of this return:* **30/11/2012**

*SIC codes:* **64999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SLC REGISTRARS THAMES HOUSE  
PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **CRUICKSHANK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **JOHN LEONARD**

Surname: **BOYTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MATTHEW TAYLOR**

Surname: **BUGDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JAMES HENRY MICHAEL**

*Surname:*                           **CLAYTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/01/1973**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **NEIL ANDREW**

*Surname:*                           **FORSTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/12/1970**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **DUNCAN MURRAY**

*Surname:* **REID**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/07/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **SEBASTIAN JAMES**

*Surname:* **SPEIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/12/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1990100</b>
		<i>Aggregate nominal value</i>	<b>1990100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**TO ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1990100</b>
		<i>Total aggregate nominal value</i>	<b>1990100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **EDNA DOROTHY ANSELL**

*Shareholding 2* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **WILLEM ALBERTUS BOTHA**

*Shareholding 3* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **CHASE NOMINEES LIMITED**

*Shareholding 4* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **INGENIOUS HOLDINGS LIMITED**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INGENIOUS MEDIA LIMITED**

*Shareholding 6* : **300000 ORDINARY shares held as at the date of this return**  
*Name:* **DENNIS ANTHONY JENKS**

*Shareholding 7* : **200000 ORDINARY shares held as at the date of this return**

*Name:* JUDITH EILEEN JENKS

*Shareholding 8* : 100000 ORDINARY shares held as at the date of this return

*Name:* PAUL FREDERICK NEWRICK

*Shareholding 9* : 100000 ORDINARY shares held as at the date of this return

*Name:* LORINDA HANLIE PIETERSEN

*Shareholding 10* : 50000 ORDINARY shares held as at the date of this return

*Name:* DAVID LEONARD RAYNER

*Shareholding 11* : 90000 ORDINARY shares held as at the date of this return

*Name:* NIGEL LEE RIDGE

*Shareholding 12* : 200000 ORDINARY shares held as at the date of this return

*Name:* PETER HENRY TAYLOR

*Shareholding 13* : 50000 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER CHANELOR THURSTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.