



88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Return of Allotment of Shares

6395011

Company Name in full

Ingenious Entertainment VCT 1 plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

Day Month Year

0 5 0 4 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,274,505

Nominal value of each share

£0 01

Amount (if any) paid or due on each
share (including any share premium)

£1 00

List the names and addresses of the allottees and the number and class of
shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be treated as

paid up

% (if any) that each share is to be paid
up in cash

Consideration for which the shares
were allotted

(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

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 or LP - 4 Edinburgh 2

WEDNESDAY



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A13

30/04/2008

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COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s)	Class of shares allotted	Number allotted
	See attached report	
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

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Signed

[Signature]

Date 28 4 08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver-manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

The Company Secretary, Ingenious Group, 15 Golden	
Square, London W1F 9JG	
Tel 0207 319 4000	
DX number	DX exchange

Ingenious Entertainment VCT 1Plc Allotment 2 list.

MR JAMES AINSCOUGH CHADSWELL HALL CHIPPING ROAD CHAIGLEY LANCS BB7 3LT	25,000
LADY MARGOT BAILLIE FREECHASE WARNINGLID WEST SUSSEX RH17 5SZ	50,000
MR GEORGE MITCHELL BAIRD WEST WHITEFIELD FARM COTTAGE BURRELTON BLAIRGOWIE PERTHSHIRE PH13 9PT	2,562
MR ADRIAN BEATTY BRODICK HOUSE GRAVELYE LANE LINDFIELD WEST SUSSEX RH16 2SN	2,000
MR JOHN MADDEN BENNETT 9 PANMURE TERRACE BROUGHTY FERRY DUNDEE DD5 2QL	50,000
MR LEE BLAKEY 9 HAWTHORNE ROAD BURNLEY LANCASHIRE BB11 2JR	5,000
MRS GAIL SUZANNE BOJARSKI 22 CEDAR AVENUE WEST CHELMSFORD ESSEX CM1 2XD	5,000
MR STANISLAW ZYGMUND BOJARSKI 22 CEDAR AVENUE WEST CHELMSFORD ESSEX CM1 2XA	5,000

MR JOHN LEONARD BOYTON LITTLE WALTHAM LODGE MAIN ROAD CHELMSFORD ESSEX CM3 3NZ	5,000
MRS MAUREEN BRINDLE RED BOX 5 WESTGATE CLOSE RED HOUSE FARM WHITLEY BAY NE25 9HT	24,500
MRS CHRISTINE ANNE BRUNNER FURNEAUX PELHAM HALL BUNTINGFORD SG9 0LB	20,100
QC ADRIAN BRUNNER FURNEAUX PELHAM HALL BUNTINGFORD HERTS SG9 0LB	20,100
MR EDMUND BYERS ASHTON FARM ASHTON LANE BISHOPS WALTHAM HANTS SO31 1FR	50,000
MR ALBERT EDWARD STANLEY CARTER GROVE HOUSE FAIR MILE HENLEY ON THAMES RG9 6AD	15,000
MR JONATHAN CARTER LITTLE THATCH 16 CHURCH END STEPPINGLEY BEDFORDSHIRE MK45 5AU	12,500
MR MATTHEW DAVID CARTER 21 LUKES LEA MARSWORTH TRING HERTS HP23 7NH	6,250

MR PHILIP LEE MALIM CASE HALLS FARM SILCHESTER BERKSHIRE RG7 2NH	5,000
MR JOHN COLENUTT 23 ROTHAMSTED AVE HARPENDEN HERTS AL5 2DN	50,000
MR PETER COLLINI WELLINGTONIA LINDEN CHASE SEVENOAKS KENT TN13 3JU	5,100
MR ROY CONVERY 16 WHEELERS ORCHARD CHALFONT ST PETER BUCKS SL9 0HL	5,125
MR NICHOLAS CORNWELL THE OLD BANK HOUSE 14 HAMPSTEAD HIGH STREET LONDON NW3 1PX	10,000
MR MALCOLM DAVID COSTER 46 GOLF SIDE SM2 7EZ	12,812
MR TIMOTHY RICHARD CRAKE PARK END PRESTON PATRICK NR MILNTHORPE CUMBRIA LA7 7NZ	2,525
MR DERMOT CREAN 24 NORTH PARK GERRARDS CROSS SL9 8JW	25,000
QC MICHAEL DOUGLAS 37 HIGHBURY HILL LONDON N5 1SO	25,000

MR ABEL ELIZALDE FLAT 1 24 CHANCERY LANE LONDON WC2A 1LS	1,500
MR ROBERT JAMES ELLIOTT 11 RUSHAM ROAD WANDSWORTH LONDON SW12 8TJ	10,000
MR PATRICK JOSEPH FINN EDGE BANK FARM SKELSMERGH KENDAL CUMBRIA LA8 9AS	5,000
MR JAMES MINDEN GARVIN 24 ST MICHAEL'S ROAD LONDON SW9 0SN	30,300
MR NICHOLAS SIMON BARKLEY GILL PENLAN 45 BUSH HILL WINCHMORE HILL LONDON N21 2BT	5,000
MISS SUZANNE GREGORY 14A BARNSBURY PARK LONDON N1 1HQ	2,500
MR PAUL GRIFFITHS ARNOLDS NURSERY LANE FAIRWARP EAST SUSSEX TN22 3BD	100,000
MR FRANK HARRIS 8 MEADWAY CLOSE HAMPSTEAD GARDEN SUBURB LONDON NW11 7BA	12,500
MR KURT HEBERT 82 DUNBAR WHARF	7,500

126 NARROW STREET
LONDON
E14 8BD

MR IAN HOLT 35,000
5 WINIFRID ROAD
ARKLEY
EN5 3LR

MR NICHOLAS HUTT 25,000
SHAW GRANGE
BATH ROAD
SHAW
WILTSHIRE
SN12 8EE

MRS AMARJIT KAUR 30,000
FOREST HOUSE
20 THORNTON LANE
MARKFIELD
LEICESTER
LE67 9RP

MS JOANNA KENNEDY 11,000
8 FINDON ROAD
LONDON
W12 9PP

MRS KELLY ANN KIRBY 6,695
5 ST STEPHENS RD
CALVERLEY
LEEDS
LS28 5SB

MR DAVID PAUL KNOX 50,000
OLD WALLS
WOODLAND RISE
SEVENOAKS
KENT
TN15 0JB

MR RONAN LAVERY 50,000
3 WELLINGTON PARK TERRACE
BELFAST
CO ANTRIM
BT9 6DR

MR MILES SPENCER LLOYD 3,500
115 PARK ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE

WA15 6QQ	
MR DAVID MANSFIELD 16 SUDBROOKE ROAD LONDON SW12 8TG	15,450
DR BRIAN MARTINDALE 5 TYMEMOUTH TERRACE NORTH SHIELDS TYNE & WEAR NE30 4BH	5,000
MR DANIEL MCGINN TURPINS YARD CIRCUS STREET LONDON SE10 8SG	37,500
MRS MARGARET MCKENNA COXTIE HOUSE LINCOLNS LANE COXTIE GREEN BRENTWOOD ESSEX CM14 5RS	100,000
MR ALAN KEITH MEAD FARM HILL HOUSE COGGESHALL ROAD KELVEDON ESSEX CO5 9PH	100,000
MR PETER MILLS MOSS HOUSE FARM BROAD LANE GRAPPENHALL WARRINGTON WA4 3ET	10,000
MS FRANCES MARY MINOGUE 33 LANSDOWNE CRESCENT LONDON W11 2NT	12,500
MRS VICTORIA TRACY MOULTON THE OLD VICARAGE BALNE MOOR ROAD POLLINGTON EAST YORKSHIRE DN14 0DZ	1,537

MR GRAHAM MUIR 36 EPPLE ROAD LONDON SW6 4DH	12,500
MR RICHARD NORTON 5 HARROP ROAD HALE CHESHIRE WA15 9BU	5,000
MISS SUZANNA LYNN NUTTON 14 WEST FARM AVENUE ASHTED SURREY KT21 2LG	100,000
MR DINO PASE 18 RATHGAR AVENUE LONDON W13 9LP	5,000
MR JOHN GREGOR HUGH PAYNTER 32 DRAYTON GARDENS LONDON SW10 9SA	50,000
MR LUIS BOA MORTE PEREIRA 1 LATHAM GRANGE UPMINSTER ESSEX RM14 1DU	12,500
MR RORY IAN DOUGLAS PILKINGTON HARRODS FARMHOUSE HOE BENHAM NEWBURY BERKSHIRE RG20 8PU	15,000
MR CHRIS POOLE 28 WELBECK AVENUE BROMLEY KENT BR1 5DW	5,150
MR WASIM REHMAN 14 KELSALL MEWS KEW RICHMOND TW9 4BP	50,000

MR CHRISTOPHER GRAHAM REID 4 FRANKFURT ROAD LONDON SE24 9NY	5,125
MR DUNCAN MURRAY REID 96 WISE LANE MILL HILL LONDON UK NW7 2RD	5,000
DR KATHRYN REMINGTON FLAT 13 GREENDALE GREEN AVENUE LONDON NW7 4QA	2,500
MR ALEXANDER GEORGE MALCOLM RITCHIE CROFT PARK 6 STRATTON ROAD BEACONSFIELD BUCKS HP9 1HS	50,000
MRS SHELIA FIONA RITCHIE CROFT PARK 6 STRATTON ROAD BEACONSFIELD BUCKS HP9 1HS	25,000
MR THOMAS DANIEL ROBINSON GORDONVALE 95 BALLYMENA ROAD LARNE CO ANTRIM BT40 2SQ	1,500
MR DAVID ROSENBERG GREEN VERGES PRIORY DRIVE STANMORE MIDDLESEX HA7 3HL	100,000
MR ELLIOT ROSENBERG 33 LINKSWAY NORTHWOOD HA6 2XA	100,000

MR MARC IVOR RUBINSTEIN 75,000
43 FORDINGTON ROAD
LONDON
N6 4TD

MR MICHAEL ELLIOTT RUSSELL 2,562
14 HURST HILL
WALDERSLADE
CHATHAM
KENT
ME5 9BX

MR RICHARD DANIEL SEYMOUR 10,250
6 CRUJKSHANK LEA
COLLEGE TOWN
SANDHURST
GU47 0FX

MR RUMIT SHAH 5,125
32 THE DRIVE
NORTHWOOD
MIDDLESEX
HA6 1HP

MRS FELICIA SHARPLES 62,500
LOW FARM
LOW STREET
HARDINGHAM
NORFOLK
NR9 4EL

MR DONALD FRANCIS SIMPSON 2,562
24 HEMPSTEAD LANE
POTTEN END
BERKHAMSTED
HP4 2SD

MR RAJA SINGH 30,000
FOREST HOUSE
20 THORNTON LANE
MARKFIELD
LEICESTER
LE67 9RP

MR GIDEON SMITH 20,100
1 WIDECOMBE WAY
LONDON
N2 0HJ

DR MARTIN HOWARD SMITH 2,500
FLAT 6
47 CLAPHAM COMMON NORTHSIDE

LONDON
SW4 0AA

MR RICHALRD SOWERBUTTS 30,750
2 NORTH SQUARE
HAMPSTEAD GARDENS SUBURB
LONDON
NW11 7AA

MR DAVID MICHAEL WENTWORTH-STANLEY 50,000
STAG HALL FARM
GREAT MUNDEN
NEAR WARE
HERTS
SG11 1JW

MR HANS GABRIEL BJORN STERNBY 100,000
FLAT 5
78 ST GEORGES SQUARE
LONDON
SW1V 3QX

MRS INGRID STERNBY 100,000
FLAT 5
78 ST GEORGES SQUARE
LONDON
SW1V 3QX

MR ANDREW DAVID STRATTON 2,575
4 ALL THE SAINTS CLOSE
WICKLEWOOD
WYMONDHAM
NORFOLK
NR18 9QT

MR MARK WALKER 5,000
APRIL CORNER
5 NUTFIELDS
IGHTHAM
SEVENOAKS
KENT
TN15 9EA

MRS STELLA WALKER 25,000
43 LANARK ROAD
LITTLE VENICE
LONDON
W9 1DE

MR PAUL HORACE WALTON 37,500
ASHLEY HOUSE
HODSON

SWINDON
SN4 0QG

MR STANLEY WILLIAM WILTSHIRE 29 WEMBLEY PARK DRIVE WEMBLEY MIDDLESEX HA9 8HD	1,500
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MR ANDREW JOHN WINTERBURGH 43 ARUNDEL SQUARE LONDON N7 8AP	50,000
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MR MICHAEL DAVID WISE 8 GREENBROOK AVENUE HADLEY WOOD BARNET HERTS EN4 0LS	6,250
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MRS JEAN WOOLF 38 BROCKLEY AVENUE STANMORE MIDDLESEX HA7 4LT	5,000
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<u>** OVERALL TOTALS **</u>	<u>2,274,505</u>
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