



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
1	9	0 6 2 0 0 8

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

228,467

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

THURSDAY



A41

AKV700WS

26/06/2008

218

COMPANIES HOUSE

09/2005

Names and addresses of the allottees

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

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

2

Signed

Sanchmel

Date

23 6 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 Media Holdings plc,	
15 Golden Square, London W1F 9JG	
Tel 0207 319 4000	
DX number	DX exchange

INGENIOUS ENTERTAINMENT VCT 1 PLC

Schedule to Form 88(2) dated 19 June 2008

MR CARL ALAN BROOKS 31 DEWHAM LANE CHALFONT ST PETER BUCKS SL9 0EP	12,500
---	--------

MR SIMON DOUGLAS CHRISTIE 23 ST GEORGES MANOR MANDELBROTE DRIVE OXFORD OX4 4TN	750
--	-----

MR CHRISTOPHER LAWRENCE BROOK DARLINGTON THE WHITE HOUSE CLINTON LANE BOUGH BEECH KENT TN8 7PP	437
--	-----

MR SIMON GEE 13 DAGMAR TERRACE LONDON W1 2BN	25,000
---	--------

MR ROGER ANTONY GIBBS 57 ALBANY ROAD SALISBURY WILTSHIRE SP1 3YQ	5,000
--	-------

MR PATRICK HOREND 32 PARKCENTRAL FAIRFIELD ROAD LONDON E3 2US	2,500
---	-------

MR PAUL JOHNSON 50 GOLDCLIFF CLOSE CALLANDS WARRINGTON WA5 9ED	5,000
--	-------

MR MALCOLM BENNETT JONES PLAS CAMBRIA THE FISHERIES AFONWEN MOLD CH7 5UW	187
---	-----

MR DAVID JOHN KERR 18 CHATER STREET MOULTON NORTHAMPTON NN3 7UD	93
---	----

MR PATRICK ALEXANDER FIDELES LOBO FLAT 17 RYAN COURT 152-162 LONDON ROAD ROMFORD	1,000
---	-------

ESSEX
RM7 9QP

MR CHRIS MACEY SHEPHERDS VIEW NEWPIT PAULTON BRISTOL BS39 7PS	18,000
--	--------

MR MARK EDWARD JOHN MARTIN 24 HIPPODROME MEWS LONDON W11 4NN	51,250
---	--------

DR STEVEN NEIL MEDLEY 3 FOUR ACRES MIRFIELD WEST YORKSHIRE WF14 8LB	250
---	-----

MR ANDREW MARK NOWAKOWSKI 10 ROBINDALE AVENUE EARLEY READING RG6 7JR	1,500
--	-------

MR ANDREW DUNCAN REED 140 THE AVENUE BENGEO HERTFORD JG14 3DX	2,500
---	-------

MR MICHAEL RICHARDS POTTERS END ETCHING WOOD BUXTED EAST SUSSEX TN22 4PU	12,500
---	--------

MR COLIN ROBERTS 5 LAUREL DRIVE PAULTON BS39 7RT	50,000
---	--------

MR ERNEST MARIA JOZEF SCHILDERS THE RAIKES 32 RAIKES ROAD SKIPTON BD23 1LN	5,000
--	-------

MR JOHN ROBERT STIER 23 COPPINS CLOSE BERKHAMSTEAD HERTS HP4 3NZ	25,000
--	--------

WALTER ROLF WILSON DYKEWOOD CHORLEYWOOD ROAD RICKMANSWORTH HERTS WD3 4ES	10,000
---	--------

** OVERALL TOTALS **	228,467
----------------------	---------