

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
3	1	0 7 2 0 0 8

To

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

251,479

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

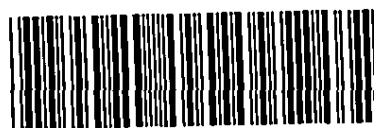
Consideration for which the shares
were allotted

(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



A31 12/08/2008 70
COMPANIES HOUSE

TUESDAY

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

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Signed

Sanctrail

Date

8 8 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) - 31/07/08	
MR EDWARD MORRISON ASTLE	40,000
BAILEYS FARMHOUSE	
CHATHAM GREEN	
CHELMSFORD	
ESSEX	
CM3 3LE	
MR STEPHEN CHESWORTH	25,000
23 VALLEY GARDENS	
HAPTON	
LANCASHIRE	
BB11 5QE	
MR MICHAEL CRAIG	7,500
34A BODNEY ROAD	
E8 1AY	
MR PAUL BENEDICT CULLEN	25,000
25 MIDMAR GARDENS	
EDINBURGH	
EH10 6DY	
MR MATTHEW SAMUEL DAVIES	25,000
COPPERFIELD	
29 HARTLEY ROAD	
ALTRINCHAM	
CHESHIRE	
WA14 4AY	
MRS VANESSA EVANS	12,875
37 BROAD LANE	
LYMINGTON	
HAMPSHIRE	
SO41 3QN	
MR NILASH GOSWAMI	437
32 TEWKESBURY TERRACE	
LONDON	
N11 2LT	
DR JOHN ROBIN KNIGHTS	75
1 THE WALLED GARDEN	
NABURN	
YORK	
NORTH YORKSHIRE	
YO19 4SB	
MR THOMAS LYTTTELTON	40,000
7 THE GROVE	
LONDON	
N6 6JU	
MR ROBERT CHARLES PLOWMAN	22,500
FLAT 24 TAMARIND COURT	
18 GAINSFORD STREET	
LONDON	
SE1 2NE	

MR ALAN ASHER SALEM	15,000
AMBERLEY	
MOSS LANE	
ALDERLEY EDGE	
CHESHIRE	
SK9 7HW	
MR JULIAN SAMPSON	5,000
27 LOWER KENWOOD AVENUE	
OAKWOOD	
ENFIELD	
EN2 7LT	
MR BENJAMIN MUIR SANDERSON	15,450
7 DOVER PARK DRIVE	
LONDON	
SW15 5BT	
MRS HELEN SIMMONDS	5,000
BEEDINGS HOUSE	
NUTBOURNE LANE	
NR PULBOROUGH	
WEST SUSSEX	
RH20 2HS	
MRS ANGELA RENATE THOMAS	1,537
12 COOKS CLOSE	
PEMBROKE	
PEMBROKESHIRE	
SA71 5JD	
MR LESLIE MAX WERTHEIMER	2,500
13 BROOKLYN CRESCENT	
CHEADLE	
CHESHIRE	
SK8 1DX	
MR JACOB WOLF	3,605
8 WATERPARK ROAD	
SALFORD	
LANCS	
M7 4EU	
MR ANTHONY PETER WRIGHT	5,000
FOLD HOUSE	
CABOFOLD LANE	
RAINOW	
CHESHIRE	
SK11 0AA	
* * OVERALL TOTALS * *	251,479