

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

363a

CHFP010

Company Number

6395011

Company Name in full

Ingenious Entertainment VCT 1 plc

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	0	1	0	2	0	0	8

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year			

## Registered Office

Show here the address at the date of  
this return.

15 Golden Square

Any change of  
registered office must  
be notified on form  
287

Post town

London

County / Region

UK Postcode

W1F 9JG

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7487

If the code number cannot be determined,  
give a brief description of principal activity



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

or companies registered in England and Wales or

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

SLC Registrars, Thames House, Portsmouth Road

Post town Esher

County / Region Surrey UK Postcode KT10 9AD

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region UK Postcode

**Company type**

Public limited company

☒ X

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Sarah

Surname

Cruickshank



Address ††

Flat 3, 134 Church Road

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

London

County / Region

UK Postcode SE19 2NT

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details    **Name**    \* Style / Title \_\_\_\_\_

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day    Month    Year  
Date of birth    1   1   0   6   1   9   5   6

Forename(s)    Patrick Anthony \_\_\_\_\_

Surname    McKenna \_\_\_\_\_

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††    Coxtie House, Lincolns Lane, Coxtie Green \_\_\_\_\_

Post town    Brentwood \_\_\_\_\_

County / Region    Essex \_\_\_\_\_

UK Postcode    CM14 5RS \_\_\_\_\_

Country    \_\_\_\_\_

Nationality    British \_\_\_\_\_

Business occupation    Director \_\_\_\_\_

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details    **Name**    \* Style / Title \_\_\_\_\_

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day    Month    Year  
Date of birth    2   5   0   6   1   9   5   1

Forename(s)    David Peter \_\_\_\_\_

Surname    Munns \_\_\_\_\_

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††    Batchworth Cottage, 7 Batchworth Heath \_\_\_\_\_

Post town    Rickmansworth \_\_\_\_\_

County / Region    \_\_\_\_\_

UK Postcode    WD3 1QB \_\_\_\_\_

Country    \_\_\_\_\_

Nationality    British \_\_\_\_\_

Business occupation    Consultant \_\_\_\_\_

**Directors**

Please list directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year  
Date of birth 1 5 0 5 1 9 3 5

Forename(s) Keith Michael

Surname Turner

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address †† Hubbards Corner, Felsham Road, Bradfield St George

Post town Bury St Edmunds

County / Region Suffolk UK Postcode IP30 0AQ

Country Nationality British

Business occupation Solicitor

**Directors**

Please list directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year  
Date of birth

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	10,205,011	£102,050 11
<b>Totals</b>	<b>10,205,011</b>	<b>102,050 11</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**on paper ☐ in another format ☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

A list containing shareholder changes is enclosed


- For private or non-traded public companies, please complete **Schedule A**
- For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

11 Nov 08

† Please delete as appropriate

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies  
Make cheques payable to  
Companies House

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

This return includes

1

continuation sheets

(enter number)

The Company Secretary, Ingenious Media Holdings plc,

15 Golden Square, London, W1F 9JG

Tel

BLUEPRINT

OneWorld

DX number

DX exchange

Ingenious Entertainment VCT 1 PLC/IEIG

Companies House ref 6395011 Annual Report Date 10102008

Holder Name & Address

CLS

CHASE NOMINEES LIMITED <CAZCAP> ORD \*\*\* OPENING BAL

P O BOX 18171  
125 LONDON WALL  
LONDON

Balance

Sold

Bought

Date

0

150508 25,000  
150508 50,800  
200508 25,000  
290508 50,000  
020508 50,000  
020508 50,000  
040508 12,500  
040508 50,000  
040508 1,530  
040508 100,000  
050508 50,000  
130508 25,000  
160508 100,000  
230508 85,000  
230508 5,000  
250508 20,000  
180708 100,000  
300708 37,500  
270808 25,000  
090908 50,800  
090908 50,800  
061008 10,000

973,930

ORD \*\*\* CLOSING BAL

INGENIOUS HOLDINGS LIMITED  
15 GOLDEN SQUARE  
LONDON

ORD \*\*\* OPENING BAL

INGENIOUS MEDIA LIMITED  
15 GOLDEN SQUARE  
LONDON

ORD \*\*\* CLOSING BAL

ORD \*\*\* OPENING BAL

ORD \*\*\* CLOSING BAL

500,000

500,000

Total

CLS REG  
ORD GBR

HOLDERS  
528

UNITS  
10,205,011

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