



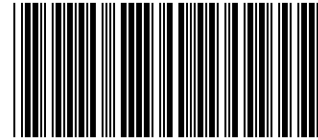
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Companies House
— for the record —

Annual Return

Company Name: OPAL FILM PARTNERS 1 LIMITED

Company Number: 04176487



XSGCW09A

Received for filing in Electronic Format on the: 29/03/2007

Company Details

Period Ending: 09/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

12 NEW FETTER LANE
LONDON
EC4A 1AG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH CRUICKSHANK

Address: FLAT 3
134 CHURCH ROAD
LONDON
UK SE19 2NT

Director 1:

Name: MR JOHN LEONARD
BOYTON

Address: LITTLE WALTHAM LODGE
MAIN ROAD
CHELMSFORD
ESSEX
UK CM3 3NZ

Date of Birth: 22/09/1947

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MR DUNCAN MURRAY REID** *Address:* **96 WISE LANE**
Date of Birth: **09/07/1958** **LONDON**
Nationality: **BRITISH** **UK NW7 2RD**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY 1 SHARES	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 09/03/2007

Name: **INGENIOUS MEDIA PLC**
Address: **12 NEW FETTER LANE**
LONDON EC4A 1AG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**