AMENDED

Company Name

OPAL FILM PARTNERS 1 LIMITED 363s Annual Return



Company Type **Private Company Limited By Shares**

Company Number 4176487

03/07

Information extracted from

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink an



Companies House records on 21st August 2007	Section 1: Company details	*AGT4NSY0* A50 14/09/2007 723 COMPANIES HOUSE
Ref 4176487/17/47	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	12 New Fetter Lane London EC4A 1AG	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	UK Postcode
> Principal Business Activities If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7487 Other business activities 7499 Non-trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 4176487 Sect		ion 2: Details of Officers of The Company (A) ,			
>		The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form. 288a with this annual return if an appointment has not been notified to Companies House.			
	>	Please copy this page if there is not enough space to enter all the company's officers			
		Details of Officers			
>	Company Secretary Please enter the details requeste (Photocopy this area to enter det of joint secretaries)				
>	Please attach form 288a if the appointment of this company office has not been notified to Compan.				
		Address			
		(Usual Residential)			
		UK Postcode			
>	Director Please enter the details requeste	d Forenames Surname or			
		Corporate name			
>	Please attach form 288a if the appointment of this company office has not been notified to Compan House				
		Address			
		(Usual Residential)			

Nationality

UK Postcode Date of birth

Business Occupation,

Company Number - 4176487 Section 2: Details of Officers of the Company

y Secretary ne details for this e wrong, strike ugh and fill in the tails in the if details" column Secretary must if on form 288 ne details for this e wrong, strike ugh and fill in the tails in the if details" column	Name Duncan Murray REID Address 96 Wise Lane London NW7 2RD Name John Leonard BOYTON Address 8 Gernon Close Broomfield	Address UK Postcode Date of change / / Date Duncan Murray REID ceased to be secretary (if applicable) / / / Name Address
tails in the details" column of details" column of a new Secretary must don form 288 on form 288 on the details for this awrong, strike and fill in the tails in the	96 Wise Lane London NW7 2RD Name John Leonard BOYTON Address 8 Gernon Close Broomfield	UK Postcode Date of change / / Date Duncan Murray REID ceased to be secretary (if applicable) / / /
of a new Secretary must I on form 288 Se details for this Se wrong, strike Selegh and fill in the	96 Wise Lane London NW7 2RD Name John Leonard BOYTON Address 8 Gernon Close Broomfield	UK Postcode Date of change / / Date Duncan Murray REID ceased to be secretary (if applicable) / / Name
Secretary must of on form 288 see details for this of wrong, strike on the tails in the tails in the	John Leonard BOYTON Address 8 Gernon Close Broomfield	UK Postcode / / Date of change / / Date Duncan Murray REID ceased to be secretary (if applicable) / / Name
Secretary must I on form 288 The details for this The wrong, strike The and fill in the The tails in the	John Leonard BOYTON Address 8 Gernon Close Broomfield	Date Duncan Murray REID ceased to be secretary (if applicable)//
Secretary must I on form 288 The details for this The wrong, strike The and fill in the The tails in the	John Leonard BOYTON Address 8 Gernon Close Broomfield	ceased to be secretary (if applicable)// Name
e wrong, strike igh and fill in the tails in the	John Leonard BOYTON Address 8 Gernon Close Broomfield	
igh and fill in the tails in the	8 Gernon Close Broomfield	Address
	8 Gernon Close Broomfield	
	Chelmsford Essex	
	CM1 7HW	UK Postcode
	Date of birth 22/09/1947	Nationality
	Nationality British	Occupation
		Date of change / /
of a new Director outlied on form	Occupation Company Director	Date John Leonard BOYTON ceased to be director (if applicable)
288 Director If any of the details for this	Name Patrick Anthony MCKENNA	Name
wrong, strike igh and fill in the		Address
ails in the details" column	Address	
	Lincolns Lane Coxtie Green	
	Essex	LUX Protondo
	CM14 5H5	UK Postcode
	Date of birth 11/06/1956	Nationality
		Occupation
	Mationality British	Date of change / /
of a new Director	Occupation Director	Date Patrick Anthony MCKENNA ceased to be director (if applicable)
	wrong, stnke gh and fill in the ails in the details" column	Patrick Anthony MCKENNA wrong, stake gh and fill in the alls in the details" column Address Coxtie House Lincolns Lane Coxtie Green Brentwood Essex CM14 5RS Date of birth 11/06/1956 Nationality British Occupation Director

, ,	Current details	i Amended details	
Director If any of the details for this	Name Duncan Murray REID	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
correct details in the "Amended details" column	Address 96 Wise Lane		
	London		
	NW7 2RD		
		UK Postcode	
		Date of birth//	
	Date of birth 09/07/1958	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Director	Date Duncan Murray REID ceased to be director (if applicable)	
200			

		Issued share capital d	etails	
>	Please fill in the	Class of Share	Number of shares issued	
	details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	ORDINARY 11		
			Aggregate Nominal Value of issue	ed shares
			EI	
		Class of Share	Number of shares issued	
		l .	Aggregate Nominal Value of issue	ed shares
		Class of Share	Number of shares issued	
		L	Aggregate Nominal Value of issu	ed shares
		Class of Share	Number of shares issued	
		1	Aggregate Nominal Value of issu	ed shares
			-	-
	> Please fill in the to number of issued	tal	Number of shares issued	
	shares and their to	otal	Aggregate Nominal Value of issu	ed shares
	nominal value		E I	04 0
List	of past and present	members (Tick appropriate	box)	
>	required information on A list of changes		re no changes during the period hanges is enclosed of members is enclosed	
	agreed by Companies House	The last	full list of members was received on.	
>			transferred to be completed each year	
	A full list of shareholders is required with the first and every third Annual Return thereafter			

List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form If a joint shareholder also holds shares in their own right, list that holding seperately
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

compa	ny s current snarenoiders		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name INCENTOUS MEDIA PLC Address ST GEORGE'S HOUSE LA ST GEORGE STREET LONDON UK Postcode WJSJEG	ONE ORDINARY #1 SHARE		
Name Address UK Postcode			
Name Address UK Postcode	,		
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

company 3 former shareholder		
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ONE	
Temple SECRETARIES LIMITED	MARIATARA	
Address	CROETOTICS	09/03/01
J88- 790 FINCHLEY ROAD	#I SHARE	
TONDON		
UK Postcode NMユユュルル		
Name		
Address		
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UK Postcode		
Name		•
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UK Postcode	<u></u>	
		

Postcode

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration		•	
	I confirm that the details in	this annual retu	rn are correct as at the made-up-date	
	(shown at 2 below) I enclose			
	C		Б.,	
	Signature Sourch	rauls	Date 06,09,2007	
	(Direct or / S	Secretary)	This date must not be earlier than the	
			return date at 2 below	
	What to do now	م ملمط بين مطاط المسم	6 the Americal Determ and the	
	declaration to the address		f the Annual Return and the	
2	Date of this return	2		
	This AR is made up to <i>9/3/2002</i>	If you are make please give the	ng this return up to an earlier date, e date here	
		•	/	
		Note The form me	ust be delivered to CH within 28 days of this date	
_			·	
3.	Date of next return			
	If you wish to change your next return to a date earlier than 9th March 2003			
	please give the new date h			
		/ ·	/	
4.	Where to send this f	orm		
	Please return this form to			
	Registrar of Companies		For members of the Hays Document	
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff	
	Cardiff CF14 3UZ		EX 65555 Caram	
	Unio voi analogad the fi	ilima foo widh dh		
	reverse of the cheque?	nng ree with th	e company number written on the	
	_			
С	ontact Address			
Υοι	ı do not have to give any co	ntact information	n below, but if you do, it will help	
	- ·		uery on the form The contact	
	rmation that you give will be		•	
	ntact Name		ephone number <i>inc code</i>	
(00513		203, 2567560	
Ado	lress	DX	number <i>if applicable</i>	
	Buzzacott			
12 New Fetter Lane			exchange	
	London EC4A 1AC			