



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LODESTONE FILM PARTNER 1 LIMITED**

*Company Number:* **04378064**



X8FLX3SX

*Received for filing in Electronic Format on the:* **22/03/2005**

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*Company Details*

*Made Up Date:* **20/02/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**12 NEW FETTER LANE  
LONDON  
EC4A 1AG**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DUNCAN MURRAY REID**

*Address:* **96 WISE LANE  
LONDON  
UK NW7 2RD**

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*Director 1:*

*Name:* **MR JOHN LEONARD  
BOYTON**

*Date of Birth:* **22/09/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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

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*Director 2:*

<i>Name:</i>	<b>PATRICK ANTHONY MCKENNA</b>	<i>Address:</i>	<b>COXTIE HOUSE, LINCOLNS LANE COXTIE GREEN BRENTWOOD ESSEX UK CM14 5RS</b>
<i>Date of Birth:</i>	<b>11/06/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR KEVIN THOMAS JOHN MEAD</b>	<i>Address:</i>	<b>18 GUN WHARF 124 WAPPING HIGH STREET LONDON UNITED KINGDOM E1W 2NJ</b>
<i>Date of Birth:</i>	<b>01/01/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BANKER</b>		

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*Director 4:*

<i>Name:</i>	<b>MR RAVI PATEL</b>	<i>Address:</i>	<b>SHORTLANDS 19 GOLF SIDE SOUTH CHEAM SURREY UNITED KINGDOM SM2 7HA</b>
<i>Date of Birth:</i>	<b>14/11/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR / CHARTERED ACCOUNTANT</b>		

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*Director 5:*

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

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*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>
<b>ORDINARY £1 SHARES</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2005, 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 20/02/2005**

*Name:* **INGENIOUS MEDIA PLC**

*Address:* **100 PALL MALL  
LONDON  
UK SW1Y 5NQ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2005** *Authenticated:* **Yes (E/W)**