



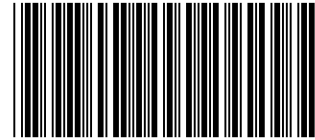
Companies House
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Annual Return

Company Name: **TURIN FILM PARTNER 2 LIMITED**

Company Number: **04521063**



Received for filing in Electronic Format on the: **29/08/2007**

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Company Details

Period Ending: **29/08/2007**

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

Principal Business Activities:

SIC Codes

7499

7487

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH CRUICKSHANK**

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

Director 1:

Name: **JOHN LEONARD BOYTON**
Date of Birth: **22/09/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Director 2:

Name: **KEVIN THOMAS JOHN MEAD** *Address:* **18 GUN WHARF
124 WAPPING HIGH STREET
LONDON E1W 2NJ**
Date of Birth: **01/01/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DUNCAN MURRAY REID** *Address:* **96 WISE LANE
LONDON NW7 2RD**
Date of Birth: **09/07/1958**
Nationality: **BRITISH**
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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/08/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**