



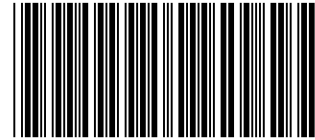
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **04995636**



XDBS4LY0

*Received for filing in Electronic Format on the:* **05/01/2007**

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*Company Details*

*Period Ending:* **15/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SARAH CRUICKSHANK**

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

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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  
CHELMSFORD  
ESSEX  
UK CM3 3NZ**

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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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 15/12/2006, 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 15/12/2006**

*Name:* **INGENIOUS MEDIA PLC**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**