



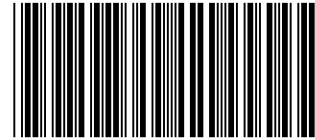
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ELECTRA FILM PARTNER 1 LIMITED

Company Number: 05002247



X9M9QW8V

Received for filing in Electronic Format on the: 10/01/2008

Company Details

Period Ending: 23/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

15 GOLDEN SQUARE
LONDON
W1F 9JG

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: **SUSAN ELIZABETH FORD** *Address:* **48 KEMPE ROAD**
Date of Birth: **30/04/1960** **QUEENS PARK**
Nationality: **BRITISH** **LONDON NW6 6SL**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **DUNCAN MURRAY REID** *Address:* **96 WISE LANE**
Date of Birth: **09/07/1958** **LONDON NW7 2RD**
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 23/12/2007, 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 23/12/2007

Name: **INGENIOUS MEDIA PLC**
Address: **15 GOLDEN SQUARE**
LONDON W1F 9JG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**