



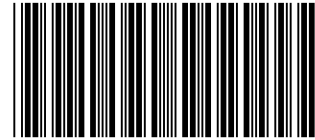
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **INGENIOUS DISTRIBUTION LIMITED**

Company Number: **05041357**



X625GD58

Received for filing in Electronic Format on the: **22/02/2006**

Company Details

Period Ending: **11/02/2006**

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: **MR RAVI PATEL**

Address: **SHORTLANDS
19 GOLF SIDE
SOUTH CHEAM
SURREY
UNITED KINGDOM SM2 7HA**

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**

Director 2:

Name: **MR PATRICK ANTHONY MCKENNA** *Address:* **COXTIE HOUSE, LINCOLNS LANE
COXTIE GREEN
BRENTWOOD
ESSEX
UK CM14 5RS**

Date of Birth: **11/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

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**

Director 4:

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**

Director 5:

Name: **MR DUNCAN MURRAY REID** *Address:* **96 WISE LANE
LONDON
UK 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 SHARES	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2006, 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 11/02/2006

Name: **INGENIOUS MEDIA PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2006** *Authenticated:* **Yes (E/W)**