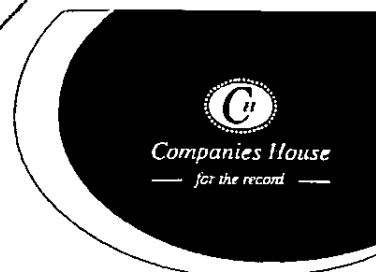


AMENDED FORM
FOR 2005



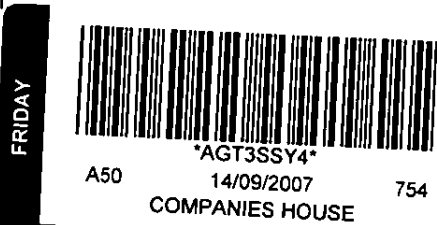
Company Name
**INGENIOUS DISTRIBUTION
SERVICES LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**
Company Number
5041357
Information extracted from
Companies House records on
21st August 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

Section 1: Company details



FRIDAY

Ref 5041357/17/47

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	12 New Fetter Lane London EC4A 1AG	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																				

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers**> Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames RAVISurname or
Corporate name PATEL

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address SHORTLANDS(Usual Residential) 19 GOLF SIDESOUTH CREAMSURREYUK Postcode SM2 7HA**> Director**

Please enter the details requested

Forenames JOHN LEONARDSurname or
Corporate name BOSTON

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address LITTLE WALTHAM LODGE(Usual Residential) MAIN ROAD, LITTLE WALTHAMCHEMBFORDESSEXUK Postcode CM3 3NZDate of birth 22/09/1947 Nationality BRITISHBusiness Occupation COMPANY DIRECTOR

Director 2

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

Director 3

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

Director 4

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

Director 5

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

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY 1

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on:

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>INGENIOUS MEDIA PLC</u> Address <u>100 PALL MALL</u> <u>LONDON</u> UK Postcode <u>SW1Y 5NQ</u>	ONE ORDINARY 1 SHARE		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TEMPLE SECRETARIES LIMITED</u> Address <u>788-790 FINCHLEY ROAD</u> <u>LONDON</u> UK Postcode <u>NW11 7UN</u>	ONE ORDINARY <u>1</u> SHARE	11/02/04
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

S. J. J. J. J.
(Director / Secretary)

Date

26/09/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **11/2/2005** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th February 2006** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

IC0008

Telephone number inc code

0207 5561200

Address

Buzzacott
12 New Fetter Lane
London EC4A 1AG

DX number if applicable

DX exchange

Postcode
