



Companies House

— for the record —

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Annual Return

Company Name: **INGENIOUS DISTRIBUTION LTD**

Company Number: **05041357**



X90HE416

Received for filing in Electronic Format on the: **31/03/2005**

Company Details

Made Up Date: **11/02/2005**

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

Principle 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**

Address: **LITTLE WALTHAM LODGE
MAIN ROAD**

Date of Birth: **22/09/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

**LITTLE WALTHAM
CHELMSFORD, ESSEX
UK CM3 3NZ**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2005, 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 11/02/2005

Name: **INGENIOUS MEDIA PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2005** *Authenticated:* **Yes (E/W)**