



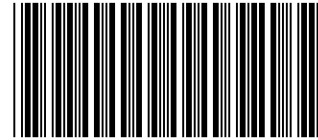
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WATERLOO FILM PARTNER 1 LIMITED**

*Company Number:* **05177426**



*Received for filing in Electronic Format on the:* **13/07/2005**

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*Company Details*

*Period Ending:* **12/07/2005**

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

*Principle 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:* **MR RAVI PATEL**

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

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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  
LITTLE WALTHAM,  
CHELMSFORD  
ESSEX  
UK CM3 3NZ**

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>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 12/07/2005, 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 12/07/2005**

*Name:* **INGENIOUS MEDIA PLC**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/07/2005** *Authenticated:* **Yes (E/W)**