



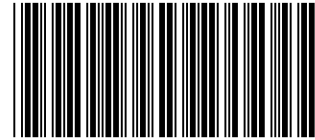
Companies House
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Annual Return

Company Name: **INGENIOUS BOND SERVICES LIMITED**

Company Number: **05785236**



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Received for filing in Electronic Format on the: **27/04/2007**

Company Details

Period Ending: **19/04/2007**

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

Principal 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

Details of Officers of the Company

Company Secretary:

Name: **SARAH CRUICKSHANK**

Address: **FLAT 3
134 CHURCH ROAD
LONDON
UK SE19 2NT**

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**

Director 2:

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

Director 3:

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 4:

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: **BANKER**

Director 5:

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 6:

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 GBP1 SHARES	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 19/04/2007

Name: **INGENIOUS MEDIA PLC**

Address: **12 NEW FETTER LANE
LONDON
UK EC4A 1AG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**