



Companies House
— for the record —

AR01 (ef)

Annual Return



XVPN1MF6

Received for filing in Electronic Format on the: **10/08/2010**

Company Name: **Boron Entertainment plc**

Company Number: **06961452**

Date of this return: **14/07/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **CRUICKSHANK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MATTHEW TAYLOR**

Surname: **BUGDEN**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES HENRY MICHAEL**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NEIL ANDREW**

Surname: **FORSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/12/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SEBASTIAN JAMES**

Surname: **SPEIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: DIVIDENDS – DIVIDENDS (SUBJECT TO ANY FIXED CUMULATIVE PREFERENTIAL DIVIDENDS PAYABLE TO THE REDEEMABLE PREFERENCE SHAREHOLDERS) SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL AMOUNT OF MONIES PAID UP ON THE SHARES. RETURN OF CAPITAL - THE ASSETS AVAILABLE FOR DISTRIBUTION WILL BE FIRST APPLIED TO REPAYING THE NOMINAL AMOUNTS PAID UP ON THE ORDINARY AND REDEEMABLE PREFERENCE SHARES AND THEN THE SURPLUS ASSETS WILL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES HELD. VOTING RIGHTS – ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY SHARE PAID UP IN FULL, INCLUDING AMOUNTS PAID UP IN RESPECT OF SHARE PREMIUM.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES HAVE THE FOLLOWING RIGHTS: DIVIDENDS – TO RECEIVE A FIXED CUMULATIVE PREFERENTIAL DIVIDEND FROM THE REVENUE PROFITS IN PRIORITY TO THE ORDINARY SHAREHOLDERS AT THE RATE OF 0.1% PER ANNUM ON THE NOMINAL AMOUNT, BUT CONFER NO OTHER RIGHT TO A DIVIDEND. RETURN OF CAPITAL – ON A WINDING UP CONFER THE RIGHT TO BE PAID OUT OF THE ASSETS AVAILABLE FOR DISTRIBUTION, THE NOMINAL AMOUNT PAID UP ON THE REDEEMABLE PREFERENCE SHARES AND IN PROPORTION TO THE AMOUNTS OF CAPITAL PAID UP TO THE ORDINARY SHAREHOLDERS, BUT DO NOT CONFER ANY RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY. VOTING – CONFER NO RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND OR VOTE AT GENERAL MEETINGS EXCEPT WHERE THE RIGHTS OF THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES ARE TO BE VARIED OR ABROGATED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-07-14
Name: INGENIOUS HOLDINGS LIMITED

Shareholding 2 : 50000 REDEEMABLE PREFERENCE shares held as at 2010-07-14
Name: INGENIOUS MEDIA INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.