

100306 #30

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

BLUEPRINT
OneWorld

A fee is payable with this form
Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year

What this form is NOT for
You cannot use this form to notice of changes to the company officers, registered office address, company type or information to the company records.

THURSDAY



A37 06/01/2011 18
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

Filing in this form
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

A1 Company details

Company number: 6 0 2 7 6 1 6

Company name in full: Ingenious Broadcasting 33 plc

Company name change
If your company has recently changed its name, please provide the company name as at the date of this return

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below

Date of this return
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date

Date of this return: d 3 d 0 m 1 m 1 y 2 y 0 y 1 y 0

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities.

Classification code 1	6	5	2	3	
Classification code 2					
Classification code 3					
Classification code 4					

Principal business activity
You must provide a trade classification code (SIC code) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

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A4

Company type ^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5

Registered office address ^②

Building name/number	15
Street	Golden Square
Post town	London
County/Region	
Postcode	W 1 F 9 J G

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable) ^③

Building name/number	SLC Registrars
Street	Thames House Portsmouth Road
Post town	Esher
County/Region	Surrey
Postcode	K T 1 0 9 A D

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form **AD02** and submit it together with this annual return.

A7

Location of company records ^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- Register of members.
- Register of directors
- Directors' service contracts.
- Directors' indemnities
- Register of secretaries
- Records of resolutions etc.
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders.
- Report to members of outcome of investigation by public company into interests in its shares.
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland
- Instruments creating charges and register of charges. Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return.

Part 2 **Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a *secretary* who is an individual, go to **Section B1**
- For a *corporate secretary*, go to **Section C1**
- For a *director* who is an individual, go to **Section D1**
- For a *corporate director*, go to **Section E1**

Continuation pages
Please use a continuation page if you need to enter more officer details

Secretary

B1 **Secretary's details** ①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	
Full forename(s)	Sarah
Surname	Cruickshank
Former name(s) ②	

① **Secretary appointments**
You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details
Please use **Section C1-C4** to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

Former name(s)
② Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 **Secretary's service address** ③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	□ □ □ □ □ □ □ □
Country	

③ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

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Corporate secretary

C1	Corporate secretary's details [Ⓢ]	<p>Ⓢ Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p>Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p>
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		

C2	Location of the registry of the corporate body or firm
	<p>Is the corporate secretary registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section C3 only</p> <p>→ No Complete Section C4 only</p>

C3	EEA companies [Ⓢ]	<p>Ⓢ EEA A full list of countries of the EEA can be found in our guidance. www.companieshouse.gov.uk</p> <p>Ⓢ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered [Ⓢ]		
Registration number		

C4	Non-EEA companies	<p>Ⓢ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered [Ⓢ]		
If applicable, the registration number		

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>	
Title*	
Full forename(s)	John Leonard
Surname	Boyton
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d ² d ² m ⁰ m ⁹ y ¹ y ⁹ y ⁴ y ⁷
Business occupation (if any)	Director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>	
Title*	
Full forename(s)	Matthew Taylor
Surname	Bugden
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d ² d ⁵ m ⁰ m ⁶ y ¹ y ⁹ y ⁶ y ⁷
Business occupation (if any)	Director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

D1	Director's details ①		<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>																
	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>																		
Title*																			
Full forename(s)	James Henry Michael																		
Surname	Clayton																		
Former name(s)②																			
Country/State of residence	United Kingdom																		
Nationality	British																		
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>3</td> </tr> </table>			d	0	d	4	m	0	m	1	y	1	y	9	y	7	y	3
d	0	d		4	m	0	m	1	y	1	y	9	y	7	y	3			
Business occupation (if any)	Director																		

D2	Director's service address ③		<p>③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>								
Building name/number	The Company's Registered Office										
Street											
Post town											
County/Region											
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
Country											

Director

D1		Director's details ①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.			
Title*			
Full forename(s)	Neil Andrew		
Surname	Forster		
Former name(s)②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	d ⁰	d ⁸	m ¹ m ² y ¹ y ⁹ y ⁷ y ⁰
Business occupation (if any)	Finance Director		

① **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

② **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2		Director's service address ③	
Building name/number	The Company's Registered Office		
Street			
Post town			
County/Region			
Postcode			
Country			

③ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

D1		Director's details ^①	
		Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>	
Title*			
Full forename(s)	Duncan Murray		
Surname	Reid		
Former name(s) ^②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	d ⁰	d ⁹	m ⁰ m ⁷ y ¹ y ⁹ y ⁵ y ⁸
Business occupation (if any)	Director		
		<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form <i>AP01</i> and submit it together with this annual return.</p> <p>Corporate details Please use <i>Section E1-E4</i> to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <i>CH01</i>.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

D2		Director's service address ^③	
Building name/number	The Company's Registered Office		
Street			
Post town			
County/Region			
Postcode			
Country			
		<p>③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>	

Director

D1 Director's details ^①																	
Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>																	
Title*																	
Full forename(s)	Sebastian James																
Surname	Speight																
Former name(s) ^②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td>d</td><td>2</td><td>d</td><td>8</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>7</td> </tr> </table>	d	2	d	8	m	1	m	2	y	1	y	9	y	6	y	7
d	2	d	8	m	1	m	2	y	1	y	9	y	6	y	7		
Business occupation (if any)	Director																

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form *AP01* and submit it together with this annual return.

Corporate details
Please use *Section E1-E4* to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form *CH01*.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ①									
	Please use this section to list all the corporate director's of the company									
Corporate body/firm name										
Building name/number										
Street										
Post town										
County/Region										
Postcode	<table border="1" style="width: 100%; height: 20px;"> <tr> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> </tr> </table>									
Country										

① **Corporate director appointments**
You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**.

This information will appear on the public record.

E2	Location of the registry of the corporate body or firm
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only

E3	EEA companies ②
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register
Where the company/firm is registered ②	
Registration number	

② **EEA**
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4	Non-EEA companies
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ③	
If applicable, the registration number	

③ **Non-EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

Part 3 Statement of capital ①

Does your company have share capital?

- Yes Complete the sections below and the following **Part 4**
- No Go to **Part 5 (Signature)**

① This should reflect the company's capital status at the made up date of this annual return.

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Ordinary	1 00	0 00	2,000,100	£ 2,000,100 00
				£
				£
				£
Totals			2,000,100	£ 2,000,100 00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ⑤	

⑤ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately For example, £100 + €100 + \$10 etc.

② Including both the nominal value and any share premium.

③ Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

④ Total number of issued shares in this class

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in *Sections F1 and F2*.

Class of share	£1 00 Ordinary
Voting rights	To one vote on a show of hands and, on a poll, one vote for every share held
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4

Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below
→ **No** Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return.

G1

Traded public companies ②

Please tick the box if your company was a traded public company at any time during the period of this return.

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below

- A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Section G3**, or
- A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Section G4**
- A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- The list of shareholders is enclosed on paper
- The list of shareholders is enclosed in another format.

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
See attached					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /

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Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

- You must provide a 'full list' of all company shareholders on
- The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's details	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
Number of shares or amount of stock	Number of shares or amount of stock			
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director [ⓐ], Secretary, Person authorised [ⓑ], Charity commission receiver and
manager, CIC manager, Judicial factor

ⓐ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

ⓑ Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Presenter information

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

Contact name

Company name The Company Secretary

Address Ingenious Media Holdings
plc

15 Golden Square

Post town London

County/Region

Postcode W 1 F 9 J G

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form.
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linnenhall, 32-38 Linnenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

ANNUAL RETURN

Reg no Client Ingenious Broadcasting 33 Plc
 Report Between 01-Dec-2009 to 30-Nov-2010

FULL LIST AND SHARE PARTICULARS OF PAST AND PRESENT MEMBERS, SINCE THE DATE OF LAST RETURN, IN ALPHABETICAL ORDER, AS REQUIRED UNDER SECTION 854 OF COMPANIES ACT 2006

An asterisk in the final column denotes that the Holder(s) now re-appears elsewhere in the register

STOCK CODE	FULL STOCK TITLE	DESIGNATION NAME	STOCK CODE	BALANCE OF HOLDING	STOCK TRANSFERRED	DATE REGISTERED
21247	Ordinary shares of £1		21247	250,000		
21515	Redeemable Preference Shares of £1		21247	300,000	300,000	08-Nov-2010
	MR JONATHAN BRITTON	NOM	21247	70,000		
	BROOKS MACDONALD NOMINEES LIMITED		21247	99		
	MR STEPHEN CHARLES GANDY		21247	60,000	60,000	30-Sep-2010
	INGENIOUS HOLDINGS LIMITED		21247	1		
	INGENIOUS HOLDINGS LIMITED		21247	CLOSED		
	INGENIOUS MEDIA LIMITED		21247		-300,000	08-Nov-2010
	MR DAVID MARCUS		21247			
	MR JAMES WILLIAM MARTIN		21247	350,000		
	MR JOHN MARTIN		21247	200,000		
	MR ARRAN EDWIN ROWSELL		21247	50,000		
	MR MICHAEL A J SMITH		21247	100,000		
	MR NIALL AIDEN SWEENEY		21247	250,000		
	MR PETER HENRY TAYLOR		21247	200,000		
	MR THOMAS WALTER WARNES		21247	100,000		
	MR PATRICK FREDERICK WELCH		21247	CLOSED		
	MR JOHN YORK		21247	70,000	-60,000	30-Sep-2010
	INGENIOUS MEDIA INVESTMENTS LIMITED		21515	CLOSED		
	INGENIOUS MEDIA INVESTMENTS LIMITED		21515			04-Mar-10

STOCK CODE ISSUED CAPITAL
 21247 2,000,100