



**Companies House**

— for the record —

Company Name

**VENTUREDOME PLC**

Company Type

**Public Limited Company**

Company Number

**3773144**

Information extracted from  
Companies House records on  
**30th April 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A03  
COMPANIES HOUSE

0591  
09/07/02

### Section 1: Company details

Ref: 3773144/05/19

	Current details	Amended details																		
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>46 The Calls</b> <b>Leeds</b> <b>West Yorkshire LS2 7EY</b></p>	<p>Address</p> <p><u>3 WATERHOUSE SQUARE</u> <u>142 HOLBORN</u> <u>LONDON</u></p> <p>UK Postcode <u>EC1N 2NX</u></p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9240</b></td> <td><b>News agency activities</b></td> </tr> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9240</b>	<b>News agency activities</b>	<b>7484</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Darren NEYLON</b>  <b>Address</b> <b>The Old Posts</b> <b>Back Lane, Bilbrough</b> <b>York</b> <b>North Yorkshire</b> <b>YO23 3PL</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Darren NEYLON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian Krishna JINDAL</b>  <b>Address</b> <b>32 Quilter Street</b> <b>London</b> <b>E2 7BT</b>  <b>Date of birth</b> 07/11/1965  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Company Director</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Krishna JINDAL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Rigel Kent MOWATT</b>  <b>Address</b> <b>69 Mid Street</b> <b>South Nutfield</b> <b>Surrey</b> <b>RH1 4JJ</b>  <b>Date of birth</b> 05/11/1948  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rigel Kent MOWATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Andrew NEIL</b>  <b>Address</b> <b>55 Onslow Gardens (Flat 3)</b> <b>London</b> <b>SW7 3QF</b>  <b>Date of birth</b> 21/05/1949  <b>Nationality</b> British  <b>Occupation</b> Journalist	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew NEIL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Darren NEYLON</b>  <b>Address</b> <b>The Old Posts</b> <b>Back Lane, Bilbrough</b> <b>York</b> <b>North Yorkshire</b> <b>YO23 3PL</b>  <b>Date of birth</b> 19/04/1962  <b>Nationality</b> Australian  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Darren NEYLON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Christopher John OAKLEY</b>  <b>Address</b> <b>Random Wood</b> <b>Ling Lane, Scarcroft</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS14 3HY</b>  <b>Date of birth</b> 11/11/1941  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher John OAKLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.05</b> <b>Number of shares issued</b> <b>7,676,461</b> <b>Aggregate Nominal Value of issued shares</b> <b>£383,823.05</b>	<b>Class of share</b> <b>ORDINARY</b> <b>Nominal value of each share</b> <b>£0.05</b> <b>Number of shares issued</b> <b>15,352,922</b> <b>Aggregate Nominal Value of issued shares</b> <b>£767,646.10</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>7,676,461</b> <b>Total Nominal value of shares issued</b> <b>£383,823.05</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 19/05/2001

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

\_ \_ / \_ \_ / \_ \_

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **19/5/2002** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th May 2003** please give the new date here:

\_ \_ / \_ \_ / \_ \_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

Cheque ☐ Postal Order ☒ Cheque / Postal Order  
Number 010781

*(Please complete as appropriate)*

### Contact Address

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

Contact Name

AN JINDAR

Telephone number inc code

02079 610322

Address

3 WATERHOUSE SQUARE  
142 Melbourn  
LONDON

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

EC1N 2NX



Shareholder details		Ordinary Shares (5p)	Transfer Date
Sanela Begic	23 Boyton House Wellington Road St Johns Road NW8	767	15/01/2002
Halima Cassim	38 York Road Leyton London E10 5QG	1,918	15/01/2002
Camilla Clifford	26, Northway Road London SE5 9AN	4,987	15/01/2002
Terry Davoren	Upper Maisonette 17 Jeffreys Road London SW4 6QU	4,987	15/01/2002
Alexandra Dawe	Flat 5 107 Finborough Road London SW10 9DU	767	15/01/2002
Andrew Evans	122 Lower Thrift Street Abingdon Northampton NN1 5HP	9,589	15/01/2002
Mark Fearon	1 Acre Close Rochester ME1 2NE	9,589	15/01/2002
Jonathan Fenby	101 Ridgmount Gardens London WC1E 7AZ	76,715	15/01/2002
Simon Flemington	11 Barlby Road North Kensington London W10 6AN	9,589	15/01/2002
Ben Janaway	Hedon House The Green Croxley Green Herts WD3 3JA	3,836	15/01/2002
Ian Jindal	32 Quilter Street London E2 7BT	310,692	15/01/2002
Shari Krasowski	23 Roydon Court Mayfield Road Walton on Thames Surrey KT12 5HZ	2,685	15/01/2002
James Lanigan	20 Manor Mansions Belsize Grove London NW3 4NB	767	15/01/2002

Helen Leyland	Flat 3 47 Imperial Avenue Westcliff on Sea Essex SS0 8NO	3,836	15/01/2002
Dan Lowe	5 Island Court London Road Bishop's Stortford Herts CM23 3LE	9,589	15/01/2002
Joanna Phillips	Flat 8, Westgate House Chalk Lane Epsom Surrey KT18 7AN	19,179	15/01/2002
Susan Pollock	Ground Floor Flat 100 Grantham Road London SW9 9EB	4,987	15/01/2002
Simon Preston	Orchard House Wantage Road Rowstock Didcot OX11 0JU	7,672	15/01/2002
Torsten Sewing	6, Wilmington Square London WC1X OES	4,987	15/01/2002
Kim Sampson	23 Stevenson House 28 Latchmere Road Battersea SW11 2DU	2,685	15/01/2002
Nicki Sharpe	113, Chislehurst Road Orpington Kent BR6 0DL	767	15/01/2002
Chris Shiels	2nd Floor, 34 Great James Street, London, WC1N 3HB	7,672	15/01/2002
Chris Stanhope	4, Pembroke Close Marston Moretaine Bedfordshire MK43 0JX	4,987	15/01/2002
Cara Talbot	Flat 2, 12a Cambalt Road Putney London SW15 6EW	4,987	15/01/2002
Bob Taylor	24 St Winifreds Road Teddington Middlesex TW11 9JR	38,357	15/01/2002
Emma Ward	9b Prince of Wales Drive Battersea London SW11 4SB	9,589	15/01/2002
Annie Ward	9b Prince of Wales Drive Battersea London SW11 4SB	4,987	15/01/2002

Doug Winter	58a Waveney Avenue Nunhead London SE15 3UE	57,536	15/01/2002
Andrew Neil	55 Onslow Gardens London SW7 3OF	767,147	15/01/2002
Damian Gilbert	4 Hurlingham Court Ranelagh Gardens London SW6 3SH	537,003	15/01/2002
B2 Equity No1 Limited	22 Grenville Street St Helier Jersey	2,876,803	15/01/2002
B2 Equity No2 Limited	22 Grenville Street St Helier Jersey	2,876,803	15/01/2002

7,676,461