



Companies House

— for the record —

Company Name

VENTUREDOME PLC

Bof S Pls.
010210

3

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.

Company Type

Public Limited Company

Company Number

3773144

Information extracted from
Companies House records on
4th May 2000

Section 1: Company details



Ref: 3773144/01/01

	Current details	Amended details														
<p>> 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>82 King Street Manchester Lancashire M2 4WQ</p>	<p>Address</p> <p><u>17 CAVENDISH SQUARE</u> <u>LONDON</u> <u>W1M 9AA</u></p> <p>UK Postcode <u>W1M 9AA</u></p>														
<p>> 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>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u></p>														
<p>> 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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u></p>														
<p>> Principal Business Activities</p> <p><i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<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> <tr><td> </td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description		_____		_____		_____		_____		_____		_____
SIC CODE	Description															

	Current details	Amended details
> Company Secretary <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>	Name Paul Lawrence DEAKIN Address Hemingford Grey 40 Knutsford Road Row Of Trees Alderley Edge Cheshire SK9 7SF	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Lawrence DEAKIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Paul Lawrence DEAKIN Address Hemingford Grey 40 Knutsford Road Row Of Trees Alderley Edge Cheshire SK9 7SF Date of birth 25/03/1959 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Lawrence DEAKIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Ian GREEN Address 2 Albany Row Main Street, Menston Ilkley West Yorkshire LS29 6HA Date of birth 15/05/1964 Nationality British Occupation Editorial Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Christopher Paul MILTON BSC HONS Address 7 Glen Terrace Lydgate Todmorden Lancashire OL14 8HA Date of birth 30/12/1959 Nationality British Occupation Technical Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Paul MILTON BSC HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Darren Lee NEYLON Address Old Posts Back Lane, Bilbrough York North Yorkshire YO23 3PL Date of birth 19/04/1962 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Darren Lee NEYLON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Stephen John ROSS BSC Address Brookdale 28 Hawthorn Lane Wilmslow Cheshire SK9 5DD Date of birth 25/02/1962 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John ROSS BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY5,196,211

Aggregate Nominal Value of issued shares

£259,810

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

5,196,211

Aggregate Nominal Value of issued shares

£259,810

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 _ _ _ _ _	Please see attached		
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 <u>DLA SECRETARIAL SERVICES LTD</u> Address <u>FOUNTAIN PRECINCT BALM GREEN</u> <u>SHEFFIELD</u> UK Postcode <u>S1 1 1 BZ</u>	ORDINARY 1.	16.6.99
Name <u>DLA NOMINEES LTD</u> Address <u>FOUNTAIN PRECINCT</u> <u>BALM GREEN</u> <u>SHEFFIELD</u> UK Postcode <u>S1 1 1 BZ</u>	ORDINARY 1	16.6.99
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date

6 / 6 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **19/5/2000** 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 2001** 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

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

Cheque

☐

Postal Order

☐

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HELEN JONES

Telephone number inc code

01625 446 305

Address

BOLLIN HOUSE

DX number if applicable

RIVERSIDE PARK

DX exchange

WILMSLOW

Postcode

SK9 1DP

REGISTER OF MEMBERS

<u>Name & Address</u>	<u>Class & number of Shares or amount of stock held</u>	<u>Class & number of Shares or amount of stock transferred</u>	<u>Date of Registration of transfer</u>
Springboard plc Bollin House Riverside Park Wilmslow SK9 1DP 01625 446200	Ordinary 1,937,500		
Mr Darren Neylon Venturedome plc 46 The Calls Leeds LS2 7EY 0113 207 1000	Ordinary 450,000		
Mr Ian Green 2 Albany Row Main Street Menston, Leeds, West Yorkshire LS29 6HA	Ordinary 131,250	43,750	27.12.99
Orbis Trustees Guernsey Limited 20 Main Street St Peter Port Guernsey	Ordinary 750,000		
Mrs Juliette Neylon The Old Posts Bilbrough, N Yorks YO23 3PL	Ordinary 112,500		
Mrs A M Green 2 Albany Row Main Street Menston, Leeds, West Yorkshire LS29 6HA	Ordinary 43,750		
Mrs Olive M Quarrington-Adams Flat 6 2 Walsingham Road Hove BN3 4FF	Ordinary 15,385		
Mr Arthur D Bailey White Gables Congleton Road Alderley Edge SK9 7AD	Ordinary 30,500		
Cadder Limited Peregrine House Peel Road Douglas, Isle of Man IM1 5EH	Ordinary 122,000		
Andrew P Cobb Esq Hatherlow Farm Hatherlow Romiley Stockport SK6 3DR	Ordinary 18,572		

REGISTER OF MEMBERS

<u>Name & Address</u>	<u>Class & number of Shares or amount of stock held</u>	<u>Class & number of Shares or amount of stock transferred</u>	<u>Date of Registration of transfer</u>
Mr Ian Craig The Quinta Beechfield Road Alderley Edge, Cheshire SK9 7AU 01625 585241	Ordinary	24,400	
Charles M Edwards Puddockshill Farm Hough Lane Wilmslow, Cheshire SK9 2LH	Ordinary	122,000	
Hallco 366 Limited Peter House St Peter's Square Manchester M1 5BH	Ordinary	30,000	
Ms Karen C Harcourt Taipu Holdings Limited P O Box 96 Woollahra New South Wales 2025 Australia	Ordinary	30,500	
Iain A Macdonald The Old Schoolhouse Williamsburgh Ellie Leven Fife KY9 1BA	Ordinary	30,500	
Mali Mackenzie 7 Lancelyn Drive Wilmslow, Cheshire SK9 2QB	Ordinary	15,385	
M D B Holdings Limited Le Petit Champ Frit Baton St Saviour Guernsey GY8 9PJ	Ordinary	122,000	
Mr Brian North Queensbury Priory Road Sunningdale, Berkshire SL5 9RQ	Ordinary	24,400	
Peeka Finance Limited 8 Georges Street Douglas, Isle of Man IM1 1AH	Ordinary	39,666	
Ms Mary Percival Manor House Hutton Buscel Scarborough YO13 9LL	Ordinary	42,700	

REGISTER OF MEMBERS

<u>Name & Address</u>	<u>Class & number of Shares or amount of stock held</u>	<u>Class & number of Shares or amount of stock transferred</u>	<u>Date of Registration of transfer</u>
Ms Rebecca Percival Manor House Hutton Buscel Scarborough YO13 9LL	Ordinary	18,300	
Robert T B Percival Esq 37A Felsham Road Putney London SW15 1AY	Ordinary	36,600	
Ms Sarah Percival Wye Cottage Cores End Road Borne End SL8 5HR	Ordinary	12,200	
Michael E Platt Esq 16 Lancaster Road Wimbledon Village London SW19 5DD	Ordinary	76,923	
Stephen Ross Brookdale 28 Hawthorne Lane Wilmslow Cheshire SK9 5DD	Ordinary	79,300	
Ms Jennifer M Ryan 40 St Juliens Way Cawthorne, South Yorkshire S75 4ES	Ordinary	61,000	
Graham M Simpson Esq Flat 48 9 Devonhurst Place Heathfield Terrace London W4 4JB	Ordinary	61,000	
SPN International Investments Limited 2nd Floor Windsor House Kumul Highway P O Box 257 Port Vila, Vanautu	Ordinary	91,500	
Anthuan Xavier Esq BDO Simpson Xavier Simpson Xavier Court Merchants Quay Dublin 8	Ordinary	24,400	
Mark Zapolski Oakleigh Lodge Davey Lane Alderley Edge SK9 7NZ	Ordinary	24,615	

REGISTER OF MEMBERS

<u>Name & Address</u>	<u>Class & number of Shares or amount of stock held</u>	<u>Class & number of Shares or amount of stock transferred</u>	<u>Date of Registration of transfer</u>
Christopher Oakley Random Wood Ling Lane Scarcroft Leeds LS14 3HY	Ordinary	137,365	
Mr Paul Deakin Venturedome plc Bollin House Riverside Park Wilmslow, Cheshire SK9 1DP 01625 446300	Ordinary	342,000	
Cynthia Blake 10 Acre Court Whitefield Manchester	Ordinary	18,000	
Camelot Trust Corporation Ltd Cameo House 18 Hope Street Douglas Isle of Man 1M1 1AQ	Ordinary	120,000	
	TOTAL	5,196,211	