

363a_(ef)

Annual Return

Company Name: VENTUREQUEST LIMITED

Company Number: 03783281

Received for filing in Electronic Format on the: 14/08/2007



Company Details

Period Ending: 07/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7414

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

QDOS HOUSE QUEEN MARGARETS ROAD SCARBOROUGH YO11 2SA SUITE 10, FULHAM BUSINESS Not Applicable EXCHANGE THE BOULEVARD LONDON

UNITED KINGDOM

SW6 2TL

Details of Officers of the Company

Company Secretary:

Name: SIMON MARK DIXON Address: 27 EATONVILLE ROAD

LONDON SW17 7SH

Director 1:

Name: PAUL PARNABY Address: 6 PASTURE LANE
Date of Birth: 18/12/1970 YORK YO31 1JL

Date of Birth: 18/12/1970 Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Date of Birth:

Name: NICHOLAS JEFFREY Address: BECKDALE HOUSE HACKNESS

THOMAS ROAD 16/12/1959 SCALBY

Nationality: BRITISH SCARBOROUGH

Occupation: DIRECTOR NORTH YORKSHIRE YO13 0QY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1334 **GBP133.4**

TOTALS 1334 GBP133.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1334 ORDINARY Shares held as at 07/06/2007

Name: NICK THOMAS

Address: BECKDALE HOUSE

HACKNESS ROAD SCALBY

SCARBOROUGH

NORTH YORKSHIRE YO13 0QY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/08/2007 Authenticated: Yes (E/W)