



Companies House

— for the record —

Company Name

VENTURIA PLC ✓

Company Type

Public Limited Company

Company Number

3833128

Information extracted from  
Companies House records on  
6th August 2002

## Section 1: Company details



A26  
COMPANIES HOUSE

0674  
19/09/02

Ref: 3833128/05/19

|   | 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>C/O Ashurst Morris Crisp<br/>5 Appold Street<br/>London<br/>EC2A 2HA</p>   | <p>Address</p> <p>C/O ASHURST MORRIS CRISP<br/>BROADWALK HOUSE<br/>5 APPOLD STREET, LONDON<br/>UK Postcode EC2A 2HA</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>At Registered Office</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>Not Applicable</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>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table> | SIC Code  | Description | 7260 | Other computer related activities | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non TRADING COMPANY</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 | 7499 | Non TRADING COMPANY | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |   |             |      |                                   |  |          |             |      |                     |       |       |       |       |       |       |
| 7260  | Other computer related activities   |   |             |      |                                   |  |          |             |      |                     |       |       |       |       |       |       |
| SIC CODE  | Description   |   |             |      |                                   |  |          |             |      |                     |       |       |       |       |       |       |
| 7499  | Non TRADING COMPANY   |   |             |      |                                   |  |          |             |      |                     |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                   |  |          |             |      |                     |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                   |  |          |             |      |                     |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                   |  |          |             |      |                     |       |       |       |       |       |       |
| <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><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Andrew John Alec FLITCROFT</b><br><br><b>Address</b><br><b>25 Mersey Meadows</b><br><b>Didsbury</b><br><b>Manchester</b><br><b>M20 2GB</b>   | <b>Name</b><br><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.<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Andrew John Alec FLITCROFT</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>John BROWNING</b><br><br><b>Address</b><br><b>71 Richmond Avenue</b><br><b>London</b><br><b>N1 0LX</b><br><br><b>Date of birth</b> 17/01/1956<br><br><b>Nationality</b> American<br><br><b>Occupation</b> Journalist | <b>Name</b><br><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.<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date John BROWNING ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Anthony Lindsay CAPLIN

Address  
22 Elm Lodge  
London  
SW6 6NZ

Date of birth 13/04/1951

Nationality British

Occupation Director

## Amended details

Name

☐ 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.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Anthony Lindsay CAPLIN ceased to be director (if applicable)

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

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Howard Emerson FLIGHT

Address  
6 Barton Street  
Westminster  
London  
SW1P 3NG

Date of birth 16/06/1948

Nationality British

Occupation Mp/Company Director

Name

☐ 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.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Howard Emerson FLIGHT ceased to be director (if applicable)

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

## Current details

## Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288.*

Name  
Kevin Ronald LEECH

**Address**  
The Old Chapel Sacre Coeur  
Rouge Bouillon, St. Helier  
Jersey  
Channel Islands  
JE2 3ZA

**Date of birth** 18/08/1943

**Nationality** British

**Occupation**    **Company Director**

Name \_\_\_\_\_

☐ 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.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Kevin Ronald LEECH ceased to be director (if applicable)

11 / 11 / 11

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Name**  
**Richard Ian WALKER**

**Address**  
**19 Saint Anns Road North**  
**Heald Green**  
**Cheshire**  
**SK8 3SE**

**Date of birth** 14/03/1963

**Nationality** British

**Occupation**    **Finance Director**

Name

☐ 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.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Richard Ian WALKER ceased to be director (if applicable)

— 2 / — 2 / — 2 —

|   | Current details            | Amended details  |
|---|----------------------------|--|
| <p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p><b>Name</b></p> <p></p> | <p><b>Name</b></p> <p><u>ALAN CLARKE</u></p> <p><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.</p> <p><b>Address</b></p> <p><u>HEAWOOD HOUSE,</u><br/><u>CONGLETON ROAD,</u><br/><u>NETHER AUDERLEY, CHESHIRE</u></p> <p><b>UK Postcode</b> <u>SK10 4TN</u></p> <p><b>Date of birth</b> <u>04/07/1950</u></p> <p><b>Nationality</b> <u>BRITISH</u></p> <p><b>Occupation</b> <u>ACCOUNTANT</u></p> <p><b>Date of change</b> <u>30/07/2002</u></p> <p><b>Date</b> _____ <b>ceased to be director (if applicable)</b> _____</p> <p>____/____/____</p> |
| <p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p><b>Name</b></p> <p></p> | <p><b>Name</b></p> <p></p> <p><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.</p> <p><b>Address</b></p> <p>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b> ____/____/____</p> <p><b>Date of birth</b> ____/____/____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____/____/____</p> <p><b>Date</b> Richard Ian WALKER <b>ceased to be director (if applicable)</b> _____</p> <p>____/____/____</p>  |

|  | Current details   | Amended details                                   |
|--|---|---|
| <b>&gt; Issued Share Capital</b><br><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>   | Class of share                                    |
|  | <b>Ordinary</b>   | _____   |
|  | <b>Nominal value of each share</b><br><b>£0.00</b>                    | Nominal value of each share<br>_____              |
|  | <b>Number of shares issued</b><br><b>87,250,000</b> ✓                 | Number of shares issued<br>_____                  |
|  | <b>Aggregate Nominal Value of issued shares</b><br><b>£87,250.00</b>  | Aggregate Nominal Value of issued shares<br>_____ |
|  | <b>Class of share</b>   | Class of share                                    |
|  | <b>Preference</b>   | _____   |
|  | <b>Nominal value of each share</b><br><b>£1.00</b>                    | Nominal value of each share<br>_____              |
|  | <b>Number of shares issued</b><br><b>130,000</b>                      | Number of shares issued<br>_____                  |
|  | <b>Aggregate Nominal Value of issued shares</b><br><b>£130,000.00</b> | Aggregate Nominal Value of issued shares<br>_____ |
| <b>&gt; Total shares issued and value</b><br><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><br><b>87,380,000</b>             | Total number of shares issued<br>_____            |
|  | <b>Total Nominal value of shares issued</b><br><b>£217,250.00</b>     | Total Nominal value of shares issued<br>_____     |

**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: 27/08/2001

**> 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 333636.

**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<br>_____<br>SEE<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  | ATTACHED<br>LIST  |  |   |
| Name <u>BUYERSGUIDE (HOLDINGS) LTD</u><br><u>IN ADMINISTRATIVE RECEIVERSHIP</u><br>Address<br><u>C/O DELLOITTE + TOUCHE</u><br><u>P.O. BOX 500, 201 DEANSGATE,</u><br><u>MANCHESTER</u><br>UK Postcode <u>M60 2AT</u> | 65,519,241<br>ORDINARY<br>SHARES<br>130,000 ✓<br>PREFERENCE<br>SHARES |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |   |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>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<br>SEE ATTACHED<br>Address<br><br><br>UK Postcode    _ _ _ _ _ | LIST  |                                  |
| Name<br><br>Address<br><br><br>UK Postcode    _ _ _ _ _             |   |                                  |
| Name<br><br>Address<br><br><br>UK Postcode    _ _ _ _ _             |   |                                  |
| Name<br><br>Address<br><br><br>UK Postcode    _ _ _ _ _             |   |                                  |
| Name<br><br>Address<br><br><br>UK Postcode    _ _ _ _ _             |   |                                  |
| Name<br><br>Address<br><br><br>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

(Director / Secretary)

Date

12/09/2002

*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 **27/8/2002** ✓ 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 **27th August 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

100651

*(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

A. FLITCROFT

Telephone number inc code

Address

25 MERSEY MEADOWS

DX number if applicable

DIDSbury

DX exchange

MANCHESTER

Postcode

M20 2GB

**DISK/FICHE**

**FORM ML8**

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 3833128**