



Companies House

— for the record —

Company Name

VENTURIA PLC

FORMERLY

BOYERS GUIDE PLC

Company Type

Public Limited Company

Company Number

3833128

Information extracted from
Companies House records on
14th September 2002

AMENDING DOCUMENT

AS AT 27/8/2001

363s Annual Return "2001" 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.



A26
COMPANIES HOUSE

AJB8NECP

0675
19/09/02

Section 1: Company details

Ref: 3833128/17/47

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Ashurst Morris Crisp 5 Appold Street London EC2A 2HA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

SHARON

Surname or

Corporate name

ROWLEY

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

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

7 MORNINGSIDE DRIVE

(Usual Residential)

MANCHESTER

LANCS

UK Postcode

M20 5PQ

> Director

Please enter the details requested.

Forenames

JOHN JAMES

Surname or

Corporate name

BOWDEN

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

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Address

123 KENTON ROAD

(Usual Residential)

NEWCASTLE - UPON - TYNE

TYNE + WEAR

UK Postcode

NE3 4NR

Date of birth

26/04/1968

Nationality

BRITISH

Business Occupation

SALES DIRECTOR

Section 2: Details of Officers of The Company (A)

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Details of Officers

- > **Company Secretary**
Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames _____
Surname or Corporate name _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.
- ☐ 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 _____
(Usual Residential) _____

UK Postcode _____

- > **Director**
Please enter the details requested.

Forenames LUCY JANE
Surname or Corporate name BOWDEN

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.
- ☐ 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 51 REID PARK ROAD
(Usual Residential) NEWCASTLE UPON TYNE
TYNE + WEAR ✓

UK Postcode NE2 2ER
Date of birth 18/04/1973 Nationality BRITISH
Business Occupation COMPANY DIRECTOR -

Section 2: Details of Officers of The Company

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Forenames _____

Surname or _____

Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

> **Director***Please enter the details requested.*Forenames JOHN

Surname or _____

Corporate name BROWNING

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

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 71 RICHMOND AVENUE ✓(Usual Residential) LONDONUK Postcode N11 1EX ✓Date of birth 17/01/1956 ✓Nationality AMERICANBusiness Occupation JOURNALIST ✓

Section 2: Details of Officers of The Company

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Surname or
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Address _____

(Usual Residential) _____

UK Postcode _____

> **Director**

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Surname or
Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

ANTHONY LINDSAY

CARLIN

22 ELM LODGE
LONDON

SW6 6NZ

13/04/1951

DIRECTOR

Nationality

BRITISH

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Surname or
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Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

HOWARD EMERSON

FLIGHT

6 BARTON STREET
WESTMINSTER
LONDON

SW1P 3NG ✓

16/06/1948

Nationality BRITISH

MP / COMPANY DIRECTOR

Section 2: Details of Officers of The Company

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UK Postcode _____

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Forenames _____

Surname or

Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

THE OLD CHAPEL, ✓

SACRE COEUR

ROUGE BOUILLON

ST HELIER, JERSEY

JE2 3ZA

18/08/1943

Nationality BRITISH

COMPANY DIRECTOR

Section 2: Details of Officers of The Company

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Address _____

(Usual Residential) _____

UK Postcode _____

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Forenames _____

Surname or

Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

RICHARD IAN

WALKER

19 ST ANNS ROAD NORTH
HEAD GREEN
CHESHIRE

SK8 3EE ✓

19/03/1963

Nationality

BRITISH

FINANCE DIRECTOR ✓

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
<u>ORDINARY</u>	<u>87,250,000</u>
<u>0.001</u>	Aggregate Nominal Value of issued shares
	<u>£87,250</u>

Class of Share	Number of shares issued
<u>PREFERENCE</u>	<u>130000</u> ✓
<u>£1</u>	Aggregate Nominal Value of issued shares
	<u>£130,000</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

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

Number of shares issued
<u>87,380,000</u> ✓
Aggregate Nominal Value of issued shares
<u>£217,250</u> ✓

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.	<input type="checkbox"/> There were no changes during the period
	<input type="checkbox"/> A list of changes is enclosed
	<input checked="" type="checkbox"/> 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

- > 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 <u>BUYERSGUIDE (HOLDINGS) LIMITED</u> Address <u>1ST FLOOR, DIDSBURY HOUSE,</u> <u>748 WILMSLOW ROAD,</u> <u>DIDSBURY, MANCHESTER</u> UK Postcode <u>M20 2DW</u>	ORDINARY 65,519,241 SHARES	ORDINARY (4,482,759) SHARES	22/12/00
Name <u>SHARE HOLDINGS</u> Address <u>PER</u> <u>ATTACHED LIST</u> UK Postcode <u> </u>	ORDINARY 17,248,000 SHARES		
Name <u>BUYERSGUIDE (HOLDINGS) LIMITED</u> Address <u>1ST FLOOR, DIDSBURY HOUSE,</u> <u>748 WILMSLOW ROAD</u> <u>DIDSBURY, MANCHESTER</u> UK Postcode <u>M20 2DW</u>	PREFERENCE 130,000 SHARES		
Name <u>CI4 NET. COM LIMITED</u> Address <u>THE OLD CHAPEL, SACRE COEUR</u> <u>ROUTE BOUVILLON, ST. HEVIER,</u> <u>ST. HEVIER, JERSEY</u> UK Postcode <u>JE2 3ZA</u>	ORDINARY 4,482,759 SHARES	ORDINARY 4,482,759 SHARES	22/12/00

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
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



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

A. Fletcher
(Director / Secretary)

Date

18/09/2002

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 27/8/2001

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 2002 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

N/A (AMENDED RETURN)

(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. Fletcher

Telephone number inc code

Address

25 HERSEY MEADOWS
DIDSbury
MANCHESTER

DX number if applicable

DX exchange

Postcode

M20 2GB