



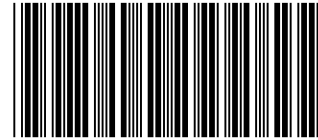
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HOMEPAGEVENTURES LIMITED**

Company Number: **05816491**



X360TPSG

Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **15/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**5 JUPITER HOUSE, CALLEVA
PARK
ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Register of
Members Address:

**CROW CLUMP, YAFFLE
ROAD
WEYBRIDGE
SURREY
KT13 0QF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLOUGHBY MARK ST JOHN
RADCLIFFE**

Address: **14 THE ORCHARD
LONDON W4 1JX**

Director 1:

Name: **MR IAIN KEATINGS BURNS**
Date of Birth: **06/04/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **CROW CLUMP YAFFLE ROAD
ST GEORGES HILL
WEYBRIDGE
SURREY KT13 0QF**

Director 2:

Name: **ALAN PATRICK MURPHY** *Address:* **73 BANSTEAD ROAD**
Date of Birth: **28/08/1962** **EWELL**
Nationality: **BRITISH** **SURREY KT17 3HH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **WILLOUGHBY MARK ST** *Address:* **14 THE ORCHARD**
JOHN RADCLIFFE **LONDON W4 1JX**
Date of Birth: **09/04/1946**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/05/2007

Name: **IAIN KEATING BURNS**

Address: **CROW CLUMP**
YAFFLE ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 0QF

Shareholding 2:

1 ORDINARY Shares held as at 15/05/2007

Name: **ALAN MURPHY**

Address: **73 BANSTEAD ROAD
EWELL
SURREY
UK KT17 3HH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**