



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **HOMEPAGEVENTURES LIMITED**

Company Number: **05816491**

Company Details

Period Ending: **13/05/2008**

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:*

**50 ALBEMARLE
STREET
LONDON
UK
W1S 4BD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLOUGHBY MARK ST JOHN
RADCLIFFE** *Address:* **14 THE ORCHARD
BEDFORD PARK
LONDON
W4 1JX**

Director 1 :

Name: **MR IAIN KEATINGS BURNS** *Address:* **CROW CLUMP YAFFLE ROAD ST
GEORGES HILL
WEYBRIDGE
SURREY
KT13 0QF**

Date of Birth: **06/04/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL JONATHAN FELTON
SMITH** *Address:* **THE OLD PARSONAGE TIDEBROOK
WADHURST
EAST SUSSEX
TN5 6PA**

Date of Birth: **17/08/1958** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **ALAN PATRICK MURPHY** *Address:* **73 BANSTEAD ROAD
EWELL
SURREY
KT17 3HH**

Date of Birth: *Nationality:* *Occupation:*
 28/08/1962 **British** **COMPANY DIRECTOR**

Director 4 :

Name: **WILLOUGHBY MARK ST
JOHN RADCLIFFE** *Address:* **14 THE ORCHARD
BEDFORD PARK
LONDON
W4 1JX**

Date of Birth: *Nationality:* *Occupation:*
 09/04/1946 **British** **CONSULTANT**

Director 5 :

Name: **MR STEVEN VICTOR
WHISTLECROFT** *Address:* **HOLLY COTTAGE THE LONG ROAD,
ROWLEDGE
FARNHAM
SURREY
GU10 4EB**

Date of Birth: *Nationality:* *Occupation:*
 15/01/1960 **British** **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>
Other	2	GBP2
Other	101999	GBP101999
Other	21000	GBP21000
<i>TOTALS</i>		
	123001	GBP123001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35000 A ORDINARY Shares held as at 13/05/2008

Name: **ALAN MURPHY**
Address: **73 BANSTEAD ROAD**
EWELL
SURREY
KT17 3HH

Shareholding 2:

35000 A ORDINARY Shares held as at 13/05/2008

Name:

IAIN KEATING BURNS

Address:

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

Shareholding 3:

6667 A ORDINARY Shares held as at 13/05/2008

Name:

IAN BURNS

Address:

**CROW CLUMP YAFFLE ROAD, ST GEORGE'S MILL
WEYBRIDGE
SURREY
KT13 0QF**

Shareholding 4:

6667 A ORDINARY Shares held as at 13/05/2008

Name:

ALAN MURPHY

Address:

**73 BANSTEAD ROAD
EWELL
EPSOM
SURREY
KT17 3HH**

Shareholding 5:

4000 A ORDINARY Shares held as at 13/05/2008

Name: **ANTHONY NEWHOUSE**
Address: **18 COLINETTE ROAD**
LONDON
SURREY
SW15 6QQ

Shareholding 6:

4000 A ORDINARY Shares held as at 13/05/2008

Name: **ANDREW GOLDMAN**
Address: **24 CHESTER SQUARE**
LONDON
MIDDLESEX
SW1W 9HS

Shareholding 7:

4000 A ORDINARY Shares held as at 13/05/2008

Name: **SARAH RADCLIFFE**
Address: **14 THE ORCHARD**
LONDON
MIDDLESEX
UK
W4 1JX

Name: **WILLOUGHBY MARK ST JOHN RADCLIFFE**
Address: **14 THE ORCHARD**
LONDON
W4 1JX

Shareholding 8:

1000 B ORDINARY Shares held as at 13/05/2008

Name: **STEVEN CARSON**
Address: **ROBINSCROFT MAIN STREET, REMPSTONE**
LOUGHBOROUGH
LEICESTERSHIRE
LE12 6RH

Shareholding 9:

1000 B ORDINARY Shares held as at 13/05/2008

Name: **DAWN MITCHELL**
Address: **30 DOBSON ROAD**
CRAWLEY
WEST SUSSEX
RH11 7UH

Shareholding 1:
0 1000 B ORDINARY Shares held as at 13/05/2008

Name: MARK BRACEY
Address: FAREY COTTAGE 82
HIGH STREET, GIRTON
CAMBRIDGE
CAMBS
CB3 0QL

Shareholding 1:
1 6667 A ORDINARY Shares held as at 13/05/2008

Name: STUART WALLIS
Address: BRIARWOOD NIGHTINGALES LANE
CHALFONT ST. GILES
BUCKS
HP8 4SR

Shareholding 1:
2 6000 B ORDINARY Shares held as at 13/05/2008

Name: PAUL FELTON-SMITH
Address: THE OLD PARSONAGE TIDEBROOK,
WADHURST
EAST SUSSEX
UK
TN5 6PA

Shareholding 1:
3 **6000 B ORDINARY Shares held as at 13/05/2008**

Name: **WILLOUGHBY MARK ST JOHN RADCLIFFE**

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

Shareholding 1:
4 **6000 B ORDINARY Shares held as at 13/05/2008**

Name: **STEPHEN VICTOR WHISTLECROFT**

Address: **HOLLY COTTAGE THE LONG ROAD
ROWLEDGE
FARNHAM
SURREY
UK
GU10 4EB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

Authenticated: **Yes (E/W)**