



Companies House

— for the record —

Company Name

VENTURIA PLC

Company Type

Public Limited Company

Company Number

3833128

Information extracted from
Companies House records on
2nd August 2003

363s 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



A56
COMPANIES HOUSE
EDX
COMPANIES HOUSE
COMPANIES HOUSE

0463
06/11/03
03/07/03
03/10/03

Section 1: Company details

Ref: 3833128/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**C/O Hallidays 2ND Floor
Portland Buildings
127-129 Portland Street
Manchester M1 4PZ**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7260	Other computer related activities
7499	Non-trading company

SIC CODE	Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Amended details

Name

Peter SANDERSON

Address

Address
57 West Avenue
New Moston
Manchester
M40 3WW

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

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 change / /

Date Peter SANDERSON
ceased to be secretary (if applicable)

Name

Alan CLARKE FCA

Address

Address
Heawood House
Congleton Road
Nether Alderley
Cheshire
SK10 4TN

Date of birth 04/07/1950

Nationality **British**

Occupation Accountant

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

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 Alan CLARKE FCA ceased to be
director (if applicable)

> 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
Robert CORY

Address
**Parklands Lodge Charcoal Road
Bowdon
Altrincham
Cheshire
WA14 4RT**

Date of birth **17/05/1944**

Nationality **English**

Occupation **Company 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 Robert CORY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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
William Martin ROBINSON

Address
**Blakelow House
Blakelow Road
Macclesfield
Cheshire
SK11 7ED**

Date of birth **17/05/1958**

Nationality **British**

Occupation **Chartered Accountant**

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 William Martin ROBINSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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
Peter SANDERSON

Address
**57 West Avenue
New Moston
Manchester
M40 3WW**

Date of birth **25/04/1940**

Nationality **British**

Occupation **Company 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 Peter SANDERSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.00 Number of shares issued 87,250,000 Aggregate Nominal Value of issued shares £87,250.00	Class of share Nominal value of each share <u>0.1p.</u> Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 130,000 Aggregate Nominal Value of issued shares £130,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 87,380,000 Total Nominal value of shares issued £217,250.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name BUYERSGUIDE HOLDINGS LTD IN ADMINISTRATIVE RECEIVERSHIP Address C/O Deloitte & Touche Po Box 500 201 Deansgate Manchester M60 2AT		Name Address UK Postcode _ _ _ _ _		Shares transferred by BUYERSGUIDE HOLDINGS LTD IN ADMINISTRATIVE RECEIVERSHIP	
Shares held Class Preference Ordinary	Number 130000 65519241	Shares held Class 	Number 	Class Preference Ordinary	Number Date of transfer 130,000 24/06/03 65,519,241 24/06/03

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>ARMSTRONG FROGS PLC</u> Address <u>C/O HALLWAYS</u> <u>2ND FLOOR: 127-129 PORTLAND ST</u> <u>MANCHESTER</u> UK Postcode <u>M1 4PZ</u>	<u>PREFERENCE.</u> <u>£ 130.000</u>		<u>24.06.03</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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

29 9 2003

— / — / —
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 **27/8/2003** 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 2004** 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?

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

PETER SANBERSON

Telephone number inc code

07940 718975

Address

VENTURA PLC

PARKLANDS LODGE

CHARCOAL ~~DAVE~~ ROAD

ALTRINCHAM

Postcode

WA14 4RT

DX number if applicable

DX exchange

Reg no: Client: VENTURIA PLC
Report Between: 28-AUG-2002 to 27-AUG-2003

FULL LIST AND SHARE PARTICULARS OF PAST AND PRESENT MEMBERS, SINCE THE DATE OF LAST RETURN, IN ALPHABETICAL ORDER, AS REQUIRED UNDER SECTION 363 OF COMPANIES ACT 1985

AN ASTERISK IN THE FINAL COLUMN DENOTES THAT THE ACCOUNT NOW RE-APPEARS ELSEWHERE IN THE REGISTER DUE TO CHANGE OF NAME ETC. E.G. ON MARRIAGE

STOCK CODE	STOCK TITLE	STOCK CODE	Balance Of Holding	Stock Transferred	Date Registered
001	FULL STOCK TITLE ORDINARY SHARES OF 0.1P EACH				
	Name & Address				
	MR LAURENCE JOHN ALLEN 3 OAK LODGE DRIVE WEST WICKHAM KENT BR4 0RQ	01	41456		
	MRS ROSA ANDREANA 44 GOLDINGTON AVENUE BEDFORD MK40 3BY	01	7000		
	ARMSTRONG BROOKS PLC 40 HALLWAY 2ND FLOOR 127-129 PORTLAND STREET MANCHESTER M1 4PZ	01	83107366		
	MR AZHAR IQBAL ASHRAF 15 OVERWOOD CROFT SALTLEY BIRMINGHAM B8 3TJ	01	4000		
	MISS VIVIAN BAGLIN GALA CONSULTANCY LIMITED THE OLD CHAPEL SACRE COURT ROUGE BOUILLOIN ST HELIER JERSEY JE2 3ZA	01	3500		
	MR STEPHEN GRAHAM BAKER 59 GREYLAG CRESCENT ELLERSLEY WORSLEY MANCHESTER M28 7AB	01	0	CLOSED	
	MR JOHN CECIL BARBER 5 RAY CLOSE LEIGH-ON-SEA ESSEX SS9 2NW	01	5000	3091	18OCT02

Reg no: Client: VENTURIA PLC
 Report Between: 28-AUG-2002 to 27-AUG-2003

Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
BARCLAYSHARE NOMINEES LIMITED 54, Lombard Street LONDON EC3P 3AH	01	250000	150000 10000	20MAY03 20MAY03
MRS RONYA BARTON THE MAPLES WEST STREET THORNE DONCASTER DN8 5QU	01	3500		
BEECHWOOD HOLDINGS LIMITED LES BUTTES LA RUE DES BUTTES ST JOHN JERSEY JE3 4EG	01	0	CLOSED	
MR MICHAEL BERG TRUST A/C 1 GREAT CUMBERLAND PLACE LONDON W1H 8DT	01	1450	51000	24JUN03
MRS CHRISTINE BERWICK 13 ST JAMES ROAD TUNBRIDGE WELLS KENT TN1 2JY	01	0	CLOSED	
MR PAUL BLOMFIELD YPRES LODGE THE GUNGARDENS RYE EAST SUSSEX TN31 7HH	01	10000	6411	24JUN03
BNY /OCS/ NOMINEES LIMITED 1 CANADA SQUARE LONDON E14 5AL	01	0	CLOSED	
MRS KATRINA BOOTH SQUIRRELS PRINCELY HILL MEDSTED ALTON HAMPSHIRE GU34 5LS	01	0	1000000 1000000 CLOSED	21MAR03 25MAR03
			10000	21MAR03

Reg no: Client: VENTURIA PLC
Report Between: 28-AUG-2002 to 27-AUG-2003

Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
MR DONALD ROBERT BOOTLE 51 HOLLY GROVE FAREHAM HAMPSHIRE PO16 7UP	01	0	CLOSED	
80TOLPH NOMINEES LIMITED C04474 A/C SUGAR QUAY LOWER THAMES STREET LONDON EC3R 6DU	01	0	9000 CLOSED	24JUN03
BREWIN NOMINEES LIMITED HANS0068 A/C PO BOX 1025 UNION HOUSE COMMERCIAL STREET 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX	01	0	530000 CLOSED	20MAY03
BREWIN NOMINEES LIMITED NEW8341 A/C PO BOX 1025 UNION HOUSE COMMERCIAL STREET 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX	01	0	240000 CLOSED	20MAY03
BREWIN NOMINEES LIMITED SPONSOLD A/C PO BOX 1025 UNION HOUSE COMMERCIAL STREET 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX	01	0	550000 CLOSED	20MAY03
MR EDWARD ALAN CHARLES BRINDLEY 11 EASTHAM STREET LANCASTER LA1 3AY	01	4000	65000	14MAR03
MR RICHIE BROCKEN CRAIG-TARA CLEMENT RUEVEY D'AZETTE JERSEY JE2 8FS	01	86000		
MR GERALD WILLIAM BURMAN GRANGE END GRANGE ROAD WOKING SURREY GU21 4DA	01	0	CLOSED	
			8000	24JUN03

Reg no: Client: VENTURIA PLC
Report Between: 28-AUG-2002 to 27-AUG-2003

Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
BUYERSGUIDE /HOLDINGS/ LIMITED 1ST FLOOR DIDSBUURY HOUSE 748 WILMSLOW ROAD DIDSBUURY MANCHESTER M20 2DW	01	0	CLOSED	
MRS CATHRYN ELIZABETH CAGE 11 FAIRVIEW ROAD MACCLESFIELD CHESHIRE SK11 8NZ	01	0	65519241 CLOSED	24JUN03
MRS VALERIE CAMPBELL 59 THE HEADLANDS MARSKE REDCAR TS11 7AG	01	0	6558 CLOSED	24JUN03
CASUARINA INVESTMENTS LIMITED 9 ELIZABETH AVENUE ST BRELADE JERSEY JE3 8GR	01	0	3500 CLOSED	24JUN03
CATER ALLEN INTERNATIONAL LIMITED DBV A/C ABBEY NATIONAL HOUSE 2 TROTTON SQUARE LONDON NW1 3AN	01	0	20000 CLOSED	11SEP02
MR RAYMOND ANTHONY CHAMPION BUCKLAND HOUSE ADLAM'S LANE SWAY LYMPINGTON HAMPSHIRE SO41 6EG	01	0	333026 CLOSED	11APR03
CHANNEL HOTELS & PROPERTIES LIMITED GOURAY LODGE MONT DU GOURAY GROUVILLE JERSEY JE3 9GH	01	312500	6500	24JUN03
MR TOM CHAPMAN 12 STATION ROAD DERSINGHAM KINGS LYNN PE31 6PP	01	4000		

Reg no: Client: VENTURIA PLC
 Report Between: 28-AUG-2002 to 27-AUG-2003

Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
DR LOONG CHEUNG MRS YOKE CHEUNG DRAGON LODGE HILLSIDE ROAD LANGATOK NP8 1LD	01	0	CLOSED	
MRS PENELOPE CLARKE EULAH LA MONT COCHON ST HELLIER JERSEY JE2 3JA	01	14930	7000	24JUN03
MR BORIS JOHN CLULEY FLAT 2 CHENIES PARK ROAD BOWDON ALTRINCHAM WA14 3JJ	01	100000		
CM INVESTMENT NOMINEES LIMITED 27900 A/C 30 FINSBURY SQUARE LONDON EC2A 1AG	01	0	CLOSED	
CM INVESTMENT NOMINEES LIMITED 54286 A/C 30 FINSBURY SQUARE LONDON EC2A 1AG	01	0	17000 CLOSED	20MAY03
CM INVESTMENT NOMINEES LIMITED 54529 A/C 30 FINSBURY SQUARE LONDON EC2A 1AG	01	24000	24000	20MAY03
MR BRYAN COLEBY PATHFIELDS NORTH CHAPEL PETWORTH WEST SUSSEX GU28 9HW	01	0	CLOSED	
COMDIRECT NOMINEE LIMITED NOMINEE A/C BOATMAN'S HOUSE 2 SELSDON WAY LONDON E14 9LA	01	157758	4000	24JUN03

Reg no: Client: VENTURIA PLC
Report Between: 28-AUG-2002 to 27-AUG-2003

Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
MR JOSEPH FRANCIS PETE CONNEELY 6 VUE DES MIELLES ROUTE DES QUENNEVAIS ST BRELADE JERSEY JE3 8HX	01	0	CLOSED	
COST NOMINEES LIMITED 9TH FLOOR 88 WOOD STREET LONDON EC2V 7QR	01	0	1500 CLOSED	24JUN03
MR JOHN JAMES COYLE 4 TARGET ROAD LOWER HESWALL WIRRAL CH60 9LD	01	12500	70000 100000 1750000 142857 111000 1051266	05MAR03 25MAR03 25MAR03 02APR03 03APR03 20MAY03
MR KENNETH RUSSELL CRISP 7 MOUNTWOOD SKELMERDALE WEST LANCs WN8 6PS	01	12500		
MR GRAHAM JOHN CRYER 3 HUMPTY DUMPTY MEADOW ST THOMAS HILL CANTERBURY KENT CT2 8HN	01	3500		
MR ANDREW MARK DICKMAN 1 STONEHEADS RISE WHALEY BRIDGE DERBYSHIRE SK23 7RU	01	4854		
MR GARY STUART DOBSON 48 BELLE VUE PARK WEST SUNDERLAND TYNE AND WEAR SR2 7SB	01	0	CLOSED	
			55147	24JUN03

Reg no: Client: VENTURIA PLC
Report Between: 28-AUG-2002 to 27-AUG-2003

Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
DR BRUCE DUNCAN BANKEND MAIN STREET REEDNESS GOOLE DN14 8HG	01	5000		
MR CLIVE STUART EDINGBOROUGH 9 DOURO COURT MONT BYNEL ST SAVIOUR JERSEY JE2 7RS	01	3500		
MR KENNETH EDWARDS THE OLD FORGE ASTON-ON-CARRANT LEWKESEBURY GLOUCESTERSHIRE GL20 8HL	01	0	CLOSED	
MR PETER ROBERT EDWARDS 389 ASHBY ROAD SCUNTHORPE NORTH LINCOLNSHIRE DN16 2RT	01	5000	15000	24JUN03
MR DAVID JOHN ELLIS 6 LANESIDE HIGHAM BURNLEY BB12 9DA	01	0	CLOSED	
MR IAN MICHAEL ELLISON 5 GREENBANK AVENUE GATLEY CHEADLE CHESHIRE SK8 4HN	01	9615	4000	05FEB03
E TRADE UK NOMINEES LIMITED UNDESIGN A/C 42ND FLOOR 1 CANADA SQUARE CANARY WHARF LONDON E14 5AA	01	0	CLOSED	
EVERETT FINANCIAL NOMINEES LIMITED EFMNL A/C 51 PROSE HOUSE 127-129 WANDSWORTH HIGH STREET LONDON SW18 4JB N/CH TO SKY CAPITAL UK NOMINEES LIMITED EFMNL A/C			2170	20MAY03

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Reg no: Client: VENTURIA PLC
 Report Between: 28-AUG-2002 to 27-AUG-2003

Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
EVERETT FINANCIAL NOMINEES LIMITED EFMNLP A/C S1MROSE HOUSE 127-129 WANDSWORTH HIGH STREET LONDON SW18 4JB N/CH TO SKY CAPITAL UK NOMINEES LIMITED EFMNLP A/C	01	25000		
MR ANDREW DAVID FAIRLIE WILLOW LODGE FAULKNER'S LANE MOBBERLEY WA16 7AL CHESHIRE	01	0	CLOSED	
MR PETER FALCON 33 PRIORY DRIVE MACCLESFIELD SK10 3HU CHESHIRE	01	1898	9907 10000	13MAY03 30JUL03
MR PETER ALEKSANDER FALCON 33 PRIORY DRIVE MACCLESFIELD SK10 3HU CHESHIRE	01	0	CLOSED	
FIELDING NOMINEES LIMITED CIA A/C 55 MANSELL STREET LONDON E1 8AN	01	517000	17807	07APR03
MR IAN ROBERT BLYTH FORBES PORT ST CATHERINE LA ROUTE DE LA COTE ST MARTIN JERSEY JE3 6DY	01	0	CLOSED	
FOREST NOMINEES LIMITED FIRMBUY A/C P O BOX 328 ST PETER PORT GUERNSEY GY1 3TY	01	0	70000 CLOSED	05MAR03
FOREST NOMINEES LIMITED FIRMSSELL A/C P O BOX 328 ST PETER PORT GUERNSEY GY1 3TY			6500 27000 17500	21OCT02 06DEC02 13JAN03

Reg no: Client: VENTURIA PLC
Report Between: 28-AUG-2002 to 27-AUG-2003

Name &
Address

FOREST NOMINEES LIMITED GC1 A/C
P.O. BOX 328
ST. PETER PORT
GUERNSEY GY1 3TY

Stock
Transferred

Stock
Code

Balance Of
Holding

Date
Registered

15000
15000
15000
51000
27000
17500
20900
2112700
360000
1132500
14930
68000
CLOSED

FOREST NOMINEES LIMITED PAPERIN A/C
P.O. BOX 328
ST. PETER PORT
GUERNSEY GY1 3TY

01 0

19SEP02

MR COLIN JOHN FOSTER
CHURCHILLS WINE BAR
93 BATH STREET
ST. HELIER
JERSEY JE2 4SU

01 23500

20000

MR STANLEY THOMSON FRASER
SUNART
332 NORTH DEESIDE ROAD
CULTTS
ABERDEEN AB15 9PB

01 130000

MR DUARTE MIGUEL DE FREITAS
10 D PERQUAGE COURT
LA RUE DU MOULIN DE TESSON
ST. LAWRENCE
JERSEY JE3 1LG

01 3300

GALL & EKE LIMITED
3RD FLOOR
WOOLWICH HOUSE
67 MOSLEY STREET
MANCHESTER M2 3HZ

01 0

CLOSED

100000 04MAR03

Reg no: Client: VENTURIA PLC
Report Between: 28-AUG-2002 to 27-AUG-2003

Name &
Address

GALLEON NOMINEES LIMITED GALLNOMS A/C
3RD FLOOR
WOOLWICH HOUSE
61 MOSLEY STREET
MANCHESTER M2 3HZ

GEORGE HOUSE HOLDINGS LIMITED
ROCK HOUSE
GUILLDFORD ROAD
FARNHAM
SURREY GU10 1NR

MR LINDSAY GIBBONS
RYEOAK HOUSE
5 DECOY DRIVE HAMPDEN PARK
EASTBOURNE
EAST SUSSEX BN22 0AB

MR DAVID GARY GIBSON
9 PROSPECT TERRACE
DROMORE
COUNTY DOWN BT25 1NA

MR CARL PHILIP GREENWOOD
MRS FLORENCE GREENWOOD
98 BALLYVALLAGH ROAD
BALLYCLARE
COUNTY ANTRIM BT39 9QT

MR PREM CHAND GUPTA
15 WAKERFIELD CLOSE
HORNCHURCH
ESSEX RM11 2TH

MR ROBERT JAMES HALE
7 COURTLAND CLOSE
WORCESTER
WORCS WR3 7RB

HARGREAVE HALE NOMINEES LIMITED 05989 A/C
MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW

Stock Transferred	Balance Of Holding	Stock Code	Date Registered
CLOSED	0	01	
100000 250000 325000			07MAR03 07MAR03 02JUL03
CLOSED	0	01	
1225000	3000	01	24JUN03
CLOSED	0	01	
4000	0	01	24JUN03
CLOSED	0	01	
10000	3000	01	24JUN03
CLOSED	6330	01	
CLOSED	0	01	

Reg no: Client: VENTURIA PLC
Report Between: 28-AUG-2002 to 27-AUG-2003

Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
HARGREAVES LANSDOWN /NOMINEES/ LIMITED HLNOM A/C KENDAL HOUSE 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX	01	0	CLOSED	20MAY03
HARGREAVES LANSDOWN /NOMINEES/ LIMITED SMA A/C KENDAL HOUSE 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX	01	0	CLOSED	24FEB03 20MAY03
MRS MARY HARPER 21 FAIRWAY NORTHWAY TEWKESBURY GLOUCESTERSHIRE GL20 8QD	01	5500		20MAY03 20MAY03
MR WILLIAM ANDREW HARRIS 6 BLOOMFIELD CLOSE KNAPHILL WOKING SURREY GU21 2BL	01	7000		
MR DAVID GEORGE HOLLAND CREAG MOR LAWMUIR MR METHVEN PERTHSHIRE PH1 3SZ	01	0	CLOSED	
HSBC GLOBAL CUSTODY NOMINEE /UK/ LIMITED 866379 A/C MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	01	0	15384 CLOSED	24JUN03
HSBC INTERNET SHAREDEALING NOMINEE /UK/ LIMITED MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	01	0	3450000 CLOSED	20MAY03
			15700	30JUL03

Reg no: Client: VENTURIA PLC
Report Between: 28-AUG-2002 to 27-AUG-2003

Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
HSBC INTERNET SHAREDEALING NOMINEE /UK/ LIMITED SMITH A/C MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	01	0	CLOSED	03FEB03 21FEB03 27MAR03
HSBC INTERNET SHAREDEALING NOMINEE /UK/ LIMITED SMITH A/C MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	01	0	CLOSED	
HSDL NOMINEES LIMITED TRINITY ROAD HALIFAX	01	85289	9907	13MAY03
MR DAVID JAMES HULSTON 128 ROBIN HOOD LANE HALL GREEN BIRMINGHAM B28 0JX	01	37500	10000 10000 10000 11000 49790	20NOV02 27DEC02 16JAN03 09APR03 20MAY03
MR JOHN WILLIAM HUMM DETULA IPSWICH ROAD LANGHAM COLCHESTER CO4 5NQ	01	10000		
MR DAVID WILLIAM HUNTER ALLEN'S FARM TYE ROAD ELMSTEAD COLCHESTER ESSEX CO7 7BB	01	100750		
JAMES CAPEL /NOMINEES/ LIMITED HSBC BANK PLC 8 CANADA SQUARE LONDON E14 5HQ	01	0	CLOSED	20MAY03

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Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
JAMES CAPEL /NOMINEES/ LIMITED AC A/C HSBC BANK PLC 8 CANADA SQUARE LONDON E14 5HQ	01	0	CLOSED	
JAMES CAPEL /NOMINEES/ LIMITED HSBSCS A/C HSBC BANK PLC 8 CANADA SQUARE LONDON E14 5HQ	01	15700	15700	30JUL03
JIM NOMINEES LIMITED GALLNOMS A/C 15/17 MOUNT EPHRAIM ROAD TUNBRIDGE ROAD KENT TN1 1EN	01	325000		
JOCAR NOMINEES LIMITED 7089 A/C PO BOX 66 35/39 COLOMBERIE ST HELIER JERSEY JE4 9PA	01	0	CLOSED	
MRS DOREEN CATHERINE JOHNSON DOLCE MARQUANDERIE HILL LA BELLADE JERSEY JE3 8EP	01	20000	31000	20MAY03
MR ALBERT ROBB CLINCHEY JOHNSTON 10 CONNAN PARK KINGS ROAD BELFAST NORTHERN IRELAND BT5 7EP	01	0	CLOSED	
MR GLYN LEWIS JONES CAERFFYNNON 3 FORGE ROAD MACHYNLETH POWYS SY20 8EG	01	3500	15000	24JUN03
KBC PEEL HUNT LIMITED PMPRINC A/C 111 OLD BROAD STREET LONDON EC2N 1PH	01	0	CLOSED	
			725000 1500 544	27MAR03 02MAY03 20MAY03

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Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
MR STEVEN ANTHONY KEEFE 23 PEAR TREE CRESCENT SHIRLEY SOUTH HULL WEST MIDLANDS B90 1LB	01	31423		
MRS JAYNE MICHELLE KEEN 14 BRIAR CLOSE LICKNEY BROMSGROVE WORCESTERSHIRE B60 1GE	01	2976		
MRS ANGELA DAWN KING BERRY HOUSE 20 FINSTALL ROAD FINSTALL BROMSGROVE WORCESTERSHIRE B60 3DB	01	12500		
MRS KAY BARBARA LACEY WALNUT TREE COTTAGE ROSE HILL WITNESHAM IPSWICH SUFFOLK IP6 9HX	01	0	CLOSED	24JUN03
MR MICHAEL STEPHEN LAMB MANOR COTTAGE MANOR PARK MIDDLEWHITCH CHESHIRE CW10 0L9	01	10000	4000	
MR MICHAEL STEPHEN LAMB 4 HILL STREET WIGAN LANCASHIRE WN6 7EQ	01	0	CLOSED	
MR ALAN JAMES STEWART LEECH PREMIER SHOPFITTING LIMITED RUE ALA DAME ST SAVOUR JERSEY JE2 7NH	01	37000	10000	18SEP02
MR ALAN JAMES STEWART LEECH C/O GALA CONSULTANCY LIMITED THE CHAPEL SACRE COUEUR ROUGE BOUILLON ST HELIER JERSEY JE2 3ZA	01	18500		

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Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
MISS ALEXIS AIMEE LEECH THE COTTAGE LA RIGONDAINE GROUVILLE JERSEY JE3 9UU	01	76000	55500	24JUN03
MISS ALEXIS AIMEE LEECH C/O GALA CONSULTANCY LIMITED THE CHAPEL SACRE COEUR ROUGE BOUILLON ST HELIER JERSEY JE2 3ZA AMAL TO MISS ALEXIS AIMEE LEECH			76000	24JUN03
MRS GLENYS LEECH THE COTTAGE LA RIGONDAINE GROUVILLE JERSEY JE3 9UU	01	0	CLOSED	
MR LIAM LEECH PREMIER SHOOTING LIMITED RUE A LA DAME ST SAVIOUR JERSEY JE2 7NH	01	37000	3500	24JUN03
MR LIAM LEECH C/O GALA CONSULTANCY LIMITED THE CHAPEL SACRE COEUR ROUGE BOUILLON ST HELIER JERSEY JE2 3ZA	01	18000		
LLOYDS BANK /BRANCHES/ NOMINEES LIMITED DODD275 A/C 48 CHISWELL STREET LONDON EC1Y 4XX	01	20000	55500	24JUN03
LLOYDS BANK NOMINEES LIMITED 48 CHISWELL STREET LONDON EC1Y 4XX	01	306523		
LLOYDS TSB BANK PLC RA662101 A/C THE CAUSEWAY WORTHING WEST SUSSEX BN99 6DA	01	0	CLOSED	

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MR THOMAS EDWARD MARTIN WESTERLEE EAST HASWICKS WESTGATE WEARDALE DL13 1SQ	01	0	CLOSED	
MERSHIP NOMINEES LIMITED MKCLT A/C CAPSIAN HOUSE ONE CLOVE CRESENT EAST INDIA DOCK LONDON E14 2BH	01	172000	5000	24JUN03
MR PETER MILLS MRS MERSESE MILLS 101 MCLELLAN ROAD 31 HOPKIN SHANKLIN ISLE OF WIGHT PO37 6ED	01	6000		
MR KEVIN LESLIE MITCHELL 73 AYLESTONE DRIVE AYLESTONE LEICESTERSHIRE LE2 8QE	01	0	CLOSED	
MR EDWARD MORAN 13 CONIFER CRESCENT AYLESGRAM TS23 1PF CLEVELAND	01	3500	5700	30JUL03
MORGAN NOMINEES LIMITED LJN A/C 525 FERRY ROAD EDINBURGH EH5 2AW	01	0	CLOSED	
MORGAN STANLEY QUILTER NOMINEES LIMITED AS A/C ST HELEN'S 1 UNDERSHAFT LONDON EC3A 8BB	01	0	34000 CLOSED	20MAY03
MR BRENDAN MORTIMER MRS LINDA MORTIMER 280 DUNKIRK LANE LEYLAND LANCASHIRE PR26 7SN	01	0	51000 CLOSED	03DEC02

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Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
MRS ALISON JAYNE MOUNTNEY 103 NORTHFIELD ROAD KINGS NORTON B30 1JE BIRMINGHAM	01	1257	142857	29APR03
MR NIGEL BRUCE MURDOCK 2 HALSALL MANOR COURT OFF CARR MOSS LANE HALSALL L39 8TN LANCS	01	0	CLOSED	
NATWEST STOCKBROKERS NOMINEES LIMITED CERTPUR A/C 55 MANSELL STREET LONDON E1 8AN	01	0	9375 CLOSED	24JUN03
NATWEST STOCKBROKERS NOMINEES LIMITED CERTSALE A/C 55 MANSELL STREET LONDON E1 8AN	01	0	142857 CLOSED	02APR03
NEIL FERGUSON /CHEMIST/ LIMITED 3RD FLOOR WOOLWICH HOUSE 61 MOSLEY STREET MANCHESTER M2 3HZ	01	0	142857 CLOSED	29APR03
MR LEONARD VICTOR PERCY NIGHTINGALE 55 VICTORIA AVENUE COURT ST HELENS JERSEY CAHNNEL ISLANDS JE2 3TB	01	0	250000 CLOSED	12MAR03
MR ANTHONY JOHN NORCOTT HOLLY LODGE LODGE GREEN LANE NORTH MERIDEN WARWICKSHIRE CV7 7JZ	01	0	22000 CLOSED	24JUN03
NORTH CASTLE STREET /NOMINEES/ LIMITED NCL0467 A/C PO BOX NO 18 7 DRUMSHEUGH GARDENS EDINBURGH EH3 7QH	01	0	100000 CLOSED	24JUN03
			65000	14MAR03

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Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
MR DAVID RASHID ONIGBANJO 5 LIVERMORE GREEN WERRINGTON PETERBOROUGH PE4 5DG	01	5000		
MR TERENCE VINCENT OSBORNE 40 GREAT SMITH STREET WESTMINSTER LONDON SW1P 3BU	01	7000		
MR HERBERT PETER PAISLEY MRS JOAN PAISLEY 49 THE BOWLS CHIGWELL IG7 6ND	01	0	CLOSED	24JUN03
MR RICHARD CHARLES PALMER 4 ASHBROOK ROAD OVER ALDERLEY MACCLESFIELD CHESHIRE SK10 4SH	01	39119	6000	
MR BRIAN STUART PANKHURST HILL SIDE VALLEY BIDMOUTH DEVON EX10 8SG	01	0	CLOSED	
MR PARESH PATHAK 56 THE PADDOCKS WEMBLEY HA9 9HJ	01	6000	4000	24JUN03
MRS PIYASENA PATHIRAJA MRS LOLLITA PATHIRAJA 7 HOLLINGBURY PLACE BRIGHTON BN1 7GE	01	5000		
MR DAVID PATTERSON 1 NORMANTON CLOSE EDWINSTOWE MANCHESTER NOTTINGHAMSHIRE NG21 9PF	01	12903		
PERSHING KEEN NOMINEES LIMITED HSCLT A/C CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	01	0	CLOSED	

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Name & Address	Stock Code	Balance Of Holding	Stock Transferred 10000	Date Registered 20MAY03
PERSHING KEEN NOMINEES LIMITED MDCLT A/C CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	01	0	CLOSED	
PERSHING KEEN NOMINEES LIMITED PSL991 A/C CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	01	10000	350000	20MAY03
MR DUANE STEPHEN PHILLIPS 197 DOWNALL GREEN ROAD ASHTON-IN-MAKERFIELD WIGAN WN4 0DW	01	6666		
MR DUNCAN JAMES PHILLIPS 25 ABELIA CLOSE WESTING WOKING SURREY GU24 9PG	01	4348		
MRS BARBARA ANNE POTTER GREENFIELD MAIN STREET BRADLEY KEIGHLEY BD20 9DG	01	30000		
MR ALAN PRESTON 15 CORBRIDGE CLOSE BLACKPOOL LANCASHIRE FY4 5EZ	01	0	CLOSED	
PRINCIPAL INVESTMENTS LIMITED 47 ESPLANADE ST HELIER JERSEY JE1 0BD	01	68000	4000	24JUN03
MR JOHN CHARLES VAUGHAN PRYCE PIPPITS STREET END BLAGDON N SOMERSET BS40 7TL	01	12000		

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Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
QCCI NOMINEES LIMITED 4TH FLOOR SUTTON HOUSE 28-38 THE PARADE ST HELIER JERSEY JE4 8TE	01	0	CLOSED	
RBSTB NOMINEES LIMITED ONE CANADA SQUARE LONDON E14 5AL N/CH TO BNY CLASS NOMINEES LIMITED			51000	03DEC02 *
RBSTB NOMINEES LIMITED B145 A/C ONE CANADA SQUARE LONDON E14 5AL N/CH TO BNY CLASS NOMINEES LIMITED B145 A/C				
MR THORNTON HERBERT REID MRS LEOLA REID 136 SHERRINGHAM AVENUE LONDON N17 9RR	01	4000		
RENSBURG CLIENT NOMINEES LIMITED CLT A/C 10TH FLOOR 100 OLD HALL STREET LIVERPOOL L3 9AB	01	1500		
MISS JACQUE ANNE REYNOLDS 9 CALLELLINGTON ROAD ST HELENS L69 7TE JERSEY JE2 7TE	01	20900		
MR JOHN RITCHIE 35 HIGH STREET EARLSFERRY BY LEVEN FIFE K79 1AF	01	0	CLOSED	
MR DAVID MURRAY ROBB NORTH HOUSE NORTH DEESIDE ROAD KINCARDINE DYNEIL ABERDEENSHIRE AB34 5AA	01	9000	6000	24JUN03
ROCK /NOMINEES/ LIMITED 0900020 A/C 25 LUKE STREET LONDON EC2A 4AR	01	86700		

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Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
MR LOUIS ROSE 2 UNDERWOOD CLOSE MACCLESFIELD CHESHIRE SK10 3QD	01	2730		
MISS JULIE ROWBOTHAM LA VIGNETTE RUE DE LA VIGNETTE MAUFANT ST MARTIN JERSEY JE3 6HY	01	3500		
MR PETER ANTHONY ROYLE HEYS LANE ROMILEY STOCKPORT SK6 4LT	01	0	CLOSED	
MR GORDON JAMES SANDERS 16 MAIN STREET WILSFORD GRANTHAM LINGS NG32 3NP	01	0	15000 CLOSED	24JUN03
SCEPTRE NOMINEES LIMITED 00UK2NOM A/C 230 BLACKFRIARS ROAD LONDON SE1 8NW	01	1210	7000	24JUN03
SCHWECO NOMINEES LIMITED BGTCTRT A/C 48-50 TABERNACLE STREET LONDON EC2A 4SJ	01	0	CLOSED	
SELF TRADE UK NOMINEES LIMITED CAHOOT A/C NEW PRIESTGATE HOUSE 57 PRIESTGATE PETERBOROUGH PE1 1JX	01	0	725000 CLOSED	27MAR03
SELF TRADE UK NOMINEES LIMITED POOLED A/C NEW PRIESTGATE HOUSE 57 PRIESTGATE PETERBOROUGH PE1 1JX	01	102194	30000	07FEB03
SHARELINK NOMINEES LIMITED JMM A/C CANNON HOUSE 24 THE PRIORY QUEENSWAY BIRMINGHAM B4 6BS	01	0	CLOSED	

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SHARE NOMINEES LIMITED OXFORD HOUSE OXFORD ROAD AYLESBURY BUCKS HP21 8SZ	01	746	33532	20 MAY 03
DR IAN RICHMAN SHENKIN BAROSA LAURENCE LANE VALLEY DEES VAUX ST HELENS JERSEY JE2 3FE	01	0	CLOSED	
MR ANTHONY JOHN SLANEY 326 THORPE ROAD LONGTHORPE PETERBOROUGH PE3 6LX	01	6500	17000	24 JUN 03
MR JONATHAN SMITH FLAT 3 13 ESSENDINE ROAD LONDON W9 2LT	01	0	CLOSED	
MR JAMES SMYTH FIG A/C 27 DEANFIELD WATERSIDE DERRY IRELAND BT47 6HY	01	4000	4854	24 JUN 03
SP ANGEL /NOMINEES/ LIMITED SPAN A/C 81 BA HOUSE 14 BEVIS MARKS LONDON EC3A 7AP	01	0	CLOSED	
MR COLIN TAYLOR KILMORY UPPER VILLA STATION ROAD GARELOCHHEAD ARGYLL SCOTLAND G84 0DB	01	6000	100000	26 SEP 02
ID WATERHOUSE NOMINEES /EUROPE/ LIMITED GALLSOLD A/C 201 DEANSGATE MANCHESTER M3 3TD	01	0	CLOSED	
			10000	25 SEP 02

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Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
TD WATERHOUSE NOMINEES /EUROPE/ LIMITED SMKTNOMS A/C 201 DEANS GATE MANCHESTER M3 3TD	01	32645	14200 138606	26NOV02 20MAY03
MR JOHN THOMSON 6 OLYPHANT DRIVE WELL PARK KILMARNOCK KA3 7JA	01	9000		
MR RODNEY JAMES TICKNER 7 PEAK LANE FAREHAM HAMPSHIRE PO14 1RP	01	5000		
MR DOUGLAS VERNON HARRY TUCK 68 LEAS ROAD WARRLINGHAM SURREY CR6 9LL	01	5000		
MR ANDREW WAYT 52E SOUTHBURY ROAD ENFIELD MIDDLESEX EN1 1YB	01	9000		
MR JIM WESTERMAN PRIMROSE COTTAGE BALLYMANAUGH SULBY ISLE OF MAN IM7 2HD	01	10000		
MR JOHN KEITH WESTMORELAND FIRS FARM CHURCH LANE STOCKERSTON OAKHAM LE15 9JD	01	0	CLOSED	
MRS MARY WESTON 50 GRANGE CRESCENT HALESOWEN WEST MIDLANDS B63 3ED	01	24097	4000	24JUN03
MR DAVID JOHN WHEELER 15 ARDEN DRIVE DORKING SURREY RH4 1HLL	01	0	CLOSED	
WEST MIDLANDS B93 8LP				

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Name & Address	Stock Code	Balance Of Holding	Stock Transferred 19092	Date Registered 24JUN03
MR DAVID MONK WHITE GREY GABLES SHAFT ROAD COOMBE DOWN BATH BA2 7HP	01	0	CLOSED	
WILLBRO NOMINEES LIMITED P O BOX 515 6 BROADGATE LONDON EC2M 2RP	01	0	5000 CLOSED	24JUN03
WILLBRO NOMINEES LIMITED CLEARING A/C P O BOX 515 6 BROADGATE LONDON EC2M 2RP	01	0	10000 100000 100000 662759 2980000 100000 CLOSED	11DEC02 16DEC02 20JAN03 18MAR03 20MAR03 04APR03
WILLIAMS DE BROE PLC AGENCY A/C P O BOX 515 6 BROADGATE LONDON EC2M 2RP	01	0	10000 100000 662759 2980000 100000 CLOSED	11DEC02 20JAN03 18MAR03 20MAR03 04APR03
MR BRUCE LEY WILSON KARTWAY HOUSE LUGWARDINE HEREFORD HR1 4AE	01	4500	10000 100000 662759 2980000 100000	16DEC02 20JAN03 18MAR03 20MAR03 04APR03
WINTERFLOOD SECURITIES LIMITED WINSREP A/C THE ATRIUM BUILDING CANNON BRIDGE 25 DOWGATE HILL LONDON EC4R 2GA	01	8697		

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Name &
Address

MR KANE STEVEN YEARDLEY
165 SPRINGFIELD ROAD
SHEFFIELD S7 2GH

Transferred	Stock	Balance Of	Stock	Date
		Holding	Code	Registered
5700	5700		01	03FEB03
5276	5276		01	21FEB03
600000	600000		01	14MAR03
6500000	6500000		01	18MAR03
2900000	2900000		01	20MAR03
71351	71351		01	22MAR03
3000	3000		01	03APR03
183333	183333		01	07APR03
333026	333026		01	10APR03
1210	1210		01	19MAY03
333026	333026	3000	01	20MAY03

ANNUAL RETURN

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ISSUED CAPITAL
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