



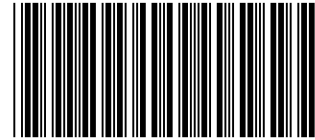
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WEBSTERS SOFTWARE LIMITED**

*Company Number:* **00285850**



XTO6Y100

*Received for filing in Electronic Format on the:* **16/08/2006**

---

*Company Details*

*Period Ending:* **31/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**1-3 STRAND  
LONDON  
WC2N 5JR**

*Register of*  
*Members Address:*

**1-3 STRAND  
LONDON  
WC2N 5JR**

*Register of Debenture*  
*Holders Address:*

**1-3 STRAND  
LONDON  
WC2N 5JR**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RIB SECRETARIES LIMITED**

*Address:* **1-3 STRAND  
LONDON WC2N 5JR**

---

*Director 1:*

*Name:* **RIB DIRECTORS 1 LIMITED**

*Address:* **1-3 STRAND  
LONDON WC2N 5JR**

-----  
*Director 2:*

*Name:* **RIB DIRECTORS 2 LIMITED** *Address:* **1-3 STRAND  
LONDON WC2N 5JR**

---

### *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>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000.00</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, 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 31/07/2006**

*Name:* **OPG 1 LTD**

*Address:* **1-3 STRAND  
LONDON WC2N 5JR**

---

*Shareholding 2:*

**1999 ORDINARY Shares held as at 31/07/2006**

*Name:* **REED CONSUMER BOOKS LIMITED**

*Address:* **1-3 STRAND  
LONDON WC2N 5JR**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**