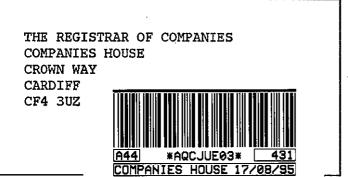


### COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/95 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
3  1	0   7	9   5	

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

MICHELIN HOUSE 81 FULHAM ROAD LONDON SW3 6RB

#### Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

# Markery 3638

of company number

## Annual Return

00285850

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<u> </u>
company name WEBSTERS SOFTWARE LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES
If you are making the return up to an earlier date show the date here. Please note that the form mus be delivered to Companies House within 28 days o this earlier date.
Day Month Year
Day Month Year

00285850	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
REGISTERED OFFICE	***************************************		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is			
kept at			
	· •		
Company Secretary (See note 7)			
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year		
10tH1 200.	Date of any change.		
RIB SECRETARIES LIMITED	· · · · · · · · · · · · · · · · · · ·		
MICHELIN HOUSE	·		
81 FULHAM ROAD			
LONDON SW3 6RB			
SHO OAD			
•			
•			
,			
	Barre Marke Wash		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
	Ballo of any change.		
RIB DIRECTORS 1 LIMITED			
MICHELIN HOUSE			
81 FULHAM ROAD LONDON			
SW3 6RB			
Date of Birth:- N/A			
Nat:BRITISH			
Occ: COMPANY DIRECTOR	Day Month Year		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Page 2			
·			

00285850	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	details below and the date of any change.		
Particulars.	Day Month Year		
Tal flodials.	Date of any change.		
RIB DIRECTORS 2 LIMITED			
MICHELIN HOUSE	······································		
81 FULHAM ROAD	***************************************		
LONDON	***************************************		
SW3 6RB			
Date of Birth:- N/A			
Nat:BRITISH	•		
Occ:DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Date of resignation.		
Other directorships.			
	Day Month V		
Particulars.	Day Month Year		
	Date of any change.		
•			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************		
	***		
· · · · · · · · · · · · · · · · · · ·			
•	•••••		
	***************************************		
en e			
	•••••		
If this person has consed to be director. places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directoration			
Other directorships.	***************************************		
Particulars.	Day Month Year		
·	Date of any change.		
NO NODE DIDECTORS ADDITIONAL CREDEMANTES			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	**-************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
· .			
	* *************************************		
•			
	***************************************		
	***************************************		
	Day Month Year		
f this person has ceased to be director, please			
state when.	Date of resignation.		
Other directorships			
Other directorships.			
Page 3			

00285850 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2,000	£2,000
·			•
	Totals	2,000	£2,000
List of past and present members (See note 9)		, ,	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclos	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		Refi	roineth.
Certificate		<b>L</b>	d on benair of RETARIES LTD.
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <sub></sub>	SEC	CRETARY Secretary/Director
I enclose the fee of £18.  Cheques should be made payable	Date 14 - 8	*(delete as appropriate)	
to Companies House.	This return in	cludes 1 (enter numb	
		•	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Ms R.C	. Pusinel	L
and the fine fine for the form in		v House HAM ROAS	······
∠X>2.			e SW3 GRB
Printed on	Telephone <i>O</i>	17(-225 9032	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00285850 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the WEBSTERS SOFTWARE LIMITED amount of incorporation of the stock held by existing company, by members at (a) persons who are still. members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer OPG 1 LIMITED MICHEZIN HOUSE 81 FULHAM ROAD LONDON SW3 GRB REED BOOK PUBLISHING LIMITED 1,999 MICHELIN HOUSE 81 FULHAM ROAD LONDON SW3 GRB

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00285850 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of WEBSTERS SOFTWARE LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held