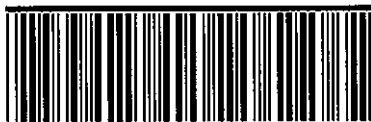




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A44 *AQCJUE03* 431
COMPANIES HOUSE 17/08/95

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
31	07	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MICHELIN HOUSE
81 FULHAM ROAD
LONDON
SW3 6RB

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.....
.....

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.

ms 1062 x 39
004902

363s

Annual Return

of company number 00285850

G

company name
WEBSTERS SOFTWARE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

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

RIB SECRETARIES LIMITED
MICHELIN HOUSE
81 FULHAM ROAD
LONDON
SW3 6RB

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

RIB DIRECTORS 1 LIMITED
MICHELIN HOUSE
81 FULHAM ROAD
LONDON
SW3 6RB

Day	Month	Year

Date of any change.

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Date of Birth:-- N/A
Nat:BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Other directorships.

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Directors - continued

Particulars.

RIB DIRECTORS 2 LIMITED
 MICHELIN HOUSE
 81 FULHAM ROAD
 LONDON
 SW3 6RB

Date of Birth:- N/A
 Nat:BRITISH
 Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2,000</u>	<u>£2,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2,000</u>	<u>£2,000</u>

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 ☐ not on paper ☐

A full list of members is enclosed

**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.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Re Pusinelli
for and on behalf of
RIB SECRETARIES LTD.
SECRETARY

Secretary/Director *

*(delete as appropriate)

Date 14-8-95

This return includes 1 continuation sheets
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Ms R.C. PUSINELLI
MICHELIN HOUSE
81 FULHAM ROAD
LONDON Postcode SW3 6RB



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]