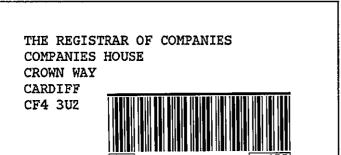


COMPANIES HOUSE



COMPANIES HOUSE 28/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/10/98 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 10	1 10	9 8	

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.

47 DUKE STREET HENLEY ON THAMES OXFORDSHIRE RG9 1UR

Principal business activities (See note 4)

Trade classification is
7260 OTHER COMPUTER RELATED ACTIVITIES

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



Annual Return

of company number 03119464	U
company name THE WEB SITE CONSULTANCY 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 must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year
,		

Month

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03119464 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 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 must be notified on form 288.	Day Month Year
JAN STANNARD 55 NORFOLK ROAD MAIDENHEAD BERKSHIRE SL6 7AU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. SUSANNA	Date of any change.
BEARD THE DAIRY HOUSE REMENHAM HILL REMENHAM HENLEY ON THAMES OXFORDSHIRE RG9 3HN	
Date of Birth:- 13/02/55 Nat:BRITISH Occ:PUBLIC RELATIONS CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

03119464	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. JAN	Day Month Year Date of any change.			
STANNARD				
55 NORFOLK ROAD MAIDENHEAD				
BERKSHIRE SL6 7AU				
	•••••			
-	2 2			
Date of Birth:- 31/01/57				
Nat:BRITISH				
Occ:PUBLIC RELATIONS CONSULTANT	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
· · · · · · · · · · · · · · · · · · ·				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			
•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
i ai tiodiais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	••••••			
•	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	t t t t t back of reorgination.			
Show any relevant current and previous directorships.				
Page 3	<i>-</i>			

03119464 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)			
	too 0 d	100	71			
	Totals					
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c					
The last full members list was at 30/10/96	A list of change	on paper paper				
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	Signed (Slowwar				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25/11/	Secretary/Director * *(delete as appropriate)				
I enclose the fee of £15.	This return incl	udes	continuation sheets.			
Cheques should be made payable to Companies House.	Please ens all section	enter number ore that you s on this pag	have completed			
	Mrs J	Stan	nerd			
To whom should Companies House direct any enquiries about the information shown in this return?>	•••••					
	Ölü	Postcod +91 +8228				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 03119464	None	Particulars of		
Company Name:	Number of shares or	1		
	snares or amount of		eturn, since the	j
THE WEB SITE CONSULTANCY LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
•	date of this return.	members (b) persons		
	, 0.00111.		o be members.	
	Number		Date of	
Nome and address	currently	Number		De
Name and address	held	Transferred	Registration	Remarks
	I ticiń		of Transfer	
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form / C 272				
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	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	minucu)			E TO FORM 303
Company Number: 03119464	<u> </u>		count of Shar	es
	Number of	Particulars of ferred since	shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
THE WEB SITE CONSULTANCY LIMITED			eturn,since the	
	stock held by existing		of the	
	members at	(a) persons		
	date of this			
	return.	(b) persons ceased t	o be members.	
	Number		····	-
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	n ansier reu	of Transfer	
Perelina de la companya del companya de la companya del companya de la companya d			·	
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