



COMPANIES HOUSE

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



A43 \*A7XR9SPV\* 88  
COMPANIES HOUSE 27/01/97

363s  
Annual Return

of company number 03119464

U

company name  
THE WEB SITE CONSULTANCY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/10/96  
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	9
0	0	6

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.

Day	Month	Year

**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

**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)

Please enter trade classification(s).

7	2	6	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03119464

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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

## 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.

JAN  
STANNARD  
~~82 MARLOW BOTTOM~~  
~~MARLOW~~  
~~BUCKINGHAMSHIRE SL7 3NB~~

Day Month Year  
1 6 0 1 1 9 7 Date of any change.

new address:

The Grange  
Fitch  
Henley-on-Thames  
RG9 6NP

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.

SUSANNA  
BEARD  
THE DAIRY HOUSE REMENHAM HILL  
REMENHAM  
HENLEY ON THAMES  
OXFORDSHIRE RG9 3HN

Day Month Year  
Date of any change.

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  
Date of resignation.

Show any relevant current and previous directorships.

MARBLE OK LIMITED

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

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

**Directors - continued**

Particulars.

SUSANNA  
BEARD  
82 MARLOW BOTTOM  
MARLOW  
BUCKINGHAMSHIRE SL7 3NB

Date of Birth:- 13/02/55  
Nat:BRITISH  
Occ:PUBLIC RELATIONS CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/02/55

Nat:BRITISH

Occ:PUBLIC RELATIONS CONSULTANT

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

Show any relevant current and previous directorships.

Particulars.

JAN  
STANNARD  
82 MARLOW BOTTOM  
MARLOW  
BUCKINGHAMSHIRE SL7 3NB

Date of Birth:- 31/01/57

Nat:BRITISH

Occ:~~PUBLIC RELATIONS CONSULTANT~~

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
16	01	97

Date of any change.

NEW address

The GRANGE  
FRIETHHENLEY-ON-THAMES  
RG9 6NP

WEBSITE CONSULTANT

Day Month Year

Day	Month	Year

Date of resignation.

MARBLE UK LIMITED

THE WEB SCHOOL LIMITED

Day Month Year

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  
state when.

Show any relevant current and previous directorships.

Day Month Year

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>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</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.

Signed

Bannard

Secretary/Director\*

\*(delete as appropriate)

Date

16.1.97I enclose the fee of **£15.**

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

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?----->

JAN STANNARD  
THE WEBSITE CONSULTANCY  
45/47 DUKE STREET, MONISTON  
ON-THAMES Postcode RG9 1UR

Telephone 01491 413377 ext