

COMPANIES HOUSE

10 363s

Annual Return

of company number

03119464

บ

company name

THE WEB SITE CONSULTANCY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 27/01/97

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
310	1 10	916

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)

Please enter trade classification(s).

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

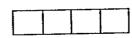
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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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. JAN STANNARD 82 MARLOW BOTTOM	Day Month Year 16011917 Date of any change. NU SAGNESS:
MARLOW BUCKINGHAMSHIRE SL7 3NB	The Grange Frieth Herley-on-Thanes RGGGGNP
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 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. Page 2	MARBLES OK LIMITED

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMORITO		Acco	ount of Shares	
Company Number: 03119464	Number of	Particulars of ferred since t	shares trans- he date of the	,
Company Name:	shares or amount of	last return, or	r, in the case eturn,since the	
THE WEB SITE CONSULTANCY LIMITED	stock held	incorporation		
	by existing		who are still	
	members at			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	heid	Transferred	of Transfer	
TA GOOD TOT GRANGE				
JAN STANNARD, THE GRANGE	-			
FRIETH, HENCEY-ON-THAMES				
RG9 LNP	50	10/2	n/2	2/2
(0)			, , , , , , , , , , , , , , , , , , ,	
			10	. / =
SUSANNA BEARD	50	0/3	n/2	0/2
THE DAIRY HOUSE				
REMENHAM HILL				
REMENHAM				
HENUEY-ON-TAMES	<u> </u>			
RG9 3HN				
		-	 	
		_		
				-
			<u></u>	
	 	 		
			1	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 03119464 Particulars of shares trans-Company Name: ferred since the date of the Number of shares or last return, or, in the case THE WEB SITE CONSULTANCY LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

03119464	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
SUSANNA	bate of any change.
BEARD	
82 MARLOW BOTTOM	
MARLOW BUCKINGHAMSHIKE SL7 3NB	
BUCKINGHAMSHIKE SET SIND	***************************************
Date of Birth:- 13/02/55 Mixed up	
2 wp	
Date of Birth:- 13/02/55 Mixed	***************************************
Nat:BRITISH	
Occ: UBLIC RELATIONS CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observe and provious directorships	
Show any relevant current and previous directorships.	
	Day Markh Varia
Particulars.	Day Month Year Date of any change.
	1 16 0 1 17 1/ Date of any change.
JAN STANNARD	
82 MARLOW BOTTOM	new address
MARLOW	The GRANGE
BUCKINGHAMSHIRE SL7 3NB	RIETH
	MENLEY-ON-THAME
	REO ENP
Data of Dinth 21/01/57	RG9 6NP
Date of Birth:- 31/01/57	RG9 6NP
Date of Birth:- 31/01/57 Nat:BRITISH Occ:PUBLIC RELATIONS CONSULTANT	RG9 6NP WEBSITE CONSULTANT
Nat:BRITISH Occ:P UBLIC RELATIONS CONSULTAN T	RG9 6NP WEBSITE CONSULTANT Day Month Year
Nat:BRITISH	RG9 6NP WEBSITE CONSULTANT
Nat:BRITISH Occ:PUBLIC RELATIONS CONSULTANT If this person has ceased to be director, please state when.	RG9 6NP WEBSITE CONSULTANT Day Month Year Date of resignation.
Nat:BRITISH Occ:PUBLIC RELATIONS CONSULTANT If this person has ceased to be director, please	RG9 6NP WEBSITE CONSULTANT Day Month Year Date of resignation. MARBUS UK LIMITED
Nat:BRITISH Occ:PUBLIC RELATIONS CONSULTANT If this person has ceased to be director, please state when.	RGO 6NP WEBSITE CONSULTANT Day Month Year Date of resignation. MARBLES UK LIMITED THE WEB SCHOOL LIMITED
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03119464 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares
this return.	issued multiplied by nominal value per share) Odinary 100 £100
	Totals 600 £(00
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	not on on paper 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	Signed Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16.1.97 *(delete as appropriate)
I enclose the fee of £15.	This return includes continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.
To whom should Companies House direct any	JAN STANNARD THE WEBSITE CONSULTANCY
enquiries about the information shown in this return?>	45/47 DUKE STREET, HENUST - ON-THIMES Postcode RG9 JUR
	Telephone 014 91 41337 7±xt