



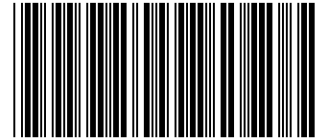
Companies House
— for the record —

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Annual Return

Company Name: **SITASET LIMITED**

Company Number: **03119464**



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Received for filing in Electronic Format on the: **26/11/2006**

Company Details

Period Ending: **30/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**SIENA COURT
THE BROADWAY
MAIDENHEAD
SL6 1NJ**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAN STANNARD**

Address: **55 NORFOLK ROAD
MAIDENHEAD
BERKSHIRE SL6 7AU**

Director 1:

Name: **JEREMY JOHN COULTER**
Date of Birth: **10/07/1956**
Nationality: **BRITISH**
Occupation: **INTERNET CONSULTING**

Address: **55 NORFOLK ROAD
MAIDENHEAD
BERKSHIRE SL6 7AU**

Director 2:

<i>Name:</i>	JAN STANNARD	<i>Address:</i>	55 NORFOLK ROAD
<i>Date of Birth:</i>	31/01/1957		MAIDENHEAD
<i>Nationality:</i>	BRITISH		BERKSHIRE SL6 7AU
<i>Occupation:</i>	PUBLIC RELATIONS CONSULTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 30/10/2006

Name: **JEREMY JOHN COULTER**

Address: **55 NORFOLK ROAD
MAIDENHEAD SL6 7AU**

Shareholding 2:

50 ORDINARY Shares held as at 30/10/2006

Name: **JAN STANNARD SITESET LIMITED**

Address: **55 NORFOLK ROAD
MAIDENHEAD
BERKSHIRE SL6 7AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2006** *Authenticated:* **Yes (E/W)**