

COMPANIES HOUSE

Annual Return

03119464

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A07 *ASAA50NE* 55
COMPANIES HOUSE 27/10/97

U

company name

of company number

THE WEB SITE CONSULTANCY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 15/10/97 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 0	9 17

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.

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
_ 1	_	_

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.

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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 2 H 1 P 9 Date of any change.
JAN STANNARD THE GRANGE FRIETH HENLEY ON THAMES OXFORDSHIRE RG9 6NP	55 NORFOLK ROAD MAIDONHEAD BERKIHING SLO 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	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

<u>IST OF PAST AND PRESENT MEMBERS</u>	(count of Shar	e to form
Company Number: 03119464	,	Particulars of	shares trans-	es
Company Name: THE WEB SITE CONSULTANCY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	or last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Share	s
Company Number: 03119464		Particulars of shares trans-	
· · · · · · · · · · · · · · · · · · ·	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
THE WEB SITE CONSULTANCY LIMITED	amount of	of the first return, since the	
ing and pin componitues printing	stock held	incorporation of the	
• . •	by existing		
•	members at date of this		
	return.	(b) persons who have	
		ceased to be members.	
	Number		
	1	Number Date of	
Name and address	currently	I IMAGISTRATION	Remarks
	held	Transferred of Transfer	, , ,
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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.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ordinas	100	<u> </u>		
	Totals	(00	<u></u> \$100		
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.	Please mark the appropriate box. There were no changes in the period not or				
The last full members list was at 30/10/96	on paper paper A list of changes is enclosed				
	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 (Storman	Cooroton//Director*		
I certify that the information given in this return is true to the best of my knowledge and belief.	,		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in	(enter numbe	continuation sheets.		
	all sections on this page.				
	JAN	STANNA	RD		
To whom should Companies House direct any enquiries about the information shown in this return?>					
	Postcode				
	Telephone <i>0/49/ 40377</i> Ext '				

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03119464 3	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JAN	2 14 (40 97) Date of any change.
STANNARD	: : : :
THE GRANCE	55 NORFOLK ROAD
F rieth Henley on Thames	MAY DENHOAD BERUGHIRE
OXFORDSHIRE RG9 6NP	JUL PAV
· · · · · · · · · · · · · · · · · · ·	

Date of Division of Annual Control	
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.
State Wileli.	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.	:

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	Day Markh Voca
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year
	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	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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