

Company Name

**WEBQUOTE LIMITED** 

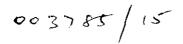
Company Type **Private Company Limited By Shares** Company Number 3471274 Information extracted from

Companies House records on

list of activity codes.

2nd November 2002

Section 1: Company detail



# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

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	#A4Y85GFC* A28 COMPANIES HOUSE	0292 03/12/02

Ref: 3471274/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Cheshire Adhesives Tapes & Packaging New Road Winsford Cheshire CW7 2NU	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	<del></del>
		UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5170 Other wholesale	SIC CODE Description
> Please enter additional principal activity code(s) "Amended details" column See notes for guidance for	nn.	

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mark David GREENHALGH  Address 12 Mill Way Nantwich Cheshire CW5 7QQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Mark David GREENHALGH ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen Paul HAMBLETT  Address Stapeley Old Hall Stapeley Nantwich Cheshire CW5 7JW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 09/03/1960  Nationality British  Occupation Company Director	UK Postcode

;		Current details	Amended details
	> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3471274

# **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details	Amended details		Share	s transfer	red
>	Shareholder Name BULL FINCH GROUP LTD	Name	- 1 - 1 - 1 - 1 - 1			
		Address				
	Address New Road Business Centre New Road Winsford CW7 2NU				transferred FINCH GRO	
		UK Postcode	<del>-</del> :			
	Shares held Class Number Ordinary 2	Shares held Class	Number	Class	Number	Date of transfer
	-					//

Company Number - 3471274

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

	shareholders.		
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name	<del>                                     </del>		
Address	-		
	-		
UK Postcode	-		
		<u> </u>	<u></u>



# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

## Declaration

<u>Z</u>	I confirm that the details in this annual return are correct as at the made-up-date
	(shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 02/12/2002

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

This AR is made up to 25/11/2002

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

# 3. Date of next return

If you wish to change your next return to a date earlier than 25th November 2003 please give the new date here:

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# Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

## **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name KEVN GWP6	Telephone number inc code 0151_ 2279409
Address 303-314 THE GRON EXCHANGE	DX number <i>if applicable</i>
ON HAIL STREET. LNEROOL	DX exchange

Postcode

L3\_\_ 9LQ