

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANI CROWN W CARDIFF CF4 3UZ A4U1MEOX* IES HOUSE 16 *HIZUKESE* L COMPANIES HOUSE 25/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/99

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
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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.

THE GRANARY LAMBERHURST FARM HALSTEAD SHOREHAM LANE KENT TN14 7BY

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.

Return /<u>A</u>\mmua

of company number 03502253

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company name

WEBSTORES (UK) LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

HSB.B100147

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
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Day	Month	Year
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03502253 Register of members (See note 5)	If the information shown needs an endment, 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	
REGISTERED SPACE	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CARL ANTHONY SHARPE 121 WARREN ROAD CHELSFIELD ORPINGTON KENT BR6 6JE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JAY ASHLEY MARTHER 59 WILLETT WAY PETTS WOOD ORPINGTON KENT BR5 1QE	Date of any change.
Date of Birth:- 18/02/73 Nat:BRITISH Occ:TECHNICAL DEVELOPMENT ENGINEER	Day Mosth Voor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************

03502253	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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year 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.	
If this person has ceased to be director, please state when.	Day Month Year
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.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

03502253 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	00.440.	100	issued multiplied by nominal value per share) £100
NA	<u>ORDINARY</u>		
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate) NA	\checkmark		Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of i	nembers is enclo	sed
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, <i>mark this box</i> .		1	
Certificate	Signed	Mallap	Secretary /Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21/2	199	*(delete as appropriate)
I enclose the fee of £15.	This return i		continuation sheets.
Cheques should be made payable to Companies House.	Please e all section	ensure that yo ons on this p	u have completed
	Miss En	IMA BARNES	5
To whom should Companies House direct any enquiries about the information shown in this return?	> PADDOCK	wood, l	CENTI ode TN) 2645
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	continued)			E TO FORM 36
Company Number: 03502253	<u> </u>		count of Shar f shares trans-	es ,
Company Name: WEBSTORES (UK) LTD.	Number of shares or amount of stock held by existing members at	ferred since last return, of the first incorporation company, by	the date of the or, in the case return, since the	
	date of this return.	member (b) persons	s, and who have to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JAY ASHLEY MATHER 22E MOUNT PLEASANT,	60	0		
22E MOUNT PLEASANT,				
PADDOCK WOOD, TONBRIDGE,				
KENT, TN126AG				
CARL ANTHONY SHARPE	40	٥	<u></u>	· · · · · · · · · · · · · · · · · · ·
121 WARREN ROAD				
CHELSFIELD, ORPINGTON				
KENT BRL 6JE				·

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

₹ ₹	Account of Shares		
Company Number: 03502253	-	Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the	
WEBSTORES (UK) LTD.	amount of stock held	Incorporation of the	
	by existing	company, by	
•	members at		
	date of this	members, and (b) persons who have	
	return.	ceased to be members.	
	Number		
		Number Date of	
Name and address	currently	Registration	Remarks
	held	I ransferred of Transfer	
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