

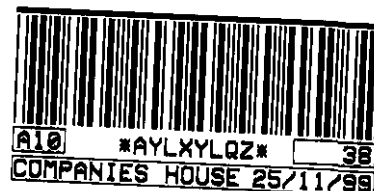


Companies House

for the record
Company Name

WEB FACTS LIMITED

15
COURTS
200046



363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
3671787

Information extracted from
Companies House records on
6th November 1999

- > 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.

Section 1: Company details

Ref: 3671787/01/01

| | Current details | Amended details |
|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Po Box 698 2ND Floor Titchfield House 69-85 Tabernacle Street London EC2A 4RR | Address UK Postcode - - - - - |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode - - - - - |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode - - - - - |
| > Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | SIC CODE 7499 | Description |

| | 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. Particulars of a new Company Secretary must be notified on form 288. | Name Adam NICOLSON Address Perch Hill Farm Brightling Robertsbridge East Sussex TN32 5HP | Name Address UK Postcode _____ Date of change ____ / ____ / ____ Date Adam NICOLSON 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. Particulars of a new Director must be notified on form 288. | Name Rebecca NICOLSON Address 5 Meadow Court Ivy Street London N1 5HR Date of birth 10/04/1963 Nationality British Occupation Journalist | Name Address 5 MALVERN TERRACE LONDON UK Postcode N1 5HR Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Rebecca NICOLSON ceased to be director (if applicable) ____ / ____ / ____ |

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£ 2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£ 2

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer If appropriate) |
|--|--|--|--|
| Name MISS R. NICOLSON Address 5 MALVERN TERRACE LONDON UK Postcode NI 5HR | ORDINARY 2 | 2 | 16/3/99 |
| Name Address UK Postcode - - - - - | | | |
| Name Address UK Postcode - - - - - | | | |
| Name Address UK Postcode - - - - - | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name CDF FORMATIONS LIMITED <hr/> Address CITY CLOISTERS 188/196 OLD STREET LONDON <hr/> UK Postcode EC1V 9FR | ORDINARY 1 | 16/3/99 |
| Name CDF SECRETARIAL SERVICES LIMITED <hr/> Address CITY CLOISTERS 188/196 OLD STREET LONDON <hr/> UK Postcode EC1V 9FR | ORDINARY 1 | 16/3/99 |
| Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - - | | |
| Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - - | | |
| Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - - | | |



Companies House

— for the record —

363s Annual Return Declaration

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

1. Declaration

- ☒ 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

Rebecca Nicolson
(Director / Secretary)

Date

23 / 11 / 1999

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

What to do now

Please detach and retain the covering letter, 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 23/11/1999 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 **23th November 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GALLAGHER + Co.

Telephone number inc code

0207 4907774

Address

P.O. Box 698, 2ND FLOOR,

DX number if applicable

— — — — —

TITCHFIELD HOUSE

DX exchange

69-85 TABERNACLE ST., LONDON

Postcode

EC2A 4RR