



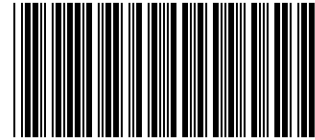
Companies House
— for the record —

363s_(ef)

Annual Return

Company Name: **WEBBENEFIT LIMITED**

Company Number: **03935235**



XECY65KG

Received for filing in Electronic Format on the: **25/05/2005**

Company Details

Period Ending: **28/02/2005**

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

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

*Registered Office:
Address:*

**5 THE QUADRANT
COVENTRY
WEST MIDLANDS
CV1 2EL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW FRANCIS ALLEN**

Address:

**1 SHOTTERY HALL
CHURCH LANE, SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE CV37 9HQ**

Director 1:

Name: **ANDREW FRANCIS ALLEN**

Address:

Date of Birth: **02/07/1951**

Nationality: **BRITISH**

Occupation: **PRINTER**

**1 SHOTTERY HALL
CHURCH LANE, SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE CV37 9HQ**

Director 2:

<i>Name:</i>	IGOR KOLODOTSCHKO	<i>Address:</i>	THE MOAT HOUSE
<i>Date of Birth:</i>	12/06/1948		DORSINGTON
<i>Nationality:</i>	BRITISH		STRATFORD UPON AVON
<i>Occupation:</i>	ARCHITECT		WARWICKSHIRE CV37 8AX

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2005

<i>Name:</i>	ANDREW FRANCIS EDWIN ALLEN
<i>Address:</i>	1 CHURCH LANE
	SHOTTERY STRATFORD-UPON-AVON CV37 9HQ

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2005

<i>Name:</i>	IGOR KOLODOTSCHKO
<i>Address:</i>	THE MOST HOUSE
	DORSINGTON STRATFORD-UPON-AVON CV37 8AX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2005** *Authenticated:* **Yes (E/W)**