



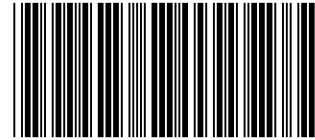
Companies House
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Annual Return

Company Name: **WEBSTERS SOFTWARE LIMITED**

Company Number: **00285850**



XNCGR81C

Received for filing in Electronic Format on the: **22/08/2005**

Company Details

Period Ending: **31/07/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1-3 STRAND
LONDON
WC2N 5JR**

Register of
Members Address:

**1-3 STRAND
LONDON
WC2N 5JR**

Register of Debenture
Holders Address:

**1-3 STRAND
LONDON
WC2N 5JR**

Details of Officers of the Company

Company Secretary:

Name: **RIB SECRETARIES LIMITED**

Address: **1-3 STRAND
LONDON WC2N 5JR**

Director 1:

Name: **RIB DIRECTORS 1 LIMITED**

Address: **1-3 STRAND
LONDON WC2N 5JR**

Director 2:

Name: **RIB DIRECTORS 2 LIMITED** *Address:* **1-3 STRAND
LONDON WC2N 5JR**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2005, 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 31/07/2005

Name: **OPG 1 LTD**

Address: **1-3 STRAND
LONDON WC2N 5JR**

Shareholding 2:

1999 ORDINARY Shares held as at 31/07/2005

Name: **REED CONSUMER BOOKS LTD**

Address: **1-3 STRAND
LONDON WC2N 5JR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/08/2005** *Authenticated:* **Yes (E/W)**