



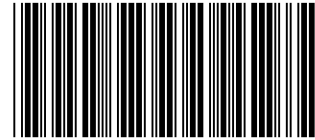
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Companies House
— for the record —

Annual Return

Company Name: WEBMASTER LIMITED

Company Number: 01426093



XZ711UNM

Received for filing in Electronic Format on the: 14/11/2007

Company Details

Period Ending: 16/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2225

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LOWERHOUSE MILLS
BOLLINGTON
MACCLESFIELD
CHESHIRE
SK10 5HW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR TIMOTHY GEORGE HUGHES

Address: 5 PETERHOUSE ROAD
SUTTON
MACCLESFIELD SK11 0EN

Director 1:

Name: MR MICHAEL BRADDOCK
Date of Birth: 26/08/1949
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: PLUNGEBROOK COTTAGE
PLUNGEBROOK
RAINOW
MACCLESFIELD SK10 5TD

Director 2:

Name: **MR COLIN STEELE DIXON** *Address:* **THE OLD POST HOUSE**
Date of Birth: **03/05/1952** **WOODMANCOTE**
Nationality: **BRITISH** **WINCHESTER**
Occupation: **MANAGER** **HAMPSHIRE SO21 3BL**

Director 3:

Name: **MR TIMOTHY GEORGE** *Address:* **5 PETERHOUSE ROAD**
HUGHES **SUTTON**
Date of Birth: **27/08/1958** **MACCLESFIELD SK11 0EN**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **CARL SMALLWOOD** *Address:* **6 BACK LANE**
Date of Birth: **20/02/1958** **CONGLETON**
Nationality: **BRITISH** **CHESHIRE CW12 4PP**
Occupation: **TECHNICAL DIRECTOR**

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 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/10/2007

Name: **L.S. DIXON GROUP LTD**
Address: **LOWERHOUSE MILL**
BOLLINGTON MACCLESFIELD SK10 5HW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**
