



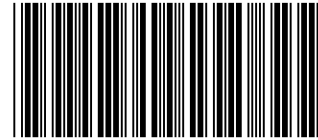
Companies House
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Annual Return

Company Name: **WEB-ANGEL PLC**

Company Number: **01712354**



XNM6K837

Received for filing in Electronic Format on the: **24/08/2005**

Company Details

Period Ending: **24/08/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

**MOORGATE HALL
155 MOORGATE
LONDON
EC2M 6XB**

Register of
Members Address:

**AT REGISTERED
OFFICE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH ANNE WIGLEY**

Address: **6 A ROWSLEY AVENUE
HENDON
LONDON NW4 1AJ**

Director 1:

Name: **SIMON RICHARD HIRST**
Date of Birth: **20/09/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **38 HORDER ROAD
LONDON SW6 5EE**

Director 2:

<i>Name:</i>	DAVID LYON LIDDELL	<i>Address:</i>	ORCHARD HOUSE
<i>Date of Birth:</i>	28/12/1959		CHURCH ROAD BARCOMBE
<i>Nationality:</i>	BRITISH		LEWES
<i>Occupation:</i>	FINANCE DIRECTOR		EAST SUSSEX BN8 5TW

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	130034650	GBP1300346.5
DEFERRED	38891895	GBP3500270.55
TOTALS	168926545	GBP4800617.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

130034649 ORDINARY Shares held as at 24/08/2005

Name: **PANMURE GORDON & CO. PLC**

Address: **MOORGATE HALL
155 MOORGATE
LONDON
UK EC2M 6XB**

Shareholding 2:

38891895 DEFERRED Shares held as at 24/08/2005

Name: **PANMURE GORDON & CO. PLC**

Address: **MOORGATE HALL
155 MOORGATE
LONDON
UK EC2M 6XB**

Shareholding 3:

1 ORDINARY Shares held as at 24/08/2005

Name: **MARK TUBBY**

Address: **49 UPPER MONTAGU STREET
LONDON
UK W1H 1FQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/08/2005** *Authenticated:* **Yes (E/W)**