



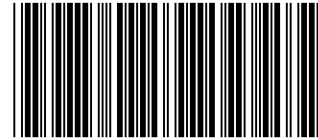
Companies House
— for the record —

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Annual Return

Company Name: **WEB-DESPATCH.COM LTD**

Company Number: **01994869**



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Received for filing in Electronic Format on the: **06/04/2006**

Company Details

Period Ending: **01/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**EXPRESS HOUSE
464 BERKSHIRE AVENUE
SLOUGH
BERKSHIRE
UK
SL1 4PL**

Register of
Members Address:

AT THE REGISTERED OFFICE NOT APPLICABLE

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **PETER DAVID CAMPBELL
FITZWILLIAM**

Address: **EXPRESS HOUSE
464 BERKSHIRE AVENUE
SLOUGH
BERKSHIRE
UK SL1 4PL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Name:	CHARLES GUY BUSWELL	Address:	EXPRESS HOUSE
Date of Birth:	04/09/1961		464 BERKSHIRE AVENUE
Nationality:	BRITISH		SLOUGH
Occupation:	COMPANY DIRECTOR		BERKSHIRE
			UK SL1 4PL

<i>Name:</i>	PETER DAVID CAMPBELL FITZWILLIAM	<i>Address:</i>	EXPRESS HOUSE 464 BERKSHIRE AVENUE SLOUGH BERKSHIRE UK SL1 4PL
<i>Date of Birth:</i>	20/03/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Name:	MICHAEL KANE	Address:	EXPRESS HOUSE
Date of Birth:	13/02/1950		464 BERKSHIRE AVENUE
Nationality:	BRITISH		SLOUGH
Occupation:	COMPANY DIRECTOR		BERKSHIRE
			UK SL1 4PL

Name:	PETER KANE	Address:	EXPRESS HOUSE
Date of Birth:	01/08/1946		464 BERKSHIRE AVENUE
Nationality:	BRITISH		SLOUGH
Occupation:	COMPANY DIRECTOR		BERKSHIRE
			UK SL1 4PL

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/04/2006

Name: **BUSINESS POST GROUP PLC**

Address: **EXPRESS HOUSE
464 BERKSHIRE AVENUE
SLOUGH
BERKSHIRE
UK SL1 4PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2006** *Authenticated:* **Yes (E/W)**