



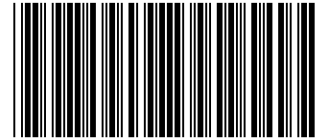
**Companies House**  
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**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WEBAMINUTE LIMITED**

*Company Number:* **03801140**



*Received for filing in Electronic Format on the:* **31/07/2006**

XRLXCHKJ

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*Company Details*

*Period Ending:* **06/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**67 WESTOW STREET  
UPPER NORWOOD  
LONDON  
SE19 3RW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VINCENT JAMES MCMORROW  
PURCELL**

*Address:* **FIRST FLOOR SUITE  
253 SELHURST ROAD  
LONDON SE25 6XT**

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*Director 1:*

*Name:* **FRANCK DOMINIQUE  
JEANNE -ROSE**  
*Date of Birth:* **30/09/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER (IT)**

*Address:* **3 RUE GUY BONIFACE  
PARENTIS-EN-BORN  
FRANCE 40160**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2006, 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 06/07/2006**

*Name:* **FRANCK DOMINIQUE JEANNE-ROSE**

*Address:* **3 RUE GUY BONIFACE  
PARENTIS-EN-BORN  
FRANCE 40160**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 06/07/2006**

*Name:* **VINCENT JAMES MCMORROW-PURCELL**

*Address:* **253 SELHURST ROAD  
SOUTH NORWOOD LONDON SE25 6XT**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**