



**Companies House**  
— for the record —

# 363S<sub>(ef)</sub>

## Annual Return

**Company Name:** SPIDERWEB INTERNATIONAL LIMITED

**Company Number:** 05049109



X86EB3OR

Received for filing in Electronic Format on the: 18/03/2005

### Company Details

**Made Up Date:** 19/02/2005

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

**Principle Business Activities:**

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

**Registered Office:**  
**Address:**

**8 GRANARD BUSINESS  
CENTRE  
BUNNS LANE  
LONDON  
NW7 2DQ**

**Register of  
Members Address:**

**8 GRANARD BUSINESS  
CENTRE  
BUNNS LANE  
LONDON  
NW7 2DQ**

**Register of Debenture  
Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** WT SECRETARIES LIMITED    **Address:** FIRST FLOOR  
41 CHALTON STREET  
LONDON NW1 1JD

**Director 1:**

**Name:** BENOIT FAURE    **Address:** THE REGENCY  
23 PALACE COURT  
LONDON W2 4LP  
**Date of Birth:** 25/09/1960  
**Nationality:** FRENCH  
**Occupation:** BANKER

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2005, 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 19/02/2005**

*Name:* **SEAN LEE HOGAN**

*Address:* **FLAT 4, BLK B CHRISTINE COMPLEX  
AMATHUS AVENUE  
LIMASSOL  
CYPRUS 4531**

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : SEAN LEE HOGAN with 1 ORDINARY on 11/08/2004**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/03/2005** *Authenticated:* **Yes (E/W)**