



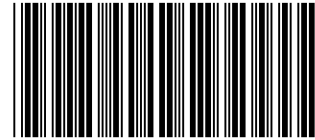
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Companies House
— for the record —

Annual Return

Company Name: PSI GLOBAL LTD

Company Number: 01252181



XFNQKMFA

Received for filing in Electronic Format on the: 22/01/2007

Company Details

Period Ending: 03/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SOUTH INDUSTRIAL ESTATE
BOWBURN
DURHAM
COUNTY DURHAM
DH6 5AD

PSI GLOBAL LIMITED
SOUTH INDUSTRIAL ESTATE
BOWBURN
DURHAM
DH6 5AD

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DANIEL STUART HUNTER

Address: 5 CHURCH VIEW
HEIGHINGTON VILLAGE
NEWTON AYCLIFFE
COUNTY DURHAM DL5 6PN

Director 1:

Name: DANIEL STUART HUNTER
Date of Birth: 13/06/1971
Nationality: BRITISH
Occupation: COMMERCIAL DIRECTOR

Address: 5 CHURCH VIEW
HEIGHINGTON VILLAGE
NEWTON AYCLIFFE
COUNTY DURHAM DL5 6PN

Name:	DAVID MATTHEW HUNTER	Address:	33 PINWOOD ROAD
Date of Birth:	28/01/1973		EAGLESCLIFFE
Nationality:	BRITISH		STOCKTON-ON-TEES
Occupation:	OPERATIONS DIRECTOR		CLEVELAND
			UNITED KINGDOM TS16 0AJ

Name:	JON SHERWOOD HUNTER	Address:	5 THE COTTAGES
Date of Birth:	11/09/1965		RUSHYFORD
Nationality:	BRITISH		FERRYHILL
Occupation:	COMPANY DIRECTOR		COUNTY DURHAM DL17 0LN

Name:	SUSANNE PHYLLIS HUNTER	Address:	CLARA MAYER
Date of Birth:	14/07/1945		SOUTHSIDE SCORTON
Nationality:	BRITISH		RICHMOND
Occupation:	COMPANY DIRECTOR		NORTH YORKSHIRE DL10 6DN

<i>Name:</i>	MR RAYMOND THEODOULOU	<i>Address:</i>	30 CHESTER STREET LONDON SW1X 7BL
<i>Date of Birth:</i>	11/04/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MERCHANT BANKER		

<i>Name:</i>	HANS GUNTHER	<i>Address:</i>	CLARA MEYER
	ALEXANDER WALTL		SOUTHSIDE, SCORTON
<i>Date of Birth:</i>	14/12/1958		RICHMOND
<i>Nationality:</i>	BRITISH		NORTH YORKSHIRE DL10 6DN
<i>Occupation:</i>	COMPANY DIRECTOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	375851	GBP375851
<i>TOTALS</i>	375851	GBP375851

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

34700 ORDINARY Shares held as at 03/01/2007

Name: **DANIEL STUART HUNTER**

Address: **5 CHURCH VIEW
HEIGHINGTON VILLAGE NEWTON AYCLIFFE
COUNTY DURHAM DL5 6EN**

Shareholding 2:

34700 ORDINARY Shares held as at 03/01/2007

Name: **DAVID MATHEW HUNTER**

Address: **13 NEWLANDS ROAD
EAGLESTOCK STOCKTN ON TEES
NORTH YORKSHIRE TS16 0EA**

Shareholding 3:

34700 ORDINARY Shares held as at 03/01/2007

Name: **JON SHERWOOD HUNTER**

Address: **5 THE COTTAGES
RUSHYFORD FERRYHILL
COUNTY DURHAM DL17 0LN**

Shareholding 4:

112463 ORDINARY Shares held as at 03/01/2007

Name: **SUSANNE PHYLLIS HUNTER**

Address: **CLARA MAYER, SOUTHSIDE
SCORTON RICHMOND
NORTH YORKSHIRE DL10 6DN**

Shareholding 5:

89888 ORDINARY Shares held as at 03/01/2007

Name: **ISLAND NOMINEES LTD**

Address: **GROSVENOR HOUSE
PO BOX 250 66-67 ATHOL STREET
DOUGLAS
ISLE OF MAN**

Shareholding 6:

34700 ORDINARY Shares held as at 03/01/2007

Name: **RAYMOND THEODOULOU**

Address: **30 CHESTER STREET
LONDON SW1X 7BL**

Shareholding 7:

34700 ORDINARY Shares held as at 03/01/2007

Name: **H G A WALTL**

Address: **CLARA MEYER
SOUTHSIDE SCORTON
RICHMOND
NORTH YORKSHIRE DL10 6DN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**