



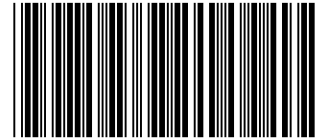
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Companies House
— for the record —

Annual Return

Company Name: PSI GLOBAL LTD

Company Number: 01252181



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XEP7TWUQ

Company Details

Period Ending: 03/01/2008

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

Director 2:

Name: **DAVID MATTHEW HUNTER** *Address:* **33 PINWOOD ROAD**
Date of Birth: **28/01/1973** **EAGLESCLIFFE**
Nationality: **BRITISH** **STOCKTON ON TEES**
Occupation: **OPERATIONS DIRECTOR** **CLEVELAND TS16 OAJ**

Director 3:

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**

Director 4:

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**

Director 5:

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

Director 6:

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

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	375851	GBP375851
TOTALS	375851	GBP375851

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2008, 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 03/01/2008

Name: **DANIEL STUART HUNTER**

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

Shareholding 2:

34700 ORDINARY Shares held as at 03/01/2008

Name: **DAVID MATHEW HUNTER**

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

Shareholding 3:

34700 ORDINARY Shares held as at 03/01/2008

Name: **JON SHERWOOD HUNTER**

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

Shareholding 4:

112463 ORDINARY Shares held as at 03/01/2008

Name: **SUSANNE PHYLLIS HUNTER**

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

Shareholding 5:

89888 ORDINARY Shares held as at 03/01/2008

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 03/01/2008

Name: **RAYMOND THEODOULOU**

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

Shareholding 7:

34700 ORDINARY Shares held as at 03/01/2008

Name: **H G A WALTL**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**