



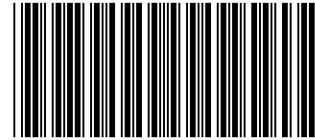
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Companies House
— for the record —

Annual Return

Company Name: GLOBOL PROPERTIES (UK) LIMITED

Company Number: 01308540



X89YBDLL

Received for filing in Electronic Format on the: 10/03/2006

Company Details

Period Ending: 10/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MIDDLETON WAY
MIDDLETON
MANCHESTER
M24 4DP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS CAROLE ANN BARNET

Address: 7 OLD HALL ROAD
WHITEFIELD
MANCHESTER M45 7QW

Director 1:

Name: ANDREW LINDSAY
Date of Birth: 29/05/1952
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 16 GRASMERE DRIVE
HOLMES CHAPEL
CHESHIRE CW4 7JW

Director 2:

<i>Name:</i>	MR TIMOTHY NICHOLAS MOTUM SEAMAN	<i>Address:</i>	DURRAN HASLINGDEN ROAD RAWTENSTALL ROSSENDALE BB4 6QX
<i>Date of Birth:</i>	04/03/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

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	24000	GBP24000
TOTALS	24000	GBP24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000 ORDINARY Shares held as at 10/03/2006

<i>Name:</i>	CULMSTOCK LTD
<i>Address:</i>	MIDDLETON WAY MIDDLETON MANCHESTER M24 4DP

Shareholding 2:

12000 ORDINARY Shares held as at 10/03/2006

<i>Name:</i>	MCBRIDE PLC
<i>Address:</i>	MCBRIDE HOUSE PENN ROAD BEACONSFIELD BUCKINGHAMSHIRE HP9 2FY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/03/2006** *Authenticated:* **Yes (E/W)**