



Royal Bank of  
Scotland  
110925

363a

## Annual Return

Company Number 1308540

Company Name in full GLOBOL PROPERTIES (UK) LIMITED



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 03 00

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

10 03 01

Registered Office (See note 3)

Show here the address at the date of this return.

MIDDLETON WAY

Any change of registered office must be notified on form 287.

Post town

MIDDLETON

County / Region

MANCHESTER

Postcode

M24 4DP

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

If the code number cannot be determined, give a brief description of principal activity.



A19 COMPANIES HOUSE 0219 28/03/00

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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

MIDDLETON WAY

Post town

MIDDLETON

County / Region

MANCHESTER

Postcode

M24 4DP

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\* Honours etc

CAROLE ANN

BARNET

7 OLD HALL ROAD

WHITEFIELD

Post town

MANCHESTER

County / Region

Postcode

M45 7QW

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	20	05	39
	Forename(s)	JOHN PHILIP				
	Surname	BUDSWORTH				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		HIGH JAYS				
		HARE LANE				
		LITTLE KINGSHILL				
	Post town	GREAT MISSENDEN				
	County / Region	BUCKINGHAMSHIRE	Postcode	HP16 0EF		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	CHEMICAL ENGINEER				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	13	10	46
		Forename(s)	MICHAEL				
		Surname	HANDLEY				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	HUNTERS GREEN					
		MANOR ROAD					
	Post town	PENN					
	County / Region	BUCKINGHAMSHIRE	Postcode	HP10 8HA			
	Country		Nationality	BRITISH			
	<b>Business occupation</b>	CHIEF EXECUTIVE					
	<b>Other directorships</b>	(See continuation sheet).					

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	03	49
	Forename(s)	TERENCE JOHN						
	Surname	MONKS						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		BRANTINGHAM						
		24 GREEN LANE						
		BURNHAM						
	Post town	SLOUGH						
	County / Region	BUCKINGHAMSHIRE	Postcode	SL1 8DX				
	Country		Nationality	BRITISH				
	<b>Business occupation</b>	CHARTERED ACCOUNTANT						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	24,000	£24,000.000
<b>Totals</b>	<b>24,000</b>	<b>£24,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

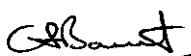
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15/3/00

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS C A BARNET  
ROBERT McBRIDE LTD  
MIDDLETON WAY  
MIDDLETON  
MANCHESTER M24 4DP

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> CULMSTOCK LTD  <b>Address</b> Station Road Brampton Tiverton Devon EX16 9NG  <b>Shares held</b> Class Ordinary	<b>Number</b> 12000	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number  	<b>Shares transferred by</b> CULMSTOCK LTD  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Mr Fritz Alexander VON PHILI	<b>Address</b> Auf Der Klause Neuburg Germany	<b>Name</b> <u>MC BRIDE PLC</u> <b>Address</b> <u>MC BRIDE HOUSE</u> <u>PENN ROAD</u> <u>BGA CONSFIELD, BUCKS</u> <b>UK Postcode</b> <u>HP9 2FY</u> <b>Shares held</b> Class <u>Ordinary</u> Number <u>6000</u>	<b>Shares transferred by</b> Mr Fritz Alexander VON PHILIPP  Class    Number    Date of transfer <u>Ordinary</u> <u>6000</u> <u>19/10/1998</u> _____    _____    __/__/____		
>	<b>Shareholder Name</b> Mr Fritz Valentin VON PHILIP	<b>Address</b> Auf Der Klause 8858 Neuburg Germany	<b>Name</b> <u>MC BRIDE PLC</u> <b>Address</b> <u>MC BRIDE HOUSE</u> <u>PENN ROAD</u> <u>BGA CONSFIELD BUCKS</u> <b>UK Postcode</b> <u>HP9 2FY</u> <b>Shares held</b> Class <u>Ordinary</u> Number <u>6000</u>	<b>Shares transferred by</b> Mr Fritz Valentin VON PHILIPP  Class    Number    Date of transfer <u>Ordinary</u> <u>6000</u> <u>19/10/1998</u> _____    _____    __/__/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

Company Number 1308540

Company Name in full GLOBOL PROPERTIES (UK) LIMITED

Current directorships for JOHN PHILIP BUDSWORTH

AEROSOL PRODUCTS LIMITED

CULMSTOCK LIMITED

GLOBOL CHEMICALS (UK) LIMITED

MCBRIDE PLC

MILSTOCK LIMITED

ROBERT MCBRIDE LTD

WRAFTON LABORATORIES LIMITED

Current directorships for MICHAEL HANDLEY

AEROSOL PRODUCTS LIMITED

BRECKLAND MOULDINGS LIMITED

CAMILLE SIMON HOLDINGS LIMITED

CAMILLE SIMON LIMITED

CULMSTOCK LIMITED

G. GARNETT & SONS LIMITED

G. GARNETT ESTATES LIMITED

GLOBOL CHEMICALS (UK) LIMITED

H. H. LIMITED

HUGO PERSONAL CARE LIMITED

INTERNATIONAL CONSUMER PRODUCTS LIMITED

LONGTHORNE LABORATORIES LIMITED

McBRIDE HOLDINGS LIMITED

MCBRIDE PLC

MCBRIDES LIMITED

MILSTOCK LIMITED

REFLEX BLOW MOULDING LIMITED



Company Number 1308540

Company Name in full GLOBOL PROPERTIES (UK) LIMITED

RMG (DROYLSDEN) LIMITED

ROBERT MCBRIDE (AEROSOLS) LIMITED

ROBERT MCBRIDE (BRADFORD) LIMITED

ROBERT MCBRIDE (PROPERTIES) LIMITED

ROBERT MCBRIDE DETERGENTS LIMITED

ROBERT MCBRIDE HOMECARE LIMITED

ROBERT MCBRIDE HOUSEHOLD LIMITED

ROBERT MCBRIDE LTD

ROBERT MCBRIDE PENSION FUND TRUSTEES LIMITED

SAVIDENT LIMITED

TEMPLECO SIXTEEN LIMITED

WRAFTON LABORATORIES LIMITED

Current directorships for TERENCE JOHN MONKS

AEROSOL PRODUCTS LIMITED

CAMILLE SIMON HOLDINGS LIMITED

CULMSTOCK LIMITED

GLOBOL CHEMICALS (UK) LIMITED

McBRIDE HOLDINGS LIMITED

MCBRIDE PLC

MILSTOCK LIMITED

ROBERT MCBRIDE (PROPERTIES) LIMITED

ROBERT MCBRIDE HOUSEHOLD LIMITED

ROBERT MCBRIDE LTD

ROBERT MCBRIDE PENSION FUND TRUSTEES LIMITED

SAVIDENT LIMITED

TEMPLECO SIXTEEN LIMITED

Company Number 1308540

Company Name in full GLOBAL PROPERTIES (UK) LIMITED

WRAFTON LABORATORIES LIMITED