



C O M P A N I E S   H O U S E

n/w L18  
001057

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A08 \*A2ISYK37\* 395  
COMPANIES HOUSE 23/03/96

of company number 02597906

K

company name

GLOBAL DEBT RECOVERY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 12/03/96

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
3   1	0   3	9   6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

66/70 COOMBE ROAD  
NEW MALDEN  
SURREY  
KT3 4QW

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.....  
.....  
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### Principal business activities *(See note 4)*

Trade classification is  
8659 OTHER BUSINESS SERVICES

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

02597906

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CELIA  
BUNYER  
68 COOMBE ROAD  
NEW MALDEN  
SURREY KT3 4QW

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

CELIA  
BUNYER  
68 COOMBE ROAD  
NEW MALDEN  
SURREY KT3 4QW

Day	Month	Year

Date of any change.

Date of Birth:— 25/07/55  
Nat:BRITISH  
Occ:BUSINESS MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

JACK EDWARD  
BUNYER  
68 COOMBE ROAD  
NEW MALDEN  
SURREY KT3 4QW

Day	Month	Year

 Date of any change.

Date of Birth:- 15/08/49  
Nat:BRITISH  
Occ:INVESTIGATOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CLAIRE  
FREEMAN-PALMER  
HAWKS  
GUILDFORD ROAD  
LEATHERHEAD  
SURREY

Day	Month	Year

 Date of any change.

Date of Birth:- 24/07/64  
Nat:BRITISH  
Occ:OFFICE MANAGER

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<del>99</del> A	99	99.00
B	1	1.00
<b>Totals</b>		<b>100 —</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 31/03/95

A list of changes is enclosed ☐

on paper

not on  
paper

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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 

Secretary/Director\*

\*(delete as appropriate)

Date 29-3-96

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

L. FARRELL  
66/70 Coombe Road  
New Malden  
Surrey Postcode KT3 4QW

Telephone 0181 949 5235 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]