

COMPANIES HOUSE



Annual Return

of company number 03265351

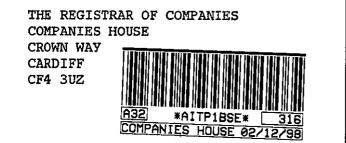
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company name

GLOBAL CHANGE 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 02/10/98 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	
1 18	110	9 18	

ate of this return (See note 1)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ST THOMAS HOUSE 6 BECKET STREET OXFORD OX1 1PP

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

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	Monta	rear	

Day	Month	Year

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03265351	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)	particulars, the date of any shange.
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 Socratary (See note 7)	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ISOBEL SHEILA	
DIXON	
BA (HONS) PGCE 35 SUNNYSIDE ROAD	
EALING	
LONDON	
W5 5HT	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DR	
PATRICK JOHN VIBART	
DIXON MA MBBS	
35 SUNNYSIDE ROAD	
EALING LONDON	
W5 5HT	
Date of Birth:- 15/01/57 Nat:BRITISH	***************************************
Occ:CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03265351	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Day Month fear Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Doug Markh Van			
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.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

03265351 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value '			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	Cledisary	2,	±0.50			
		<u></u>				
	Totals	24 ,	<u> </u>			
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on			
The last full members list was at 18/10/97	A list of changes is enclosed					
	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	Signed	Der:	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (O	11 98	*(delete as appropriate)			
I enclose the fee of £15.	This return in	cludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	MALAD	NEGLIE	RUSSAL			
To whom should Companies House direct any	MALTORS NOTICLE PUSSCIL, ST. THOMAS HOUSE, 6 BECKET					
enquiries about the information shown in this return?>	. 2 2					
,	Postcode OX (1PP					
	Telephone		Ext			

* LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				
Company Number: 03265351	Account of Shares Particulars of shares trans-			
Company Name: GLOBAL CHANGE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
PATRICK DISCOS.	1	. જ્યાન્વાર		
Sheka Oxon	,	31/7/98		
			·	
			•	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03265351		Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or		he date of the r, in the case	
	amount of	of the first re	eturn,since the	
GLOBAL CHANGE LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
•	date of this	members	, and	
	return.		who have o be members.	
		064364 .		
	Number	Number	Date of	}
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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