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Annual Return

Company Name:

GLOBAL SUPPORT LIMITED

Company Number:

03356415

Received for filing in Electronic Format on the: 04/05/2007

Company Details

Period Ending: 21/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7240

9211

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

PINEWOOD STUDIOS

IVER HEATH

BUCKINGHAMSHIRE

SL0 0NH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COLIN ANDREW CARTER

Address:

71 RUSSELL ROAD

HORSELL

WOKING

SURREY GU21 4UY

Director 1:

Name: **COLIN ANDREW CARTER** Address:

71 RUSSELL ROAD

Date of Birth: 20/09/1971 Nationality: **BRITISH**

HORSELL

WOKING

Occupation: SYSTEMS MANAGER **SURREY GU21 4UY** -----

Director 2:

Name: JONATHAN MARTIN NIGEL Address: 67 ALBANY MANSIONS

Date of Birth:21/02/1950ALBERT BRIDGE ROADNationality:BRITISHLONDON SW11 4PQ

Occupation: FILM PRODUCTION

CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/04/2007

Name: JONATHAN MARTIN NIGEL

Address: 67 ALBANY MANSIONS

ALBERT BRIDGE ROAD LONDON SW11 4PQ

Shareholding 2:

1 ORDINARY Shares held as at 21/04/2007

Name: NICHOLAS JAMES ROBERTSON NIGEL

Address: 3 VICARAGE HILL

THE BOURNE, FARNHAM SURREY GU9 8HG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/05/2007 Authenticated: Yes (E/W)