



COMPANIES HOUSE

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



A11 *AWMS1EA9* 181
COMPANIES HOUSE 02/03/99

plus 3
20162

363s

Annual Return

of company number 03502745

G

company name
GLOBAL BRITAIN 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 19/01/99
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
02	02	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

8 VICTORIA SQUARE
LONDON
SW1W 0QY

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Principal business activities (See note 4)

Please enter trade classification(s).

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

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

LORD
MALCOLM EVERARD MACLAREN
PEARSON OF RANNOCH
8 VICTORIA SQUARE
LONDON
SW1W 0QY

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.

MAXINE
NESBITT
PROSPECT HOUSE PROSPECT PLACE
EMBERTON
OLNEY
BUCKINGHAMSHIRE MK46 5JG

Day	Month	Year

 Date of any change.

Date of Birth:— 30/05/62

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03502745

Directors - continued

Particulars.

LORD
MALCOLM EVERARD MACLAREN
PEARSON OF RANNOCH
8 VICTORIA SQUARE
LONDON
SW1W 0QY

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

Day	Month	Year

Date of any change.

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Date of Birth:- 20/07/42

Nat:BRITISH

Occ:PLC CHAIRMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
Ordinary (Subscriber)	2	£ 2
Totals	2	£ 2

List of past and present members

(See note 9)

Past: The Company Registration Agents Ltd = 1 share
 Lucienne Barnes Ltd = 1 share

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

Transferred to:
 Present: Lord Pearson of Rannoch = 1 share } on paper
 Maxine Webbitt = 1 share } 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.

I enclose the fee of **£15.**

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

Signed

Lord Pearson of Rannoch
 Secretary/Director
 *(delete as appropriate)

Date

26/2/99

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?----->

Lord Pearson of Rannoch
 8 Victoria Square
 London

Postcode SW 1

Telephone 0771 828 8124 Ext ✓

SCHEDULE TO FORM 363[illegible]

Continued overleaf

