



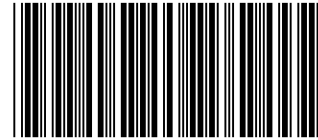
Companies House
— for the record —

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Annual Return

Company Name: **GLOBALCOUNT LIMITED**

Company Number: **03704627**



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Received for filing in Electronic Format on the: **20/03/2007**

Company Details

Period Ending: **29/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**EMPIRE HOUSE
ACCRINGTON
LANCASHIRE
BB5 1PT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGARET ISHERWOOD**

Address: **18 PINE CRESCENT
OSWALDTWISTLE
ACCRINGTON BB5 3TF**

Director 1:

Name: **DARRELL KEVIN
COSGROVE**

Address: **6 TIMBERHURST
BRIDGEHALL LANE
BURY
LANCASHIRE BL9 7NZ**

Date of Birth: **07/04/1966**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	410062	GBP410062
TOTALS	410062	GBP410062

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 29/01/2007

Name: **DAMIEN COSGROVE**

Address: **18 PINE CRESCENT
OSWALDTWISTLE
LANCASHIRE BB5 3TF**

Shareholding 2:

410000 ORDINARY Shares held as at 29/01/2007

Name: **DARRELL KEVIN COSGROVE**

Address: **6 TIMBERHURST
BRIDGEHALL LANE
BURY BL9 7NZ**

Shareholding 3:

52 ORDINARY Shares held as at 29/01/2007

Name: **KEVIN COSGROVE**

Address: **18 PINE CRESCENT
OSWALDTWISTLE
LANCASHIRE BB5 3TF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**