



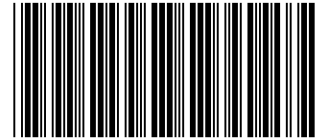
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GLOBALSTRIKE LIMITED**

*Company Number:* **04991089**



XGBGKMIS

*Received for filing in Electronic Format on the:* **25/01/2007**

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*Company Details*

*Period Ending:* **10/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**HILL HOUSE  
1 LITTLE NEW STREET  
LONDON  
EC4A 3TR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALEXANDER DU MAYNE**

*Address:* **14A GATESTONE ROAD  
NORWOOD  
LONDON SE19 3AT**

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*Director 1:*

*Name:* **MATTHEW RUSSELL  
AUCOTT**

*Address:* **C/O DELOITTE & TOUCHE LLP  
STONECUTTER COURT 1  
STONECUTTER  
STREET LONDON EC4A 4TR**

*Date of Birth:* **25/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2006, 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 10/12/2006**

*Name:* **MATTHEW RUSSELL AUCOTT**

*Address:* **C/O DELOITTE & TOUCHE LLP  
STONECUTTER COURT  
1 STONECUTTER STREET  
LONDON  
UNITED KINGDOM EC4A 4TR**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 10/12/2006**

*Name:* **ALEXANDER DU MAYNE**

*Address:* **14A GATESTONE ROAD  
NORWOOD  
LONDON SE19 3AT**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**