



COMPANIES HOUSE

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

NW
£32 012187

363s

Annual Return

of company number 01700807

D

company name
GLOBEPOST 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 10/03/93

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
31	03	93

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	Month	Year
23	03	93

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

Registered Office (See note 3)

This is the address registered by Companies House.

FLACK STETSON
MATTEY HOUSE 128-136 HIGH ST
EDGWARE
MIDDLESEX HA8 7EL

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7092 TRAVEL AGENTS

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

Register of members (See note 5)

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 Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

TREVOR GEORGE
MITCHELL
19 COWPER GARDENS
WALLINGTON
SURREY SM6 9RN

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.

GILLIAN
KHOSLA
106 NARBOONE AVENUE
LONDON
SW4 9LG

Day	Month	Year

 Date of any change.

.....

Date of Birth:- 23/05/51
Nat:BRITISH
Occ:TICKETING AGENT

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

Other directorships.

Day	Month	Year

 Date of resignation.

Hearings Limited, Global Tour Limited

.....

Directors - continued

Particulars.

VIMAL
KHOSLA
106 NARBONNE AVENUE
LONDON
SW4 9LG

Date of Birth:- 24/06/49

Nat:BRITISH

Occ:TRAVEL AGENT

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

TREVOR GEORGE
MITCHELL
19 COWPER GARDENS
WALLINGTON
SURREY SM6 9RN

Date of Birth:- 24/09/52

Nat:BRITISH

Occ:TRAVEL AGENT

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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	50,000	£50,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	50,000	£50,000

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 31/03/91

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

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

Signed

Secretary/Director
(delete as appropriate)

Date

23/3/93

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?

FLACK STETSON

Mattey House, 128-136 High Street,

EDGWARE, Middlesex

HA8 7EL

Postcode

Telephone 081-952 1986

Ext 9



Printed on
Recycled Paper

SUBMIT BY 12:00 PM

Continued overleaf