

## COMPANIES HOUSE



# Annual Return

of company number 02670376

Н

company name

GLOBAL HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/96 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	
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#### 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. 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	MOHILI	(Cal
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Day		Month		Year	
	1				

### Registered Office (See note 3)

This is the address registered by Companies House.

SOUTHFIELD FERRY LANE BISHOPTHORPE YORK YO2 1SB

## Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS
7499 NON-TRADING COMPANY

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

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02670376 • Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
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.	Day Month Year			
ANGELA MULHALL SOUTHFIELD FERRY LANE BISHOPTHORPE YORK NORTH YORKSHIRE YOZ 1SB				
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.			
<b>Directors</b> (See note 7)  Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year			
AUBREY JOSEPH MULHALL SOUTHFIELDS FERRY LANE BISHOPTHORPE YORK NORTH YORKSHIRE YOZ 1SB				
Date of Birth:- 30/04/66 Nat:BRITISH				
OCC:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.  Page 2				

02670376	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
YORHOLD LIMITED	Date of any change.
SOUTHFIELDS FERRY LANE	
BISHOPTHORPE	
YORK NORTH YORKSHIRE YO2 1SB	
·	
	• • • • • • • • • • • • • • • • • • • •
Date of Birth:- N/A	•
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••
on bindions host be notified on four book.	
	•
16 ibis managa han sasaad ta ba dimadan mlassa	Day Month Year .
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	<u> </u>
	•
•	Day Month Year
If this person has ceased to be director, please	Day Month Fear Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02670376⁴ Issued Share Capital (See note 8)	Class • (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	<u>ORDINAR</u>	TWO	<u> </u>	
	Totals	TWO	£2	
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.	There were no	changes in the pe	ا ا	
The last full members list was at 11/12/95	A list of chang A full list of m	ges is enclosed nembers is enclose	on paper paper	
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	Signed	thoras	mthell	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 03/	01/97	<u>Secretary/Director</u> * *(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	THE I	UNSTERS	orice.	
To whom should Companies House direct any enquiries about the information shown in this return?>				
		Postcode	e	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS .

**SCHEDULE TO FORM 363** 

FIG. OL LAGE AND LUESEME MEMBERS				
Company Number: 02670376	Account of Share Particulars of shares trans-			S
Company Name:	- Number of shares or	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
GLOBAL HOLDINGS LIMITED	amount of stock held by existing			
	members at date of this	(a) persons members		
	return.	(b) persons ceased t	who have o be members.	
	Number currently	Number	Date of	
Name and address	held	Transferred	Registration of Transfer	Remarks
AUBRES JOSEPH MULITALL	- ONG			
SOUTHFIELD			-	
FERRY LANE				
BISHOPTHORAGE				
York				
Y0215B				
(NOMINEE)				
ANGGLA COOIL MULHALL	ONG			
LOUDHAGUS				
FERRY LONG				
RISHOROHORA				
York.				
Y02/50				
1021SB (NOMINGG)				
			<u> </u>	-
			<u> </u>	l

LIST OF PAST AND PRESENT MEMBERS (centinued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02670376 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of GLOBAL HOLDINGS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held