



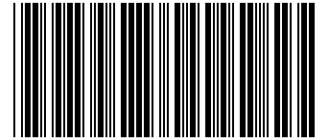
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **UNIGLOBAL ASSOCIATES LIMITED**

Company Number: **02874708**



X1GCVV0G

Received for filing in Electronic Format on the: **27/11/2007**

Company Details

Period Ending: **24/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1ST FLOOR
41 CHALTON STREET
LONDON
NW1 1JD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CR SECRETARIES LIMITED**

Address: **FIRST FLOOR
41 CHALTON STREET
LONDON NW1 1JD**

Director 1:

Name: **CAPITAL NOMINEES
LIMITED**
Occupation: **CORPORATE BODY**

Address: **FIRST FLOOR
41 CHALTON STREET
LONDON NW1 1JD**

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 24/11/2007

Name: **ALSTON CONSULTING LLC**

Address: **875 AVENUE OF THE AMERICAS
SUITE 501
NEW YORK NY 10001**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**