

# COMPANIES HOUSE

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

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#### This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/97

If this information requires amendment use the appears

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.

## Registered Office (See note 3)

This is the address registered by Companies House.

1 MEADOW WAY EASTCOTE RUISLIP MIDDLESEX HA4 8TE

## Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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



# Annual Return

R

of	company	number	02974745

company name

GLOBAL TRADE LIMITED

company type

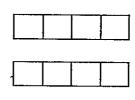
PRIVATE COMPANY LIMITED BY SHARES

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
<u>L</u>	<u> </u>	

Day	Month	Year
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02974745	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	
THOUSE OF LOS	
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	•
$\cdot$	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MICHAEL JOHN	
WESTON	
32 CARR ROAD	
NORTHOLT MIDDIEGES INC. 4D3	
MIDDLESEX UB5 4RA	***************************************
,	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
SHARON GWEN	
KANE 46 GRIMSDYKE ROAD	
HATCH END	
PINNER	
MIDDLESEX HA5 2PS	
•	
Date of Birth:- 27/06/66	
Nat:BRITISH	
Occ:MARKETING CONSULTANT	Day Month Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	********************************

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-0297 <i>4</i> 745	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  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.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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02974745 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by		
this return.	<u>OPOINARS</u>		nominal value per share)		
	Totals		<u> </u>		
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 p	Please mark the appropriate box. eriod not on on paper paper		
The last full members list was at 06/10/96	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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed *	5. L	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20\\	198	*(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please e	(enter numl	u have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	> <u>ZABTO</u> PINN MIOOX	ROPO.  Postco	de HAS ZGW Ext		
n 4		1623.			

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	SCHEDULE TO FORM 363				
Company Number: 02974745	Account of Shares Particulars of shares trans-		s		
Company Name: GLOBAL TRADE LIMITED	stock held by existing	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still			
Name and address	Number currently held		Date of	Remarks	
SHARON KANE					
SHARON KANE LG GHMSDYKE ROAD HATCH END.					
HATCH ENO.					
M.00%, HAS 2PS	1				
				**	

	Account of Shares			
Company Name: 02974745	Number of	Particulars of shares trans- ferred since the date of the		
Company Name: GLOBAL TRADE LIMITED	shares or amount of stock held by existing members at date of this	(a) persons who are still members, and		
	return.	(b) persons	who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
		<u> </u>		
				<del></del>