



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

2983294

Company name in full

GLOBAL TELECOMMUNICATIONS RESOURCE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 0 5 2 0 0 9

Date of next return

Day Month Year

3 1 0 5 2 0 1 0

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

HAZLITT HOUSE

4 BOWLING STREET

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

E C 4 Y 8 A X

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7450

9305

If the code number cannot be determined, give a brief description of principal activity

FRIDAY



A1W8FB16

A49

26/06/2009

231

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day Month Year

Date of birth 2 17 10 2 11 19 17 12

Forename(s) NEIL THOMAS GEORGE

Surname MARIN

Address ††

22 QUERRIN STREET

Post town LONDON

County/Region

UK Postcode SW 16 L 2 1S J

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day Month Year

Date of birth 0 6 10 6 11 19 16 12

Forename(s) PETER WILLIAM

Surname SEALE

Address ††

7 MONTAGUE ROAD

Post town RICHMOND

County/Region SURREY

UK Postcode TW 11 0 16 10 W

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2-00
Totals	2	£2-00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

Certificate

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

Signed

[Signature]

Date

25/06/09

* Please delete as appropriate

(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PATRICIA BLAIR ASSISTANT COMPANY SECRETARY, SPINNY GROUP PLC
HART HOUSE, 4 ROYAL VICTORIA STREET LONDON

DX number

DX exchange

ECH48AX