

HOUSE COMPANIES

GLOBAL INTERNATIONAL TRADING LIMITED

PRIVATE COMPANY LIMITED BY SHARES

of company number

company name

company type

this earlier date.

03014472

A

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 09/01/98 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	
2 15	0:1	918	

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.

MAITLAND ROAD LION BARN INDUSTRIAL ESTATE NEEDHAM MARKET IPSWICH SUFFOLK IP6 8NZ

Principal business activities (See note 4)

Trado classification is 5141 WHOLESALE OF TEXTILES 5170 OTHER WHOLESALE

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rlei	f descr	intion c	f principal	activity			
,		. 100,000	, building				

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

_	Day	Month	Your	
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	Day	Month	Yoar	
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03014472 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)			
Farticulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
PATRICIA ANNE EVANS 36 HARGRAVE AVENUE NEEDHAM MARKET IPSHICH IP6 8ES			
if this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on form 288.	Day Month Year		
GLYNDWR ARTHUP. EVANS 36 HARGRAVE AVENUE NEEDHAM MARKET IPSWICH IP6 8ES			
Date of Birth:- 09/03/42 Nat:BRITISH Occ:SALES MANAGER			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	***************************************		
Page 2	***************************************		

03014472 If the information shown needs amendment, give details below and the date of any change Directors - continued Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. -----Month Day Year If this person has ceased to be director, please Date of resignation. state when. 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. ------Month Year If this person has ceased to be director, please Date of resignation. state when, 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. Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

02014470			
03014472 issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Proference etc)		(ie Number of shares issued multiplied by nominal value per share)
ORDINARY	DOTERLUN	1	£1-00
ORDINA RY	MATCRION.	·	£1-00
GROINARY	TREE	2499	£2499-00
ORDINARY.	ARISE	2499	£2499-00
	Totals	5000	£ 5000
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 tast two returns.	There were no c	changes in the pe	not on
The last full members list was at 25/01/96	A list of change	s is enclosed	on paper paper
	A full list of me	embers is enclose	ed
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	ble	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/3/	98	-Goerotary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludos	
Cheques should be made payable to Companies House.	Please ens	(enter number	have completed
	all section	s on this pag	(O.
	RACHEL.	EVANS	
To whom should Companies House direct any enquiries about the information shown in this	GLOBAL	NT'L TRU	ADING LTD.
return?>	MAITLAND	RD, LIOI	y.Bar.l. Buş
		AM. Postcode AKT	196 8NZ
	Telephor.e OIL	49.722990	, Ext
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 303			
Company Number: 03014472		Particulars of	ount of Share shares trans-	s	
Company Name: GLOBAL INTERNATIONAL TRADING LIMITED	members at date of this roturn.	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	Number Transferred	Date of Registration of Transfer	Remarks	
WATERLOW NOMINEES LTD, CLASSIC HOUSE	i	0			
174-180 OLD STREET, LONDON					
WATERLOW SECRETARIES LTD, CLASSIC	1	0			
HOUSE, 174-180 OLD ST, LONDON					
Tree INVESTMENTS, VOORDIJK 286	2499	0			
BARENDRECHT, 2992 AM.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
HOLLAND					
ARISE PREMIUMS, VODEDIJK 286	2499	0			
BARCNDRECHT, 2997 AN				· **********	
HOLAND					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03014472 Particulars of shares trans-Company Name: Number of ferred since the date of the lest seturn, or, in the case of the first return, since the shares or amount of GLOBAL INTERNATIONAL TRADING LIMITED stock held incorporation of the by existing members at date of this company, by (a) persons who are still members, and (b) persons who have relurn, cassed to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer 1 f