



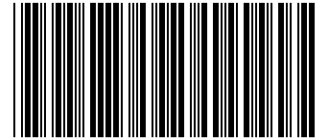
Companies House
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Annual Return

Company Name: **GLOBALIS LIMITED**

Company Number: **03375393**



Received for filing in Electronic Format on the: **15/06/2005**

XGC2F65H

Company Details

Period Ending: **23/05/2005**

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

Principle Business Activities:

SIC Codes

7450

LABOUR RECRUITMENT

*Registered Office:
Address:*

**72A SUTHERLAND
AVENUE
WESTERHAM
KENT
ENGLAND
TN16 3HG**

*Register of
Members Address:*

**72A SUTHERLAND
AVENUE
WESTERHAM
KENT
ENGLAND
TN16 3HG**

*Register of Debenture
Holders Address:*

**72A SUTHERLAND
AVENUE
WESTERHAM
KENT
ENGLAND
TN16 3HG**

Details of Officers of the Company

Company Secretary:

Name: **HUGH SANDBACH TOLLER** *Address:* **22 BREER STREET
LONDON SW6 3HD**

Director 1:

Name: **KENNETH DANIEL LIPTON** *Address:* **72 A SUTHERLAND AVENUE
BIGGIN HILL
WESTERHAM
KENT TN16 3HG**
Date of Birth: **03/09/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	98	GBP98
TOTALS	98	GBP98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

98 ORDINARY Shares held as at 23/05/2005

Name: **K.D. LIPTON**

Address: **72 A SUTHERLAND AVENUE
BIGGIN HILL
WESTERHAM
KENT TN16 3HG**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS
CHANGED ISSUED CAPITAL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/06/2005** *Authenticated:* **Yes (E/W)**