



COMPANIES HOUSE

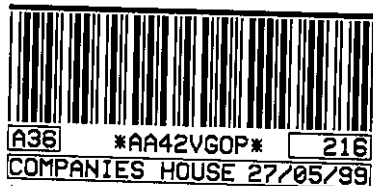
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Please return to

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



Annual Return

of company number **CN** 3375393

F

company name
GLOBALIS LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 07/05/99

69 TWEEDY ROAD
NORTHSIDE HOUSE
BROMLEY
BR1 3WA

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year

DA 2 | 3 0 | 5 9 | 9

| | | |

DB | | | |

Use this space to notify a change of registered office address.

RO | |

Post Town | |

County/Region | |

Postcode | |

PA 7 | 4 5 | 0

| | | |

| | | |

| | | |

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

RM

Post Town

County/Region

Postcode

RD

Post Town

County/Region

Postcode

T1**T2****T3****T4****T5****T6****T7**

Please mark the appropriate box

CS

MR

HUGH

TOKKAR

AD

22 BREAR STREET

FULHAM

Post Town

LONDON

County/Region

ENGLAND

Postcode SW6 3HD

Country

3375393

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD

MR

KENNETH DANIEL

LIDTON

AD

VALLEY VIEW, 72A SUTHERLAND AVENUE

Post Town BIGGIN HILL

County/Region WESTERNHAM, KENT

Postcode TN16 3NG

Country ENGLAND

Day Month Year

Date of birth

DO

03 09 63

Nationality **NA**

Business occupation

OC

DIRECTOR

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

DONationality **NA**

Business occupation

OC

Other directorships

OD

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
23/05/98

Please mark the
appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

Signed

X Kenneth D. Lloyd

Secretary/Director *

(* delete as appropriate)

Date

X 10 5 1999 X

This return includes N/A continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

BDO STAY HAYWARD CHARTERED ACCOUNTANTS
NORTHSIDE HOUSE, 69 TWEEDY ROAD
BRANDAY
Kans Postcode BRI 3WA
Telephone (0181) 466 7422 Extension 230

Check List

- Have you included
- your principal business activity code? ☒
 - dates of birth of all directors?
 - a signature of either a director or secretary?

Directors (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD****AD**

Post Town

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NA**OC****OD****Name** *Style/Title

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NA**OC****OD**