

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 03399319

company name

GLOBAL INVESTIGATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/98

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	Day Month '	
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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
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	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.

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This is the address registered by Companies House.

14A HIGH STREET BANSTEAD SURREY SM7 2LJ

Principal business activities (See note 4)

Please enter trade classification(s).

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

03399319 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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DEBORAH LEE KATRINA	
ROBERTS	
72 VICTORIA ROAD	72A VICTORIA ROAD
SURBITON SURREY KT6 4NR	2.40.V.0.10.10.N0.10.
	•••••
• •	
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	Day Month Year  1 1 Date of any change.
form 288.	
RICHARD PAUL	
JONES 10 BEVERLEX COURT	
79 MULGRAVE ROAD	
SUTTON	
SURREY SM2 6LR	
Date of Birth:- 07/10/69	
Nat:BRITISH Oce:INVESTICATOR	
	Day Month Year
If this person has ceased to be director, please state when.	217 01 918 Date of resignation.
	Form 2886 Sent to you 6-2-98
Show any relevant current and previous directorships.	9

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03399319	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. KEITH	Date of any change.
ROBERTS 18 VICTORIA AVENUE	•••••••••••
SURBITON SURREY KT6 SDL	72A VICTORIA ROAD
	SURREY KT6 ANR
Date of Birth:- 16/04/70	
Nat:BRITISH Occ:INVESTIGATOR	
If this person has ceased to be director, please	DayMonthYear
state when.	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.	
	***************************************
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
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.	
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorchine	

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1ssued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ shares issued nominal value)  Preference etc)  (ie Number of shares issued multiplied by nominal value per share)  Ordinary  The professional shares issued multiplied by nominal value per share)
List of past and present members	Totals 1
(See note 9)  (Use attached schedule where appropriate)	Please mark the appropriate box.  not on on paper paper
A full list is required.	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, 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  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed  Secretary/Director *  *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?>	LANGDON WEST WILLIAMS & CO.  Chartered Accountants  14A HIGH STREET  BANSTEAD, SURREY SM7 2LJ  Postcode  Telephone 01737 359747 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 03399319		Account of Share			
Company reduition. COURSELS	1	Particulars of shares trans-	ĺ		
Company Name:	Number of	ferred since the date of the	1		
Company Name:	shares or	last return, or, in the case	1		
GLOBAL INVESTIGATIONS LIMITED	amount of	of the first return, since the			
	stock held		1		
	by existing		Į		
	members at	(a) persons who are still			
	date of this return.	members, and (b) persons who have			
	ietuin.	ceased to be members.			
	Number				
•	Number	Number Date of			
Name and address	currently	# 101111111PC 1	D 1		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 353

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Company Number: 03399319	Particulars of shares trans-			
	Number of	ferred since t	he date of the	i
Company Name:	shares or	last return, o	r, in the case eturn,since the	ļ
GLOBAL INVESTIGATIONS LIMITED	amount of	of the first r	of the	
ADODUM THABBITAUTIONS MINITINS	stock held	incorporation company, by	v, the	
	by existing members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
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		Number	Date of	
Name and address	currently		Registration	Remarks
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