

3

Amended

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 3421010

Company Name in full Global Research and Consulting Limited

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 0 8 / 2 0 0 2

Date of next return

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.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

Michael's House

10 - 12 Alie Street

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode

E 1 8 D E

Principal business activities

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

7413

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

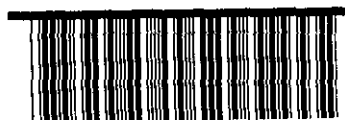
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



A33
COMPANIES HOUSE

0396
29/09/04

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

* Voluntary details.

Company Secretary

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

##Tick this 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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Forename(s) Andrew

Surname SHAW

Address ##

Drapers

Fletching

Post town Uckfield

County / Region East Sussex

UK Postcode T N 2 2 3 T B

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

Tick this 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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	9	0	3 / 1 9 5 3
Forename(s)	Thomas Anthony			
Surname	BINKS			
Address ##	Fernden Grange			
<input type="checkbox"/>	Fernden Lane			
Post town	Haslemere			
County / Region	Surrey		UK Postcode	G U 2 7 3 L A
Country	England		Nationality	British
Business occupation	Financial Consultant			

* Voluntary details.

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

Tick this 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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	1 / 1 9 5 4
Forename(s)	Stefan Michel			
Surname	GAVELL			
Address ##	66 Draper Road			
<input type="checkbox"/>				
Post town	Wayland			
County / Region	Massachusetts 01778		UK Postcode	
Country	USA		Nationality	American
Business occupation	Banker			

Issued 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 A shares of £0.001 each	734,387	734.39 GBP
Ordinary B shares of £0.001 each	121,612	121.61 GBP
Ordinary C shares of £0.001 each	294,900	294.90 GBP
Totals	1,150,899	£ 1,150.90

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

337 [Signature]

Date

28 Nov 04

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be 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.

Allison Daniels Hughes Waddell

The White House, 2 Meadow Godalming Surrey

GU7 3HN

Tel 01483 419000

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Tick this 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.

Name * Style / Title

Day Month Year

Date of birth 2 5 / 0 2 / 1 9 6 6

Forename(s) David Jonathan

Surname POOLE

Address ##

100 East Sheen Avenue

Post town London

County / Region

UK Postcode S W 1 4 8 A U

Country England

Nationality British

Business occupation Financial Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 1 0 / 0 6 / 1 9 6 7

Forename(s) Andrew

Surname SHAW

Address ##

Drapers

Fletching

Post town Uckfield

County / Region East Sussex

UK Postcode T N 2 2 3 T B

Country England

Nationality British

Business occupation Finance director

Tick this 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 directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Tick this 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.

Name * Style / Title

Day Month Year

Date of birth 1 2 / 1 0 / 1 9 6 4

Forename(s) Justyn Jacob

Surname TRENNER

Address ##

6 Langbourne Avenue

Post town Highgate

County / Region London

UK Postcode N 6 6 A L

Country England

Nationality British

Business occupation Consultant

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 0 5 / 0 5 / 1 9 7 0

Forename(s) Rebecca Nan

Surname TRENNER

Address ##

6 Langbourne Avenue

Post town Highgate

County / Region London

UK Postcode N 6 6 A L

Country England

Nationality British

Business occupation Director

Tick this 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.

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 3421010

Company Name in full Global Research and Consulting Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 18/08/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 19/08/2001 to 18/08/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Thomas Anthony BINKS
Fernden Grange, Fernden Lane
Haslemere
Surrey
GU27 3LA
England

Ordinary B shares of £0.001 each

Balance at 18/08/2002 117,420

Mr Thomas Anthony BINKS
Fernden Grange, Fernden Lane
Haslemere
Surrey
GU27 3LA
England

Ordinary C shares of £0.001 each

Balance at 18/08/2002 0

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 3421010

Company Name in full Global Research and Consulting Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 18/08/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 19/08/2001 to 18/08/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Adrian & Caroline COHEN & FERTLEMAN

X ~~address~~ 3 BLOOMFIELD (Ld)
 LONDON N6 4ET

Ordinary B shares of £0.001 each

Balance at 18/08/2002 2,096

Adrian & Caroline COHEN & FERTLEMAN

Ordinary C shares of £0.001 each

Balance at 18/08/2002 0

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 3421010

Company Name in full Global Research and Consulting Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 18/08/2002	Shares or amount of stock transferred (if appropriate) from 19/08/2001 to 18/08/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Peter John KANE
37c St John's Avenue
Putney
LONDON
SW15 6AL
England

Ordinary A shares of £0.001 each

-136,160	17/05/2002	Transfer
-136,160	17/05/2002	Transfer
-22,687	17/05/2002	Transfer
-22,687	17/05/2002	Transfer
-22,686	17/05/2002	Transfer
-159,620	17/05/2002	Transfer

Balance at 18/08/2002 0

Peter John KANE
37c St John's Avenue
Putney
LONDON
SW15 6AL
England

Ordinary £1 Shares

Balance at 18/08/2002 0

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 3421010

Company Name in full Global Research and Consulting Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 18/08/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 19/08/2001 to 18/08/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Albert MAASLAND

*THE OLD FARM
 CHIPSREAD LANE
 RIVERHEAD, KENT
 TN13 2AA*

Ordinary B shares of £0.001 each

Balance at 18/08/2002 2,096

Albert MAASLAND

Ordinary C shares of £0.001 each

Balance at 18/08/2002 0

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 3421010

Company Name in full Global Research and Consulting Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 18/08/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 19/08/2001 to 18/08/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

David Jonathan POOLE
 6 Beaumont Avenue
 Richmond
 Surrey
 TW9 2HE
 England

*100 East Sheen Ave
 London.
 SW14 8AU.*

Ordinary A shares of £0.001 each

136,160 17/05/2002 Transfer

Balance at 18/08/2002 0

David Jonathan POOLE
 6 Beaumont Avenue
 Richmond
 Surrey
 TW9 2HE
 England

Ordinary C shares of £0.001 each

Balance at 18/08/2002 158,740

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 3421010

Company Name in full Global Research and Consulting Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 18/08/2002	Shares or amount of stock transferred <small>(if appropriate)</small> from 19/08/2001 to 18/08/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Andrew SHAW

Ordinary A shares of £0.001 each

136,160 17/05/2002 Transfer

Balance at 18/08/2002

0

Andrew SHAW



Ordinary C shares of £0.001 each

Balance at 18/08/2002

136,160

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 3421010

Company Name in full Global Research and Consulting Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 18/08/2002	Shares or amount of stock transferred (if appropriate) from 19/08/2001 to 18/08/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Justyn Jacob TRENNER
6 Langbourne Avenue
Highgate
London
N6 6AL
England

Ordinary A shares of £0.001 each

~~159,620 17/05/2002 Transfer~~

Balance at 18/08/2002 466,327

Justyn Jacob TRENNER
6 Langbourne Avenue
Highgate
London
N6 6AL
England

Ordinary B shares of £0.001 each

Balance at 18/08/2002 0

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 3421010

Company Name in full Global Research and Consulting Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 18/08/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 19/08/2001 to 18/08/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Justyn Jacob TRENNER
6 Langbourne Avenue
Highgate
London
N6 6AL
England

Ordinary C shares of £0.001 each

Balance at 18/08/2002 0

Justyn Jacob TRENNER
6 Langbourne Avenue
Highgate
London
N6 6AL
England

Ordinary £1 Shares

Balance at 18/08/2002 0

Rebecca Nan TRENNER
6 Langbourne Avenue
Highgate
London
N6 6AL
England

Ordinary A shares of £0.001 each

Balance at 18/08/2002 200,000

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 3421010

Company Name in full Global Research and Consulting Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 18/08/2002	Shares or amount of stock transferred (if appropriate) from 19/08/2001 to 18/08/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Rebecca Nan TRENNER
6 Langbourne Avenue
Highgate
London
N6 6AL
England

Ordinary B shares of £0.001 each

Balance at 18/08/2002 0

Rebecca Nan TRENNER
6 Langbourne Avenue
Highgate
London
N6 6AL
England

Ordinary £1 Shares

Balance at 18/08/2002 0

Justyn & Rebecca Trenner Trust 1
6 Langbourne Avenue
Highgate
London
N6 6AL
England

Ordinary A shares of £0.001 each

Balance at 18/08/2002 22,687

~~22,687~~ ~~17/05/2002~~ ~~Transfer~~

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 3421010

Company Name in full Global Research and Consulting Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 18/08/2002	Shares or amount of stock transferred (if appropriate) from 19/08/2001 to 18/08/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Justyn & Rebecca Trenner Trust 2
6 Langbourne Avenue
Highgate
London
N6 6AL
England

Ordinary A shares of £0.001 each

Balance at 18/08/2002

22,687

~~22,687~~ ~~17/05/2002~~ ~~Transfer~~

Justyn & Rebecca Trenner Trust 3
6 Langbourne Avenue
Highgate
London
N6 6AL
England

Ordinary A shares of £0.001 each

Balance at 18/08/2002

22,686

~~22,686~~ ~~17/05/2002~~ ~~Transfer~~