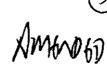
form produced by PC SHARE REGISTER Ver.8.13.6.13



363a

Please complete in typescript, or in bold black capitals.

CHFP013

Annual Return



Company Number	3421010
Company Name in fu	Global Research and Consulting Limited
	Day Month Year
Date of this return The information in this return is made up to	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	Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.	
Registered Office Show here the address at the date of	Michael's House
his return.	10 - 12 Alie Street
Any change of Post town Post town	London
must be notified on form 287. County / Regio	n
UK Postcode	e E 1 8 D E
Principal business activities	
Show trade classification code number(s) or the principal activity or activities.	7413
f 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



A33 COMPANIES HOUSE 10/03

29/09/04

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

	nbers hbers is not kept at the te here where it is kept.	
`	Post town	
	County / Region	UK Postcode
or a duplicate of ar	r of debenture holders, ny such register or part ept at the registered	
	Post town	
	County / Region	UK Postcode
Company type		
Public limited compa	inv	
Private company limi		
Private company limi	ited by guarantee without	
share capital Private company limi	ited by shares exempt under	Please tick the appropriate box
	ited by guarantee exempt	
Private unlimited con	npany with share capital	
Private unlimited con	npany without share capital	
* Voluntary details.		
Company Secre	tary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
##Tick this box if the address shown is a	Forename(s)	Andrew
service address for the beneficiary of a Confidentiality Order	Surname	
granted under section 723B of the Companies Act 1985 otherwise, give your	Address ##	Drapers
usual residential address. In the case of a corporation or		Fletching
Scottish firm, give the registered or principal office address.	Post town	Uckfield
If a partnership give the names and addresses of the part-	County / Region	East Sussex UK Postcode T N 2 2 3 T B
ners or the name of the partnership and office address.	Country	England

Directors Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a.
Directors In the	Name * Style / Tit	<u> </u>
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of bi	Day Month Year th 2 9 / 0 3 / 1 9 5 3
rate or timi hame.	Forename(s) Thomas Anthony
## Tick this box if the address shown is a service address for	Surnan	ne BINKS
the beneficiary of a Confidentiality Order granted under section	Address ##	Fernden Grange
723B of the Companies Act 1985	<u> </u>	Fernden Lane
otherwise, give your usual residential address. In the case	Post tov	/n Haslemere
of a corporation or Scottish firm, give the registered or principal	County / Regi	on Surrey UK Postcode G U 2 7 3 L A
office address.	Coun	ry England Nationality British
	Business occupati	on Financial Consultant
* Voluntary details.		
Directors In the	Name * Style / Tit	e
Directors In the case of a director that is a corporation or a	t	Day Month Year
Scottish firm, the name is the corpo-	Date of bi	th $0 \ 8 \ 1 \ 1 \ 9 \ 5 \ 4$
rate or firm name.	Forename	s) Stefan Michel
## Tick this box if the address shown is a	Surnar	ne GAVELL
service address for the beneficiary of a Confidentiality Order	Address ##	66 Draper Road
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential	Post tov	wn Wayland
address. In the case of a corporation or Scottish firm, give the	County / Regi	on Massachusetts 01778 UK Postcode
registered or principal office address.	Country	USA Nationality American

Business occupation | Banker

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)

Issued share capitalEnter details of all the shares in issue

at the date of this return.

Ord	linary A shares of £0.001 each	734,387	734.39	GBP
Ord	linary B shares of £0.001 each	121,612	121-61	GBP
Ord	linary C shares of £0.001 each	294,900	294.90	GBP
		l l		
	Totals	1,150,899	\$ 1,150.90	
List of past and present shareholder (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	's There were no changes i	in the period		
returns.	A list of above as is so all	on paper	in another format	
	A list of changes is enclo	osed		
	A full list of shareholders	s is enclosed X		
Certificate	I certify that the informat knowledge and belief.	ìon given in this return is tr	ue to the best of my	
Signed	1337	Date	25 stroy	
# Please delete as appropriate	# a director / secretary			
When you have signed the return send with the fee to the Registrar of Compar Cheques should be payable to Companies House.		es continu	uation sheets.	
You do not have to give any contact information in the box opposite, but if you	Alison Daniels Hughes Wad	deil		
do, it will help Companies House to contac you if there is a query on the form. The contact information that you give will be	t The White House, 2 Meadro	w Godalming Surrey		
visible to searchers of the public record.	GU7 3HN	Tel 01483 419000		
	DX number	DX exchange		

Directors Please list directors	in alpha	betical order.	Details of new direct	ors must be notified on form 288a	
Directors In the	Name	* Style / Title	1		
case of a director that is a corporation or a	t		Day Month	Year	
Scottish firm, the name is the corporate or firm name.		Date of birth	25/02/1	9 6 6	
rate or tirm name.		Forename(s)	David Jonathan		
## Tick this box if the address shown is a service address for		Surname	POOLE		
the beneficiary of a Confidentiality Order granted under section	A	ddress ##	100 East Sheen Aver	nue	
723B of the Companies Act 1985					
otherwise, give your usual residential address. In the case		Post town	London		
of a corporation or Scottish firm, give the registered or principal	C	ounty / Region	L	UK Postcode S W 1 4	AU
office address.		Country	England	Nationality British	
	Busine	ss occupation	Financial Director		
* Voluntary details.	Nama	* \$4.40 / Title			
Directors In the	Name	* Style / Title			
case of a director that is a corporation or a	ŧ		Day Month	Year	
Scottish firm, the name is the corporate or firm name.		Date of birth	$\frac{1}{1} \frac{0}{0} \frac{0}{6} \frac{6}{1} \frac{1}{1}$	9 6 7	
rate of mili name.		Forename(s)	Andrew		<u> </u>
## Tick this box if the address shown is a		Surname	SHAW		
service address for the beneficiary of a Confidentiality Order	A	ddress ##	Drapers		
granted under section 723B of the			Fletching		
Companies Act 1985 otherwise, give your usual residential		Post town	Uckfield		
address. In the case of a corporation or Scottish firm, give the	C	ounty / Region	East Sussex	UK Postcode, T N 2 2 3	ВТВ
registered or principal office address.		Country	England	Nationality British	
	Busine	ss occupation	Finance director		

Directors Please list directors	in alpha	abetical order.	Details of new directors m	ust be notified on form 288a
Directors In the	Name	* Style / Title		
case of a director that is a corporation or a	•		Day Month Year	
Scottish firm, the name is the corporate or firm name.		Date of birth	1 2 / 1 0 / 1 9 6	_ [4
		Forename(s)	Justyn Jacob	
## Tick this box if the address shown is a service address for		Surname	TRENNER	
the beneficiary of a Confidentiality Order	A	ddress ##	6 Langbourne Avenue	
granted under section 723B of the Companies Act 1985				
otherwise, give your usual residential address. In the case		Post town	Highgate	
of a corporation or Scottish firm, give the registered or principal	C	County / Region	London	UK Postcode N 6 A L
office address.		Country	England	Nationality British
	Busine	ess occupation	Consultant	
* Voluntary details.	Name	* Style / Títle		
Directors In the case of a director that		Cigio / Tido	Day Month Year	
is a corporation or a Scottish firm, the name is the corpo-		Date of birth	0 5 / 0 5 / 1 9 7	0
rate or firm name.		Forename(s)	Rebecca Nan	
## Tick this box if the address shown is a		Surname	TRENNER	
service address for the beneficiary of a Confidentiality Order	A	ddress ##	6 Langbourne Avenue	
granted under section 723B of the				
Companies Act 1985 otherwise, give your usual residential		Post town	Highgate	
address. In the case of a corporation or Scottish firm, give the	C	County / Region	London	UK Postcode N 6 A L
registered or principal office address.		Country	England	Nationality British
	Busine	ess occupation	Director	

Company Number	3421010					
Company Name in full	Global Res	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 incorportion; 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 					
N.		Shares or amount of st from 19/08/2001 to		(if appropriate)		
Shareholders' details	mber of shares or amount of stock held at 18/08/2002	Number of shares or amount of stock transferred	Date of registration of transfer			
Fernden Grange, Fernden Lane Haslemere Surrey GU27 3LA England Ordinary B shares of £0.001 e	<u>ach</u>					
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 e	<u>ach</u>					

Company Number	3421010					
Company Name in full	Global Re	Global Research and Consulting Limited				
	Change or share	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year 				
		 st provide a "full list" of all the company shareholders on: The company's first annual return following incorportion; Every third annual return after a full list has been provide 				
		company shareholders in alphabetical order or provide an industry				
Nu	mber of shares	Shares or amount of stock transferred (if eppropriate) from 19/08/2001 to 18/08/2002				
Shareholders' details	or amount of stock held at 18/08/2002	Number of shares Date of or amount of registration				
Adrian & Caroline COHEN & FERTLE	MAN	stock transferred of transfer				
	eman oMfills la NG 467					
2 Kews	eman oMfills la NG 467					
Ordinary B shares of £0.001 e	eman Mfilus la NG 467 ach 2,096					
Ordinary B shares of £0.001 e	EMAN PMFIFUS Lan NG 467 ach 2,096 EMAN					

(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 incorportion; 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 Shares or amount of stock transferred from 19/08/2001 to 18/08/2002 Number of shares Shareholders' details Date of Number of shares or amount of registration stock held at or amount of 18/08/2002 stock transferred 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 17/05/2002 Transfer -136,160 -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

Company Number	3421010	3421010			
Company Name in full	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year				
	You must	t provide a "full list" of a The company's first Every third annual r	annual retu	any shareholders on: rn following incorportior i full list has been provic	n; ded
		ompany shareholders i shareholders consecuti		al order or provide an in	ıdex
Nu	mber of shares	Shares or amount of stor from 19/08/2001 to 1		(if appropriate)	
Shareholders' details	or amount of stock held at 18/08/2002	Number of shares or amount of stock transferred	Date of registration of transfer		
Albert MAASLAND TUE OU CNIPSY RIVERNO IN 13 Ordinary B shares of £0.001 each Balance at 18/08/2002					
Albert MAASLAND					
Ordinary C shares of £0.001 ea	ach				
Balance at 18/08/2002	0				

(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 incorportion; 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 Shares or amount of stock transferred (if appropriate) from 19/08/2001 to 18/08/2002 Number of shares or amount of Shareholders' details Number of shares Date of stock held at or amount of registration 18/08/2002 stock transferred of transfer David Jonathan POOLE 6 Beaument Avenue Richmend Ty√9 2HE **≰**ngland 5W148AU 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 Suriey TW9\ZHE England Ordinary C shares of £0.001 each Balance at 18/08/2002 158,740

(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 incorportion;
 - 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

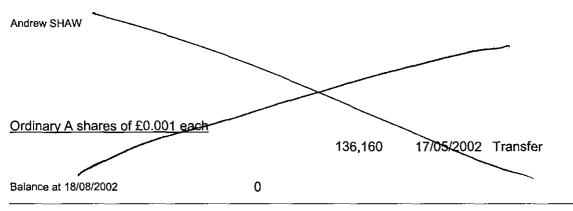
Shareholders' details

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



Andrew SHAW



Ordinary C shares of £0.001 each

Balance at 18/08/2002

136,160

(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 incorportion; 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 Shares or amount of stock transferred (if appropriate) from 19/08/2001 to 18/08/2002 Number of shares Shareholders' details Number of shares Date of or amount of stock held at or amount of stock transferred registration 18/08/2002 of transfer Justyn Jacob TRENNER 6 Langbourne Avenue Highgate London N6 6AL England Ordinary A shares of £0.001 each 17/05/2009 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

	r 3421010	
Company Name in full	Global Rese	earch and Consulting Limited
	or shares You must List the co	to shareholders particulars or details of the amount of stock transferred must be completed each year provide a "full list" of all the company shareholders on: The company's first annual return following incorportion; Every third annual return after a full list has been provided ompany shareholders in alphabetical order or provide an indeshareholders consecutively
Nu Shareholders' details	umber 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 Date of or amount of registration stock transferred of transfer
Justyn Jacob TRENNER 6 Langbourne Avenue Highgate London N6 6AL England		
Ordinary C shares of £0.001 e	each	
Ordinary C shares of £0.001 e	each 0	
Balance at 18/08/2002 Justyn Jacob TRENNER 6 Langbourne Avenue Highgate London N6 6AL		
Balance at 18/08/2002 Justyn Jacob TRENNER 6 Langbourne Avenue Highgate London N6 6AL England Ordinary £1 Shares	0	
Balance at 18/08/2002 Justyn Jacob TRENNER 6 Langbourne Avenue Highgate London N6 6AL England Ordinary £1 Shares Balance at 18/08/2002 Rebecca Nan TRENNER 6 Langbourne Avenue Highgate London N6 6AL	0	

Company Num	ber 3421010	Global Research and Consulting Limited				
Company Name in	full Global Res					
	or shares ➤ You mus ➤ List the o	s transferred must be at provide a "full list" of The company's fire Every third annual	completed ea ail the compa st annual retu return after a in alphabetio	-	; ed	
		Shares or amount of st from 19/08/2001 to		(if appropriate)		
Shareholders' details	Number of shares or amount of stock held at 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 £0.00	1 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 6 Langbourne Avenue Highgate London N6 6AL England	1					
Ordinary A shares of £0.00	1 each	22.687	17/06/2 002	Teopofor		
Balance at 18/08/2002	22,687					

Company Numbe	er 3421010				
Company Name in ful	II Global Res	Global Research and Consulting Limited			
	or share ➤ You mu List the	s to shareholders particulars or details of the amount of stock as transferred must be completed each year st provide a "full list" of all the company shareholders on: The company's first annual return following incorportion; Every third annual return after a full list has been provided company shareholders in alphabetical order or provide an index t shareholders consecutively			
	umber of shares	Shares or amount of stock transferred (if appropriate) from 19/08/2001 to 18/08/2002			
Shareholders' details	or amount of stock held at 18/08/2002	Number of shares Date of or amount of registration stock transferred of transfer			
Justyn & Rebecca Trenner Trust 2 6 Langbourne Avenue Highgate London N6 6AL England					
Ordinary A shares of £0.001 e	each	22,687 17/05/2002 Transfer			
Balance at 18/08/2002	22,687				
Justyn & Rebecca Trenner Trust 3 6 Langbourne Avenue Highgate London N6 6AL England					
Ordinary A shares of £0.001 e	<u>each</u>	22,686 17/05/2002 Transfor			
Balance at 18/08/2002	22,686	<u> </u>			