



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPV5X2YJ**

*Received for filing in Electronic Format on the:* **08/09/2008**

*Company Name:* **GLOBAL RESEARCH AND CONSULTING LIMITED**

*Company Number:* **03421010**

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### *Company Details*

*Period Ending:* **18/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7413**

*Registered Office  
Address:*

**19-21 GREAT TOWER  
STREET  
LONDON  
EC3R 5AR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID JONATHAN POOLE**

*Address:* **BASSETTS COWDEN LANE  
HAWKHURST  
CRANBROOK  
KENT  
TN18 4QS**

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### *Director 1 :*

*Name:* **THOMAS ANTHONY BINKS**

*Address:* **FERNDEN GRANGE FERNDEN LANE  
HASLEMERE  
SURREY  
GU27 3LA**

*Date of Birth:*

**29/03/1953**

*Nationality:*

**British**

*Occupation:*

**FINANCIAL CONSULTANT**

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### *Director 2 :*

*Name:* **MR ROBERT LEONARD  
LEWIS**

*Address:* **1 LULWORTH HOUSE  
23 LANGLEY ROAD  
SURBITON  
SURREY  
KT6 6LW**

*Date of Birth:*

**02/08/1930**

*Nationality:*

**British**

*Occupation:*

**D R CONSULTANT**

*Director 3 :*

*Name:*   **DAVID JONATHAN POOLE**      *Address:*   **BASSETTS COWDEN LANE  
HAWKHURST  
CRANBROOK  
KENT  
TN18 4QS**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **25/02/1966**                      **British**                                      **CHIEF OPERATING OFFICER**

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*Director 4 :*

*Name:*   **JUSTYN JACOB TRENNER**      *Address:*   **6 LANGBOURNE AVENUE  
LONDON  
N6 6AL**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **12/10/1964**                      **British**                                      **CHIEF EXECUTIVE OFFICER**

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*Director 5 :*

*Name:*   **REBECCA NAN TRENNER**      *Address:*   **6 LANGBOURNE AVENUE  
HIGHGATE  
LONDON  
N6 6AL**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **05/05/1970**                      **British**                                      **NON EXECUTIVE 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>
<b>ORDINARY A</b>	<b>734387</b>	<b>GBP734.387</b>
<b>ORDINARY B</b>	<b>121612</b>	<b>GBP121.612</b>
<b>ORDINARY C</b>	<b>158740</b>	<b>GBP158.74</b>

### *TOTALS*

**1014739**

**GBP1014.739**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**117420 ORDINARY B Shares held as at 18/08/2008**

*Name:* **THOMAS ANTHONY BINKS**  
*Address:* **FERNDEN GRANGE FERNDEN LANE**  
**HASLEMERE**  
**SURREY**  
**GU27 3LA**

*Shareholding 2:*

**22687 ORDINARY A Shares held as at 18/08/2008**

*Name:* **JUSTYN TRENNER TRUST 1**  
*Address:* **6 LANGBOURNE AVENUE  
HIGHGATE  
LONDON  
N6 6AL**

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*Name:* **REBECCA TRENNER TRUST 1**  
*Address:* **6 LANGBOURNE AVENUE  
HIGHGATE  
LONDON  
N6 6AL**

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*Shareholding 3:*

**158740 ORDINARY C Shares held as at 18/08/2008**

*Name:* **DAVID JONATHAN POOLE**  
*Address:* **BASSETTS COWDEN LANE HAWKHURST  
CRANBROOK  
KENT  
TN18 4QS**

*Shareholding 4:*

**2096 ORDINARY B Shares held as at 18/08/2008**

*Name:*

**ALBERT MAASLAND**

*Address:*

**THE OLD FARM CHIPSTEAD LANE RIVERHEAD  
KENT  
TN13 2AH**

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*Shareholding 5:*

**22687 ORDINARY A Shares held as at 18/08/2008**

*Name:*

**REBECCA TRENNER TRUST 2**

*Address:*

**6 LANGBOURNE AVENUE  
HIGHGATE  
LONDON  
N6 6AL**

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*Name:*

**JUSTYN TRENNER TRUST 2**

*Address:*

**6 LANGBOURNE AVENUE  
HIGHGATE  
LONDON  
N6 6AL**

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*Shareholding 6:*

**22686 ORDINARY A Shares held as at 18/08/2008**

*Name:* **REBECCA TRENNER TRUST 3**  
*Address:* **6 LANGBOURNE AVENUE  
HIGHGATE  
LONDON  
N6 6AL**

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*Name:* **JUSTYN TRENNER TRUST 3**  
*Address:* **6 LANGBOURNE AVENUE  
HIGHGATE  
LONDON  
N6 6AL**

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*Shareholding 7:*

**2096 ORDINARY B Shares held as at 18/08/2008**

*Name:* **CAROLINE FERTLEMAN**  
*Address:* **3 BLOOMFIELD ROAD  
LONDON  
N6 4ET**

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*Name:* ADRIAN COHEN  
*Address:* 3 BLOOMFIELD ROAD  
LONDON  
N6 4ET

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*Shareholding 8:* 466327 ORDINARY A Shares held as at 18/08/2008

*Name:* JUSTYN JACOB TRENNER  
*Address:* 6 LANGBOURNE AVENUE  
HIGHGATE  
LONDON  
N6 6AL

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*Shareholding 9:* 200000 ORDINARY A Shares held as at 18/08/2008

*Name:* REBECCA NAN TRENNER  
*Address:* 6 LANGBOURNE AVENUE  
HIGHGATE  
LONDON  
N6 6AL

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2008**

*Authenticated:* **Yes (E/W)**