



000280/15

Companies House

— for the record —

Company Name

**GLOBAL RESEARCH AND
CONSULTING LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

3421010

Information extracted from
Companies House records on
30th July 2002

Section 1: Company details



A43
COMPANIES HOUSE

AAU16E65

0834
13/09/02

Ref: 3421010/09/28

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

~~Juland House 10-12 Alie Street~~
London
E1 8DE

Address

Michael's House
rest of address unchanged

UK Postcode _ _ _ _ _

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

Address

At Registered Office

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

7413**Market research,
opinion polling**

SIC CODE Description

- > *Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Andrew Hank SHAW Address Drapers Fletching Uckfield East Sussex TN22 3TB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Hank SHAW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Thomas Anthony BINKS Address Fernden Grange Fernden Lane Haslemere Surrey GU27 3LA Date of birth 29/03/1953 Nationality British Occupation Financial Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Anthony BINKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Stefan Michel GAVELL

Address
66 Draper Road
Wayland
Ma 01778
Usa

Date of birth 08/01/1954

Nationality Usa

Occupation Banker

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stefan Michel GAVELL ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
David Jonathan POOLE

Address
~~6 Beaumont Avenue~~
~~Richmond~~
~~TW9 2HE~~

Date of birth 25/02/1966

Nationality British

Occupation Chief Operating Officer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

100 EAST SHERN AVENUE
LONDON SW14 8AU

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Jonathan POOLE ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Justyn Jacob TRENNER Address 6 Langbourne Avenue London N6 6AL Date of birth 12/10/1964 Nationality British Occupation Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Justyn Jacob TRENNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Rebecca Nan TRENNER Address 6 Langbourne Avenue Highgate London N6 6AL Date of birth 05/05/1970 Nationality British Occupation NG 6AL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>Non-Executive Director</u> Date of change _ _ / _ _ / _ _ _ _ Date Rebecca Nan TRENNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

See also copy .288 attached notifying Andrew Shew's appointment as a director.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

A ORDINARY SHARES OF
£0.001

Number of shares issued

734,387

Aggregate Nominal Value of issued shares

£734.38

Class of Share

B ORDINARY SHARES
OF £0.001

Number of shares issued

121,612

Aggregate Nominal Value of issued shares

£121.61

Class of Share

C ORDINARY SHARES
OF £0.001

Number of shares issued

294,900

Aggregate Nominal Value of issued shares

£294.90

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,150,899

Aggregate Nominal Value of issued shares

£1,150.89

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 18/08/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TOM BINKS</u> Address <u>Fernden Grange</u> <u>Fernden Lane</u> <u>Haslemere</u> UK Postcode <u>GU27 3LA</u>	Ordinary B Shares £0.001 117,420	Ordinary B Shares 49,350 68,070	7/6/02 6/8/02
Name <u>DAVID POUL</u> Address <u>100 East Sheen Avenue</u> <u>London</u> UK Postcode <u>SW14 8AU</u>	Ordinary C Shares £0.001 158,740	Ordinary C Shares 22,580 136,160	7/6/02 7/6/02
Name <u>ANDREW SHAW</u> Address <u>DRAPERS</u> <u>Fletching, Uckfield</u> <u>East Sussex</u> UK Postcode <u>TN22 3TB</u>	Ordinary C Shares £0.001 136,160	Ordinary C Shares 136,160	7/6/02
Name <u>JUSTYN TRENNIS</u> Address <u>6 Langbourne Avenue</u> <u>London</u> UK Postcode <u>N6 - 6AL</u>	Ordinary A Shares £0.001 466,327	Ordinary A Shares 466,327	7/6/02

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR. PETER KANE</u> Address <u>37C St John's Avenue</u> <u>London</u> UK Postcode <u>SW15 6AZ</u>	<u>Ordinary</u> <u>500,000</u>	 <u>7/6/02.</u>
Name Address UK Postcode <u>- - - - -</u>		
Name Address UK Postcode <u>- - - - -</u>		
Name Address UK Postcode <u>- - - - -</u>		
Name Address UK Postcode <u>- - - - -</u>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11 / 09 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **18/8/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th August 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

3rd Floor, Michael's House,
10-12 ALIE STREET,
LONDON.

DX number *if applicable*

DX exchange

Postcode

E1 8 DE

Section 4: New Shareholders & Transfers (Continued)

Rebecca Trenner

6 Langbourne Ave,

London. N6 6AL

Stock held

Ordinary A
Shares £0.001

268,060

Stock Transferred

Ordinary A
Shares

268,060

Date

7/6/12

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