



Companies House

for the record

Company Name

GLOBAL RESEARCH AND
CONSULTING LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3421010

Information extracted from

Companies House records on

24th July 2004

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 cap



Section 1: Company details

Ref: 3421010/00/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Michael S House 10-12 Alie Street London E1 8DE	Address <u>MICHAEL'S HOUSE</u> UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7413</td> <td>Market research, opinion polling</td> </tr> </tbody> </table>	SIC Code	Description	7413	Market research, opinion polling	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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 288a.</i>	Name Andrew SHAW Address Drapers Fletching Uckfield East Sussex TN22 3TB	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew SHAW ceased to be secretary (if applicable) 02 / 04 / 2004
> 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 288a.</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 <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Anthony BINKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number 3421010

Company Name in full GLOBAL RESEARCH & CONSULTING LIMITED

* Voluntary details.

(Joint) Company Secretary

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

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

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.

☐

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

Name * Style / Title

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

	Current details	Amended details
<div>> 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></div> <div><i>Particulars of a new Director must be notified on form 288a.</i></div>	<div>Name Stefan Michel GAVELL</div> <div>Address 66 Draper Road Wayland Ma 01778 Usa</div> <div>Date of birth 08/01/1954</div> <div>Nationality Usa</div> <div>Occupation Banker</div>	<div>Name </div> <div><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.</div> <div>Address </div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _ _ _ _ _</div> <div>Occupation _ _ _ _ _</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Stefan Michel GAVELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>> 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></div> <div><i>Particulars of a new Director must be notified on form 288a.</i></div>	<div>Name David Jonathan POOLE</div> <div>Address 6 Beaumont Avenue Richmond TW9 2HE</div> <div>Date of birth 25/02/1936</div> <div>Nationality British</div> <div>Occupation Chief Operating Officer</div>	<div>Name </div> <div><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.</div> <div>Address 100 EAST SHEEN AVENUE LONDON</div> <div>UK Postcode SW14 8AU</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _ _ _ _ _</div> <div>Occupation _ _ _ _ _</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date David Jonathan POOLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

Amended details

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

Occupation Finance Director

02, 04, 2004

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
288a.

Occupation Chief Executive Officer

Date Justyn Jacob TRENNER 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 288a.

Current details	Amended details
Name Rebecca Nan TRENNER	Name _____
Address 6 Langbourne Avenue Highgate London N6 6AL	<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 _____ _____ _____
Date of birth 05/05/1970	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Non Executive Director	Date of change _ _ / _ _ / _ _ _ _ Date Rebecca Nan TRENNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £0.00 Number of shares issued 734,387 Aggregate Nominal Value of issued shares £734.38	Class of share Nominal value of each share £0.0001 Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £0.00 Number of shares issued 121,612 Aggregate Nominal Value of issued shares £121.61	Class of share Nominal value of each share £0.0001 Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary C Nominal value of each share £0.00 Number of shares issued 294,900 Aggregate Nominal Value of issued shares £294.90	Class of share Nominal value of each share £0.0001 Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,150,899 Total Nominal value of shares issued £1,150.89	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Tom BINKS		Name	Shares transferred by Tom BINKS		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address Fernden Grange Fernden Lane Haslemere Surrey GU27 3LA					
Shares held Class Ordinary B	Number 117420				
> Shareholder Name David POOLE		Name	Shares transferred by David POOLE		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address 100 East Sheen Avenue London SW14 8AU					
Shares held Class Ordinary C	Number 158740				
> Shareholder Name Andrew SHAW		Name	Shares transferred by Andrew SHAW		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address Drapers Fletching Uckfield East Sussex TN22 3TB					
Shares held Class Ordinary C	Number 136160				

Current details		Amended details		Shares transferred		
> Shareholder Name Justyn TRENNER		Name Address UK Postcode _ _ _ _ _		Shares transferred by Justyn TRENNER		
Address 6 Langbourne Avenue London N6 6AL		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary A 466327		Class Number 		Class Number Date of transfer 		
> Shareholder Name Rebecca TRENNER		Name Address UK Postcode _ _ _ _ _		Shares transferred by Rebecca TRENNER		
Address 6 Langbourne Ave London N6 6AL		Shares held Class Number Ordinary A 268060		Class Number Date of transfer 		
Shares held Class Number Ordinary A 268060		Class Number Ordinary A 200,000		Class Number Date of transfer 		
> Shareholder Name Justyn TRENNER TRUST 1 RE J S J T		Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Justyn TRENNER TRUST 1 RE J S J T		
Address 6 Langbourne Avenue London N6 6AL		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary A 22687		Class Number 		Class Number Date of transfer 		

Current details		Amended details	Shares transferred		
> Shareholder Name Rebecca TRENNER TRUST 1 RE J S J T		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Rebecca TRENNER TRUST 1 RE J S J T		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address 6 Langbourne Ave London N6 6AL					
Shares held Class Ordinary A	Number 22687				
> Shareholder Name Justyn TRENNER TRUST 2 RE M N H T		Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Justyn TRENNER TRUST 2 RE M N H T		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address 6 Langbourne Avenue London N6 6AL					
Shares held Class Ordinary A	Number 22687				
> Shareholder Name Rebecca TRENNER TRUST 2 RE M N H T		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Rebecca TRENNER TRUST 2 RE M N H T		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address 6 Langbourne Ave London N6 6AL					
Shares held Class Ordinary A	Number 22687				

Current details		Amended details		Shares transferred		
> Shareholder Name Justyn TRENNER TRUST 3 RE H I A T Address 6 Langbourne Avenue London N6 6AL Shares held Class Ordinary A Number 22686		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Justyn TRENNER TRUST 3 RE H I A T Class Number Date of transfer _____ _____ _____		
> Shareholder Name Rebecca TRENNER TRUST 3 RE H I A T Address 6 Langbourne Ave London N6 6AL Shares held Class Ordinary A Number 22686		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Rebecca TRENNER TRUST 3 RE H I A T Class Number Date of transfer _____ _____ _____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 ADRIAN COHEN & CAROLINE FERTLEMAN Address 3 BLOOMFIELD ROAD LEADEN UK Postcode N 6 - - 4 E T	ORDINARY B 2096		
Name ALBERT MASLAND Address THE OLD FARM 61 CHIFFORD LANE HIVERTON 1265 UK Postcode T N 1 3 2 A H	ORDINARY B 2096		
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



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

X *ANT*
(Director / Secretary)

Date

28/09/2004

*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 18/8/2004
- 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 2005 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?

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

A. DANIELS

Telephone number inc code

01483 419000

Address

THE WHITE HOUSE

DX number if applicable

_ _ _ _ _

2 MEADOW

DX exchange

GODALMING

Postcode

GU7 3HN