



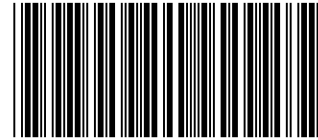
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **GLOBALSURF LIMITED**

*Company Number:* **03889937**



*Received for filing in Electronic Format on the:* **11/12/2006**

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### Company Details

*Period Ending:* **07/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**MAPLE HOUSE ROOKERY  
ROAD  
MONEWDEN  
WOODBIDGE  
SUFFOLK  
IP13 7DD**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **PHILIPA ANN MORGAN**

*Address:* **62 ALTON ROAD  
CROYDON  
SURREY CR0 4LY**

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*Director 1:*

*Name:* **ALEXANDER WILLIAM  
BANNISTER**

*Address:* **32 SAINT PAUL'S ROAD  
LONDON N1 2QW**

*Date of Birth:* **07/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Director 2:*

*Name:*           **JULIA KATHERINE HELEN CARTER**      *Address:*   **60 HAMILTON PARK WEST  
LONDON N5 1AB**  
*Date of Birth:*   **05/12/1945**  
*Nationality:*    **BRITISH**  
*Occupation:*    **MAGISTRATE**

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### *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</b>	<b>2000000</b>	<b>GBP2000000</b>
<b>TOTALS</b>	<b>2000000</b>	<b>GBP2000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2000000 ORDINARY Shares held as at 07/12/2006**

*Name:*           **PATRICK CARTER**  
*Address:*       **60 HAMILTON PARK WEST  
LONDON N5 1AB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**