



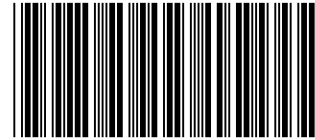
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** GLOBAL PROPERTY CONSULTANTS LIMITED

**Company Number:** 04080759



*Received for filing in Electronic Format on the:* 26/10/2006

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*Company Details*

*Period Ending:* 29/09/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7487

*Registered Office:*  
*Address:*

5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* ASHGROVE SECRETARIES LIMITED *Address:* 5TH FLOOR  
86 JERMYN STREET  
LONDON SW1Y 6AW

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*Director 1:*

*Name:* THOMAS LANE  
*Date of Birth:* 03/10/1960  
*Nationality:* BRITISH  
*Occupation:* CO DIRECTOR

*Address:* 2 CIRCUS STREET  
LONDON SE10 8SG

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 29/09/2006**

*Name:* **REGENT FINANCE LTD**

*Address:* **6TH FLOOR  
94 WIGMORE STREET  
LONDON W1Y 3RF**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (E/W)**