



Companies House
— for the record —

363a_(ef)

Annual Return



XEXKZA01

Received for filing in Electronic Format on the: **20/05/2009**

Company Name: **GLOBEAGENT LIMITED**

Company Number: **04442284**

Company Details

Period Ending: **20/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEVEL 7 BISHOPSGATE
EXCHANGE
155 BISHOPSGATE
LONDON
EC2M 3YB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL GITTINS**

Address: **7 VAUGHANS LANE
GREAT BOUGHTON
CHESTER
CHESHIRE
ENGLAND
CH3 5XF**

Director 1 :

Name: **KEITH RODERICK
GLASSCOE**

Address: **18 STANMORE CHASE
ST ALBANS
HERTS.
AL4 0EZ**

Date of Birth: **19/05/1962** *Nationality:* **British**

Occupation: **BANKER**

Director 2 :

Name: **CERI RICHARDS**

Address: **LEVEL 7 BISHOPSGATE EXCHANGE
155 BISHOPSGATE
LONDON
EC2M 3YB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/12/1958** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **YVONNE EASTON SHARP** Address: **25 TIPPERARY PLACE
STENHOUSEMUIR
LARBERT
FK5 4SX**

Date of Birth: **22/02/1972** Nationality: **British** Occupation: **ACCOUNTANT**

Director 4 :

Name: **DAVID LAWRENCE
SHINDLER** Address: **4 BERKELEY CLOSE
ELSTREE
HERTFORDSHIRE
WD6 3JN**

Date of Birth: **23/10/1958** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1.00 |
| TOTALS | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/05/2009

Name: **BANK OF SCOTLAND STRUCTURED ASSET FINANCE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2009**

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