



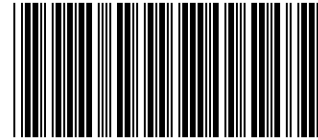
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GLOBALINK TELECOMMUNICATIONS INTERNATIONAL LIMITED**

*Company Number:* **04538588**



XF0X7RKR

*Received for filing in Electronic Format on the:* **26/07/2007**

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*Company Details*

*Period Ending:* **03/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6420**

*Registered Office:*  
*Address:*

**BUCKLES FARM  
HONEYBRIDGE LANE DIAL  
POST  
HORSHAM  
WEST SUSSEX  
RH13 8NX**

*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:* **KIM LORAIN FENWICK**

*Address:* **BUCKELLS FARM  
HONEYBRIDGE LANE, DIAL POST  
HORSHAM  
WEST SUSSEX RH13 8NX**

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*Director 1:*

*Name:* **IAN LEONARD FENWICK** *Address:* **BUCKELLS FARM**  
*Date of Birth:* **15/10/1958** **HONEYBRIDGE LANE**  
*Nationality:* **BRITISH** **HORSHAM**  
*Occupation:* **DIRECTOR** **WEST SUSSEX RH13 8NX**

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*Director 2:*

*Name:* **THE RT HON FRANCIS** *Address:* **PLATTS GREEN HOUSE**  
**ANTHONY AYLMER MAUDE** **WORTHING ROAD**  
*Date of Birth:* **04/07/1953** **HORSHAM**  
*Nationality:* **BRITISH** **WEST SUSSEX RH13 8NS**  
*Occupation:* **CHAIRMAN**

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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 03/09/2006, 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 03/09/2006**

*Name:* **IAN LEONARD FENWICK**  
*Address:* **BUCKELLS FARM**  
**HONEYBRIDGE LANE DIAL POST**  
**HORSHAM**  
**WEST SUSSEX RH13 8NX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**