



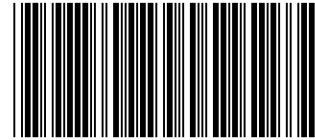
Companies House
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Annual Return

Company Name: GLOBAL MERCANTILE GUARANTEES LIMITED

Company Number: 04782158



XMVPGLO

Received for filing in Electronic Format on the: 26/06/2006

Company Details

Period Ending: 30/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6512

6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O LAYTONS CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS LONDON
EC4Y 0LS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER VERNON

Address: TAPNELL MANOR
TAPNELL FARM
NEWPORT ROAD YARMOUTH
ISLE OF WIGHT PO41 0YJ

Director 1:

Name: EDWINA CHRISTINA
ROBERTSON VERNON

Address: TAPNELL MANOR
TAPNELL FARM
NEWPORT ROAD YARMOUTH
ISLE OF WIGHT PO41 0YJ

Date of Birth: 01/10/1951

Nationality: BRITISH

Occupation: FINANCE ADMINISTRATOR

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2006, 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 30/05/2006

Name: **AMELIA VERNON**

Address: **FLAT 4 71 DRAYTON GARDENS
LONDON SW10 9QZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**