



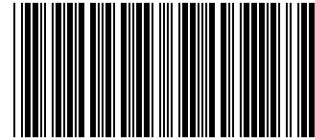
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: GLOBAL MERCANTILE GUARANTEES LIMITED

Company Number: 04782158



X65C7Q70

Received for filing in Electronic Format on the: 07/06/2007

Company Details

Period Ending: 30/05/2007

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 30/05/2007, 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 30/05/2007

Name: **AMELIA HOLDEN**

Address: **4 BILLING PLACE
LONDON
UNITED KINGDOM SW10 9UN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**