



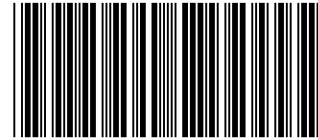
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Companies House
— for the record —

Annual Return

Company Name: GLOBAL TEAM CONSULT LIMITED

Company Number: 05367474



XTT6GOF8

Received for filing in Electronic Format on the: 04/04/2007

Company Details

Period Ending: 17/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O GOLDWYNS
13 DAVID MEWS PORTER
STREET
LONDON
W1U 6EQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AMELAINE LIMITED

Address: NERINE CHAMBERS
PO BOX 905, ROAD TOWN
TORTOLA
BVI

2nd Company Secretary:

Name: JOHN STUART HEPBURN
INGRAM-JOHNSON

Address: 37 REDGROVE PARK
CHELTENHAM
GLOUCESTERSHIRE GL51 6QY

Director 1:

Name: **CRAYSE LIMITED**

Address: **NERINE CHAMBERS
ROAD TOWN,
TORTOLA
BRITISH VIRGIN ISLANDS**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 17/02/2007

Name: **TANELORN INVESTMENTS LIMITED**

Address: **NERINE CHAMBERS
ROAD TOWN TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**