



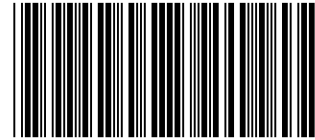
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GLOBALINK INTERNATIONAL PLC**

*Company Number:* **05924380**



XNKGCSWK

*Received for filing in Electronic Format on the:* **12/09/2007**

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*Company Details*

*Period Ending:* **04/09/2007**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**6420**

*Registered Office:*  
*Address:*

**GLOBALINK HOUSE  
HONEYBRIDGE LANE  
DIAL POST  
HORSHAM  
WEST SUSSEX  
RH13 8NX**

*Register of*  
*Members Address:*

**42-46 HIGH STREET  
ESHER  
SURREY  
KT10 9QY**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SLC REGISTRARS LIMITED**

*Address:* **42-46 HIGH STREET  
ESHER  
SURREY KT10 9QY**

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*Director 1:*

*Name:* **IAN LEONARD FENWICK**  
*Date of Birth:* **15/10/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

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*Director 2:*

*Name:* **KIM LORAIN FENWICK** *Address:* **BUCKELLS FARM**  
*Date of Birth:* **19/06/1959** **HONEYBRIDGE LANE**  
*Nationality:* **BRITISH** **HORSHAM**  
*Occupation:* **DIRECTOR** **WEST SUSSEX RH13 8NX**

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*Director 3:*

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

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*Director 4:*

*Name:* **MR LINDSAY MEREDITH** *Address:* **93 HIGHGATE WEST HILL**  
**SMITH** **HIGHGATE**  
*Date of Birth:* **30/01/1951** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM N6 6EH**  
*Occupation:* **COMPANY DIRECTOR**

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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>100000000</b>	<b>GBP1000000.00</b>
<b>TOTALS</b>	<b>100000000</b>	<b>GBP1000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1600000 ORDINARY Shares held as at 04/09/2007**

*Name:* **JOHN BENNETT**  
*Address:* **68 TUDOR ROAD**  
**NEW BARNET**  
**HERTFORDSHIRE EN5 5NP**

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*Shareholding 2:*

**6400000 ORDINARY Shares held as at 04/09/2007**

*Name:*

**DEVEREUX MONTAGU INTERNATIONAL LIMITED**

*Address:*

**1 GREAT CUMBERLAND PLACE  
LONDON  
UNITED KINGDOM W1H 7AL**

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*Shareholding 3:*

**2900000 ORDINARY Shares held as at 04/09/2007**

*Name:*

**HOLLIE FENWICK**

*Address:*

**66 WEST LAKE GARDENS  
WORTHING  
WEST SUSSEX BN13 1LF**

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*Shareholding 4:*

**76375000 ORDINARY Shares held as at 04/09/2007**

*Name:*

**IAN LEONARD FENWICK**

*Address:*

**BUCKELLS FARM  
HONEYBRIDGE LANE  
HORSHAM  
WEST SUSSEX RH13 8NX**

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*Shareholding 5:*

**2900000 ORDINARY Shares held as at 04/09/2007**

*Name:*

**KIM LORAIN FENWICK**

*Address:*

**BUCKELLS FARM  
HONEYBRIDGE LANE  
HORSHAM  
WEST SUSSEX RH13 8NX**

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*Shareholding 6:*

**1600000 ORDINARY Shares held as at 04/09/2007**

*Name:* **FRANCIS MAUDE**

*Address:* **PLATTS GREEN HOUSE  
WORTHING ROAD  
DIAL POST  
HORSHAM RH13 8NS**

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*Shareholding 7:*

**2900000 ORDINARY Shares held as at 04/09/2007**

*Name:* **REBECCA NOVIS**

*Address:* **50 CHIPPERS ROAD  
WORTHING  
WEST SUSSEX BN13 1DG**

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*Shareholding 8:*

**25000 ORDINARY Shares held as at 04/09/2007**

*Name:* **MICHAEL O'BRIEN**

*Address:* **WILLOWACHER  
16 LONGLEAZE  
WOOTTON BASSETT  
WILTSHIRE SN4 8AX**

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*Shareholding 9:*

**1600000 ORDINARY Shares held as at 04/09/2007**

*Name:* **NEIL TROAK**

*Address:* **58 WOODLAND DRIVE  
EAST SUSSEX  
HOVE BN3 6DJ**

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*Shareholding 10:*

**1600000 ORDINARY Shares held as at 04/09/2007**

*Name:* **DANIEL A. WARD**

*Address:* **1437 O'SHANNON LANE  
GARLANDS  
TEXAS  
DALLAS COUNTY  
USA 75044-3511**

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*Shareholding 11:*

**800000 ORDINARY Shares held as at 04/09/2007**

*Name:* **WILLIAM WHITE**

*Address:* **2528 SADDLEBROOKE DRIVE  
NAPERVILLE  
USA IL 60564**

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*Shareholding 12:*

**1300000 ORDINARY Shares held as at 04/09/2007**

*Name:* **RAY WILTSHIRE**

*Address:* **ELMS FARM  
ISFIELD  
EAST SUSSEX TN22 5XG**

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*Shareholding 13:*

**0 ORDINARY Shares held as at 04/09/2007**

**1 Disposed of in period on 04/09/2006**

*Name:* **DOUGLAS NOMINEES LIMITED**

*Address:* **REGENT HOUSE  
316 BEULAH HILL  
LONDON SE19 3HP**

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*Shareholding 14:*

**0 ORDINARY Shares held as at 04/09/2007**

**1 Disposed of in period on 04/09/2006**

*Name:*

**M. W. DOUGLAS & COMPANY LIMITED**

*Address:*

**REGENT HOUSE  
316 BEULAH HILL  
LONDON SE19 3HF**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**