



Companies House
— for the record —

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Annual Return



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Company Name: **GLOBALWATCHCENTRAL LIMITED**

Company Number: **06390726**

Company Details

Period Ending: **04/10/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**MARTELL HOUSE
UNIVERSITY WAY
CRANFIELD
BEDFORDSHIRE
MK43 0TR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK DAVID SCHWARZ** *Address:* **HEATON DELL FORDWATER ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 6PS**

Director 1 :

Name: **STUART BERMAN** *Address:* **100 EAST END ROAD
LONDON
N3 2SX**

Date of Birth: **19/10/1963** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 2 :

Name: **CRAIG ANTHONY BLOUNT** *Address:* **2 CLIFFORD TERRACE
WOOTTON
WOODSTOCK
OXFORDSHIRE
OX20 1WA**

Date of Birth: **23/02/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR TONY PETER EALES** *Address:* **23 CALDER AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7AH**

Date of Birth: **10/04/1964** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 4 :

Name: **MR MARK DAVID SCHWARZ** *Address:* **HEATON DELL FORDWATER ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 6PS**

Date of Birth: **06/07/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **PETER DIROM COURTENAY
VYVYAN-ROBINSON** *Address:* **85 FINLAY STREET
LONDON
SW6 6HF**

Date of Birth: **03/04/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	2	GBP10
<i>TOTALS</i>		
	2	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 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 04/10/2008

Name: **TRAFFICMASTER PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/10/2008**

Authenticated: **Yes (E/W)**