



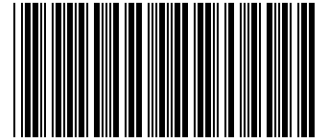
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Companies House
— for the record —

Annual Return

Company Name: GLOBAL BRITAIN LIMITED

Company Number: 03502745



Received for filing in Electronic Format on the: 06/02/2007

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Company Details

Period Ending: 02/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

B S G VALENTINE 2ND
FLOOR
LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN MICHAEL MILNE

Address: 59 HANOVER STEPS
ST GEORGES FIELDS
LONDON W2 2YE

Director 1:

Name: LORD MALCOLM EVERARD
MACLAREN PEARSON OF
RANNOCH

Address: 8 VICTORIA SQUARE
LONDON SW1W 0QY

Date of Birth: 20/07/1942

Nationality: BRITISH

Occupation: PLC CHAIRMAN

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	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2007, 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 02/02/2007

Name: **MAXINE NESBITT**

Address: **52 MINORIES
LONDON EC2N 1JJ**

Shareholding 2:

1 ORDINARY Shares held as at 02/02/2007

Name: **LORD MALCOLM EVERARD MACLAREN PEARSON OF
RANNOCH**

Address: **8 VICTORIA SQUARE
LONDON SW1W 0QY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**