



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/03/2009**

Company Name: **GLOBAL BRITAIN LIMITED**

Company Number: **03502745**

Company Details

Period Ending: **02/02/2009**

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 FLOOR
LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 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 02/02/2009

Name:

MAXINE NESBITT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/02/2009

Name:

**LORD MALCOLM EVERARD PEARSON OF RANNOCH
MACLAREN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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