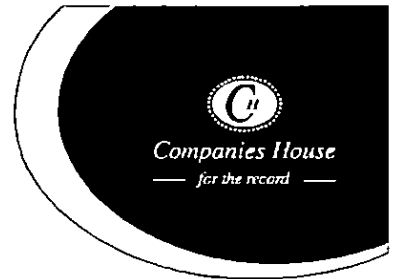


Company Name  
**GLOBAL OPEN LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By Shares**

Company Number  
**4152470**

Information extracted from  
Companies House records on  
**19th March 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

### Section 1: Company details

FRIDAY



A41 \*ATGGMP2C\* 22  
27/04/2007  
COMPANIES HOUSE

Ref 4152470/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>10 Springpark Drive Beckenham Kent BR3 6QD</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td><b>7414</b></td><td><b>Business &amp; management consultancy</b></td></tr></tbody></table>	SIC Code	Description	<b>7414</b>	<b>Business &amp; management consultancy</b>	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Alison Jane LEEMING</b>  <b>Address</b> <b>23 Uplands Road</b> <b>Orpington</b> <b>Kent</b> <b>BR6 0RH</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alison Jane LEEMING</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Victor Raymond Barritt ASH</b>  <b>Address</b> <b>17 Grassmere Close</b> <b>Felpham Village</b> <b>Bognor Regis</b> <b>West Sussex</b> <b>PO22 7NU</b>  <b>Date of birth</b> 05/05/1946  <b>Nationality</b> British  <b>Occupation</b> Security Consultant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Victor Raymond Barritt ASH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Alison Jane LEEMING</b></p> <p><b>Address</b>  <b>23 Uplands Road</b>  <b>Orpington</b>  <b>Kent</b>  <b>BR6 0RH</b></p> <p><b>Date of birth</b> 11/10/1966</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Analyst</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Alison Jane LEEMING ceased to be director (if applicable)                                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Roderick LEEMING</b></p> <p><b>Address</b>  <b>10 Springpark Drive</b>  <b>Beckenham</b>  <b>Kent</b>  <b>BR3 6QD</b></p> <p><b>Date of birth</b> 09/02/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Security Consultant</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Roderick LEEMING ceased to be director (if applicable)                                           _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Victor Raymond B ASH</p> <p><b>Address</b> 17 Grassmere Close Felpham Village West Sussex PO22 7NU</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number <u>2</u></p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p>Number _____</p>	<p><b>Shares transferred by</b> Victor Raymond B ASH</p> <p>Class    Number    Date of transfer</p> <p>_____ <u>2</u>    31/03/2006</p> <p>_____    _____    ____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Victor Raymond Barritt ASH</p> <p><b>Address</b> 17 Grassmere Close Felpham Village West Sussex PO22 7NU</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number <u>34</u></p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p>Number _____</p>	<p><b>Shares transferred by</b> Victor Raymond Barritt ASH</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    ____/____/____</p> <p>_____    _____    ____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Paul CLARKE</p> <p><b>Address</b> Flat 1 35 Cambridge Drive Lee-Green London SE12 8AT</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number <u>5</u></p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p>Number _____</p>	<p><b>Shares transferred by</b> Paul CLARKE</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    ____/____/____</p> <p>_____    _____    ____/____/____</p>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Alison Jane LEEMING</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _	<b>Shares held</b> <b>Class</b> <b>Number</b> Ordinary                      18	<b>Shares transferred by</b> <b>Alison Jane LEEMING</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    1    31/03/2006 _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> <b>Roderick LEEMING</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _	<b>Shares held</b> <b>Class</b> <b>Number</b> Ordinary                      36	<b>Shares transferred by</b> <b>Roderick LEEMING</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    2    31/03/2006 _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> <b>Stephen SOLLEY</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _	<b>Shares held</b> <b>Class</b> <b>Number</b> Ordinary                      5	<b>Shares transferred by</b> <b>Stephen SOLLEY</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HEATHER MILLGATE</u> Address <u>36 ORCHARD DRIVE</u> <u>LINSLADE</u> <u>BEDFORDSHIRE</u> UK Postcode <u>LU7 2PL</u>	ORDINARY  5		31/3/2006
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

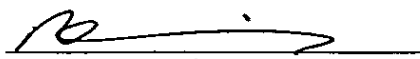
**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

  
 (Director / Secretary)

Date

24 / 04 / 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to 1/2/2007 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **1st February 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

ALISON LEEMING.

Telephone number inc code

01322 612156

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number if applicable

\_\_\_\_

DX exchange

Postcode

\_\_\_\_