



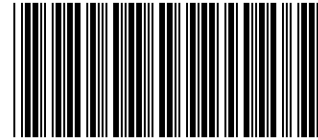
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Companies House
— for the record —

Annual Return

Company Name: GLOBAL BUSINESS MAPPING (UK) LIMITED

Company Number: 05791733



XYVKAPSE

Received for filing in Electronic Format on the: 30/04/2007

Company Details

Period Ending: 24/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VINE COTTAGE
35 HUNTER STREET
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 3QD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MONEY MATTERS (UK) LTD

Address: VINE COTTAGE
35 HUNTER STREET
NORTHAMPTON NN1 3QD

Director 1:

Name: COLIN HORTON
Date of Birth: 19/08/1947
Nationality: BRITISH
Occupation: SALES SUPPORT

Address: 5 PEARMAIN COURT
LITTLE BILLING
NORTHAMPTON NN3 9TL

Director 2:

Name: **MARTIN PETER POLLARD** *Address:* **5 YEWTREE COURT**
Date of Birth: **25/09/1951** **BOOTHVILLE**
Nationality: **BRITISH** **NORTHAMPTON**
Occupation: **IT SERVICES** **NORTHAMPTONSHIRE NN3 6SF**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2007, 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 24/04/2007

Name: **MARTIN POLLARD**
Address: **5 YEWTREE COURT**
NORTHAMPTON
UNITED KINGDOM NN3 6SF

Shareholding 2:

2 ORDINARY Shares held as at 24/04/2007

Name: **COLIN HORTON**
Address: **5 PEARMAIN COURT**
LITTLE BILLING
NORTHAMPTON
UNITED KINGDOM NN3 9TL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**