GLOBAL TRADING OFFSHORE LTD
06908784
18/05/2011
6523
Private company limited by shares
30 TREVE AVENUE
HARROW
MIDDLESEX
HA1 4AJ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR DELDAR TONY
Surname: SINGH

Former names:

Service Address: 26 CYPRESS AVENUE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1HN
Company Director

Type: Person
Full forename(s): MR GRAHAM
Surname: LANGLEY
Former names:

Service Address: 30 TREVE AVENUE
HARROW
MIDDLESEX
HA1 4AJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/10/1967
Nationality: BRITISH
Occupation: INVESTMENT BANKER
Company Director 2

Type: Person

Full forename(s): MR DELDAR TONY

Surname: SINGH

Former names:

Service Address: 30 TREVE AVENUE
HARROW
MIDDLESEX
HA1 4AJ

Country/State Usually Resident: ENGLAND

Date of Birth: 08/04/1965  Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
ALL STANDARD VOTING, DIVIDEND AND WINDING-UP RIGHTS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-18
Name:          GRAHAM LANGLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-18
Name:          DELDAR SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.