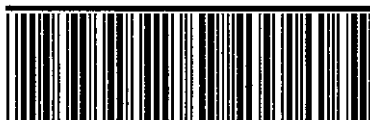




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A19 \*AAACZT86\* 484  
COMPANIES HOUSE 15/02/97

New £30 x10  
006927

363s

## Annual Return

of company number 00033048

U

company name  
MERITGLEN LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 08/01/97

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
22	01	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

COWLEY HOUSE  
GUILDFORD STREET  
CHERTSEY  
SURREY KT16 9BA

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

00033048

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RONALD MARTIN  
MORLEY  
8 PINWOOD CLOSE  
IVER HEATH  
BUCKINGHAMSHIRE SLO OQT

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

FRANCIS HENRY  
MACKAY  
RUSHALL HOUSE  
LANGTON ROAD LANGTON GREEN  
TUNBRIDGE WELLS  
KENT TN3 ORB

Day	Month	Year

 Date of any change.

Date of Birth:— 24/10/44

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00033048

## Directors - continued

Particulars.

RONALD MARTIN

MORLEY

8 PINWOOD CLOSE

IVER HEATH

BUCKINGHAMSHIRE SL0 0QT

Date of Birth:- 17/08/52

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

00033048

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,690,900	£16,909
PREFERENCE	6,000	£6,000
DEFERRED	1,690,900	£1,690,900
Totals	3,387,800	£1,713,809

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed Secretary/Director\*  
(delete as appropriate)

Date 7/2/97

This return includes 1 continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?-----&gt;

R M MORLEY  
 COWLEY HOUSE  
 GUILDFORD STREET  
 CHERTSEY Postcode KT16 9BA

Telephone 01932 573000 Ext

**SCHEDULE TO FORM 363**

LIST OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE 10		
Company Number: 00033048		Account of Shares		
Company Name: MERITGLEN LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number currently held	Date of Registration of Transfer
COMPASS HEALTHCARE GROUP LIMITED		1690899		
COMPASS OVERSEAS SERVICES LIMITED		1		
COMPASS GROUP PLC		1690900		
ALL ABOVE COMPANIES AT: COWLEY HOUSE GUILDFORD STREET CHERTSEY SURREY KT16 9BA				
NATIONAL WESTMINSTER BANK PLC 41 LOTHBURY LONDON EC2P 2BP		6000		

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**