



Companies House
— for the record —

363a_(ef)

Annual Return



X0P23Z3T

Received for filing in Electronic Format on the: 22/04/2008

Company Name: **MERITGLEN LIMITED**

Company Number: **00033048**

Company Details

Period Ending: **31/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMPASS HOUSE
GUILDFORD STREET
CHERTSEY
SURREY
ENGLAND
KT16 9BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW VINCENT DERHAM**
Address: **24 CHICORY CLOSE
READING
BERKSHIRE
ENGLAND
RG6 5GS**

Director 1 :

Name: **MR NIGEL ANTHONY
FREDERICK PALMER**
Address: **THE VINES CHURCH FARM
CUBLINGTON ROAD
ASTON ABBOTTS
ENGLAND
HP22 4NB**

Date of Birth: **06/07/1953** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL MANAGER**

Director 2 :

Name: **MR MARK JONATHAN
WHITE**
Address: **HAWTHORN HOUSE 2 WARDS DRIVE
SARRATT
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 6AE**

Date of Birth: **10/06/1960** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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>
DEFERRED	1690900	GBP1690900
ORDINARY	1690900	GBP16909
Other	6000	GBP6000
<i>TOTALS</i>		
	3387800	GBP1713809

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1690900 DEFERRED Shares held as at 31/03/2008

Name: **COMPASS GROUP HOLDINGS PLC**
Address: **COMPASS HOUSE GUILDFORD STREET**
CHERTSEY
SURREY
ENGLAND
KT16 9BQ

Shareholding 2:

6000 PARTICIPATING PREFERENCE Shares held as at 31/03/2008

Name:

COMPASS GROUP HOLDINGS PLC

Address:

**COMPASS HOUSE GUILDFORD STREET
CHERTSEY
SURREY
ENGLAND
KT16 9BQ**

Shareholding 3:

1690899 ORDINARY Shares held as at 31/03/2008

Name:

COMPASS HEALTHCARE GROUP LIMITED

Address:

**COMPASS HOUSE GUILDFORD STREET
CHERTSEY
SURREY
ENGLAND
KT16 9BQ**

Shareholding 4:

1 ORDINARY Shares held as at 31/03/2008

Name:

COMPASS OVERSEAS SERVICES LIMITED

Address:

**COMPASS HOUSE GUILDFORD STREET
CHERTSEY
SURREY
ENGLAND
KT16 9BQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

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