

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 2713373Company Name in full Compass Overseas Holdings Limited

### Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 3 / 2 0 0 5

### Date of next return

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

3 1 / 0 3 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.Compass HouseGuildford Street

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

Chertsey

County / Region

Surrey

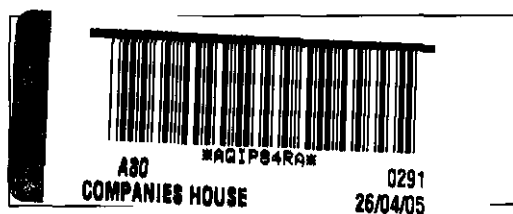
UK Postcode

K T 1 6 9 B Q

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.7415

If the code number cannot be determined,  
give a brief description of principal



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

DX 33050 Cardiff

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address.

In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address †

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

Andrew Vincent

Derham

24 Chicory Close

Reading

Berkshire

England

UK Postcode

R

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S

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address.  
In the case of a corporation, or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	<b>Date of Birth</b>	1	4	1 0 / 1 9 4 8
	<b>Forename(s)</b>	Michael John		
	<b>Surname</b>	Bailey		
<input type="checkbox"/>	<b>Address †</b>	Cowley House		
		Guildford Street		
	<b>Post town</b>	Chertsey		
	<b>County / Region</b>	Surrey	<b>UK Postcode</b>	K T 1 6 9 B A
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	Company Director		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	<b>Date of Birth</b>	2	6	0 8 / 1 9 4 7
	<b>Forename(s)</b>	Antoine Edmond Andre		
	<b>Surname</b>	Cau		
<input type="checkbox"/>	<b>Address †</b>	10A Durward House		
		31 Kensington Court		
	<b>Post town</b>	London		
	<b>County / Region</b>		<b>UK Postcode</b>	S 8 5 B H
	<b>Country</b>	England	<b>Nationality</b>	French
	<b>Business occupation</b>	Company Director		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 7 / 1 2 / 1 9 5 6  
Forename(s) Andrew Patrick  
Surname Lynch  
Address † ☐ The Stables  
Sandy Lane  
Post town Betchworth  
County / Region Surrey UK Postcode RH 3 7 AA  
Country England Nationality British  
Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Sir  
Day Month Year  
Date of Birth 2 4 / 1 0 / 1 9 4 4  
Forename(s) Francis Henry  
Surname Mackay  
Address † ☐ Rusthall House  
Langton Road, Langton Green  
Post town Tunbridge Wells  
County / Region Kent UK Postcode TN 3 0 BB  
Country England Nationality British  
Business occupation Company Director

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Please list directors in alphabetical order.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	7	08 / 1952
	Forename(s)	Ronald Martin		
	Surname	Morley		
<input type="checkbox"/>	Address †	8 Pinewood Close		
	Post town	Iver Heath		
	County / Region	Buckinghamshire	UK Postcode	S L 0 0 Q T
	Country	England	Nationality	British
	Business occupation	Company Secretary		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address †			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value  
per  
share, or total amount of

Ordinary	61241577	£ 61,241,577.00
<b>Totals</b>	61241577	£ 61,241,577.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed

*Andrew V. Derham*

Date

18/04/2005

† a director /secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Andrew V Derham

Compass Group PLC, Compass House, Guildford Street, Chertsey, KT1

9BQ.

Tel

DX number

DX exchange



## CHFP029

**Company Number** | 2713373

**Company Name in full** | Compass Overseas Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]