



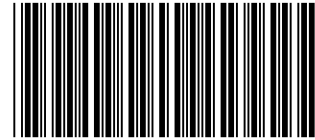
Companies House
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Annual Return

Company Name: **COMPASS SERVICES TRADING LIMITED**

Company Number: **02875577**



XJKLVN14

Received for filing in Electronic Format on the: **13/02/2007**

Company Details

Period Ending: **31/01/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

Register of
Members Address:

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE PEGG**

Address: **BRICKYARD COTTAGE
RUSHOCK
DROITWICH
WORCESTERSHIRE WR9 0NS**

Director 1:

Name: **TIMOTHY CHARLES MASON** *Address:* **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU**

Date of Birth: **02/03/1958**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MR DAVID GRANT MORTIMER** *Address:* **86 FRENCHAY ROAD
OXFORD
OXON
ENGLAND OX2 6TF**

Date of Birth: **15/05/1953**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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>
£1 ORDINARY	372111455	GBP372111455.00
TOTALS	372111455	GBP372111455.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

372111455 £1 ORDINARY Shares held as at 31/01/2007

Name: **HOSPITALITY HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**
