



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **COMPASS SERVICES TRADING LIMITED**

Company Number: **02875577**



XDMB11XN

Received for filing in Electronic Format on the: **03/03/2003**

Company Details

Period Ending: **31/01/2003**

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

Principle 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: **TIMOTHY CHARLES
MASON**

Address: **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU**

Director 1:

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 31/01/2003, 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 31/01/2003

Name: **HOSPITALITY HOLDINGS LIMITED**

Address: **COWLEY HOUSE
GUILDFORD STREET
CHERTSEY
SURREY
ENGLAND KT16 9BA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/03/2003** *Authenticated:* **Yes (E/W)**