



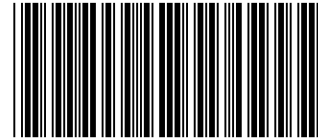
Companies House
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Annual Return

Company Name: **COMPASS OVERSEAS HOLDINGS NO.2 LIMITED**

Company Number: **03078635**



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Received for filing in Electronic Format on the: **02/04/2007**

Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANDREW VINCENT DERHAM**

Address: **24 CHICORY CLOSE
READING
BERKSHIRE
ENGLAND RG6 5GS**

Director 1:

Name: **MR 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 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**

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>
ORDINARY	413	GBP413
TOTALS	413	GBP413

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

413 ORDINARY Shares held as at 31/03/2007

Name: **COMPASS GROUP HOLDINGS PLC**

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

Shareholding 2:

0 ORDINARY Shares held as at 31/03/2007

1 Disposed of in period on 26/07/2006

Name:

TRUSTEE OF FRANCIS HENRY MACKAY

Address:

**C/O COMPASS GROUP PLC
COWLEY HOUSE
GUILDFORD STREET
CHERTSEY
SURREY
ENGLAND KT16 9BA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**