



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 3078635

Company Name in full Compass Overseas Holdings No.2 Limited

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 6 / 2 0 0 2

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 0 / 0 6 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

COWLEY HOUSE

GUILDFORD 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 A

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 activity.



A16
COMPANIES HOUSE

0568
06/07/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

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

DX 235 Edinburgh
Page 1

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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

Name

* Style / Title

MR

Forename(s)

ANDREW VINCENT

Surname(s)

DERHAM

Address

24 CHICORY CLOSE

Post town

READING

County / Region

BERKSHIRE

UK Postcode

R G 6 5 G S

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BETCHWORTH

County / Region SURREY UK Postcode R H 3 7 A A

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

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

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

LANGTON GREEN

Post town TUNBRIDGE WELLS

County / Region KENT UK Postcode T N 3 0 B B

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	17 / 08 / 1952	
		Forename(s)	RONALD MARTIN	
		Surname	MORLEY	
Address	8 PINWOOD CLOSE			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	IVER HEATH		
	County / Region	BUCKINGHAMSHIRE	UK Postcode	SL0 0QT
	Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY SECRETARY			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		Forename(s)		
		Surname		
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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 stock)

ORDINARY	413	£ 413.00
Totals	413	£ 413.00

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

5 July 2002

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ANDREW V DERHAM, COMPASS GROUP PLC, COWLEY HOUSE, GUILDFORD STREET, CHERTSEY,

SURREY, KT16 9BA

Tel 01932 573000

DX number

DX exchange



Company Number | 3078635

Company Name in full | Compass Overseas Holdings No.2 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		(if appropriate)	Date of registration of transfer
Name COMPASS GROUP HOLDINGS PLC Address COWLEY HOUSE, GUILDFORD STREET, CHERTSEY, SURREY, ENGLAND UK Postcode KT11 6 9 BA	Ordinary 412		
Name TRUSTEE OF FRANCIS HENRY MACKAY Address C/O COMPASS GROUP PLC, COWLEY HOUSE, GUILDFORD STREET, CHERTSEY, SURREY, ENGLAND UK Postcode KT11 6 9 BA	Ordinary 1		
Name Address UK Postcode			