

011187/1,170



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 4084587

Company Name in full Compass Hospitality Demerger Limited

### Date of this return

The information in this return is made up to

Day Month Year

3 0 / 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 0 / 0 3 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

Compass 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 Q

### Principal business activities

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

7499

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**

**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**

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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 G 6 5 G 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

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth	2 0 / 0 1 / 1 9 6 0			
Forename(s)	David Martin			
Surname	Gratton			
<input type="checkbox"/> Address †	Rosemead			
	9 Chiltern Hills Road			
Post town	Beaconsfield			
County / Region	Buckinghamshire	UK Postcode	H P 9 1 P J	
Country	England	Nationality	British	
Business occupation	Group Financial Controller			

\* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth	1 7 / 0 8 / 1 9 5 2			
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			

**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	1	£ 1.00
Totals	1	£ 1.00

**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.

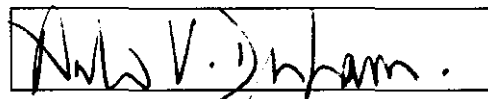
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date

18/04/2005

† Please delete as appropriate.

† ~~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  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



**Company Number** | 4084587

**Company Name in full** | Compass Hospitality Demerger Limited

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
<b>Name</b> Compass Group Holdings PLC  _____  <b>Address</b> Compass House, Guildford Street, Chertsey, Surrey, England. _____ UK Postcode KT16 9BQ	<b>Ordinary</b>	1	
<b>Name</b> _____  <b>Address</b> _____ _____ _____ UK Postcode L L L L L L L			
<b>Name</b> _____  <b>Address</b> _____ _____ _____ UK Postcode L L L L L L L			