



Companies House
— for the record —

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Annual Return



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Company Name: **COMPASS OVERSEAS INVESTMENTS NO.7**

Company Number: **04137812**

Company Details

Period Ending: **31/03/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW VINCENT DERHAM**
Address: **24 CHICORY CLOSE
READING
BERKSHIRE
ENGLAND
RG6 5GS**

Director 1 :

Name: **MR DAVID JOHN
BRASSINGTON**
Address: **EVERSLEIGH HOUSE PORTSMOUTH
ROAD
MILFORD
GODALMING
SURREY
ENGLAND
GU8 5DR**

Date of Birth: **05/03/1965**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2008

Name: **COMPASS GROUP HOLDINGS PLC**
Address: **COMPASS HOUSE GUILDFORD STREET
CHERTSEY
SURREY
ENGLAND
KT16 9BQ**

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2008

Name: **COMPASS OVERSEAS HOLDINGS NO.2 LIMITED**
Address: **COMPASS HOUSE GUILDFORD STREET
CHERTSEY
SURREY
ENGLAND
KT16 9BQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/04/2008**

Authenticated: **Yes (E/W)**