



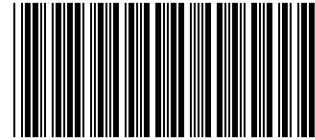
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **COMPASS COSTS CONSULTANTS LTD**

*Company Number:* **04265483**



*Received for filing in Electronic Format on the:* **12/10/2006**

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*Company Details*

*Period Ending:* **28/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7411**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**5 CORPORATION STREET  
HYDE  
CHESHIRE  
SK14 1AG**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AMANDA GRIMES**

*Address:* **11 LONGMEAD WAY  
MIDDLETON  
MANCHESTER M24 2SL**

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*Director 1:*

*Name:* **ROBERT ANTHONY  
ARMSTRONG**  
*Date of Birth:* **14/01/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **COSTS CONSULTANT**

*Address:* **94 CHURCHGATE  
CHURCHTOWN  
SOUTHPORT  
MERSEYSIDE PR9 7JF**

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*Director 2:*

*Name:* **AMANDA GRIMES** *Address:* **11 LONGMEAD WAY**  
*Date of Birth:* **12/07/1964** **MIDDLETON**  
*Nationality:* **BRITISH** **MANCHESTER M24 2SL**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR STEVEN HARTLEY** *Address:* **6 LOXLEY ROAD**  
*Date of Birth:* **29/12/1972** **SOUTHPORT**  
*Nationality:* **BRITISH** **MERSEYSIDE PR8 6NR**  
*Occupation:* **COSTS CONSULTANT**

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*Director 4:*

*Name:* **PHILIP JAMES** *Address:* **AUTUMN HOUSE, 20B**  
**HODGKINSON** **HOUGH GREEN ROAD, CRANTON**  
*Date of Birth:* **31/03/1972** **WIDNES**  
*Nationality:* **BRITISH** **CHESHIRE WA8 4PE**  
*Occupation:* **LEGAL COSTS**

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### *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 28/07/2006**

*Name:* **TONY ARMSTRONG**  
*Address:* **94 CHURCHGATE**  
**SOUTHGATE PR9 7JF**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 28/07/2006**

*Name:* **AMANDA GRIMES**

*Address:* **11 LONGMEAD WAY  
MIDDLETON  
MANCHESTER M24 2SL**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 28/07/2006**

*Name:* **STEVEN HARTLEY**

*Address:* **6 LOXLEY ROAD  
SOUTHPORT  
MERSEYSIDE PR8 6NR**

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*Shareholding 4:*

**50 ORDINARY Shares held as at 28/07/2006**

*Name:* **PHILIP HODGKINSON**

*Address:* **21 NEWBRIDGE CLOSE  
CALLANDS  
WARRINGTON WA5 9EA**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 28/07/2006**

**40 Disposed of in period on 06/12/2005**

*Name:* **THOMAS WALSH**

*Address:* **63 CHAPEL STREET  
ST. HELENS  
MERSEYSIDE WA10 2BJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/10/2006** *Authenticated:* **Yes (E/W)**