



*Companies House*  
— for the record —

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

**Annual Return**



**X82FX007**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **COMPENSATION PROFESSIONALS NETWORK LIMITED**

*Company Number:* **05619347**

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### *Company Details*

*Period Ending:* **11/11/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**VICKERS HOUSE  
PRIESTLEY ROAD  
BASINGSTOKE  
HANTS  
RG24 9NP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **F & D COMPANY SERVICES  
LIMITED**

*Address:* **UNIT A 5 COLVILLE ROAD ACTON  
LONDON  
W3 8BL**

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### *Company Secretary 2:*

*Name:* **PAUL O'MEARA**

*Address:* **69 BERWIN CLOSE  
BASINGSTOKE  
HAMPSHIRE  
RG22 5BL**

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### *Director 1 :*

*Name:* **AIREDALE OVERSEAS  
HOLDINGS LIMITED**

*Address:* **C/O: CARIB. CORPORATE SERVICES  
LTD 1ST FLOOR, OMAR HODGE  
BUILDING,  
WICKHAMS CAY, BOX 632  
BVI  
CAYMAN ISLANDS  
BOX 632**

*Date of Birth:*

*Nationality:*

*Occupation:*

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Director 2 :

Name: NICHOLAS MEADE

Address: 391 LUDGERSHALL ROAD  
TIDWORTH  
HAMPSHIRE  
SP9 7LU

Date of Birth: 14/08/1963

Nationality: BRITISH

Occupation: SALES DIRECTOR

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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>330</b>	<b>GBP330</b>
<b>Other</b>	<b>330</b>	<b>GBP330</b>
<b>Other</b>	<b>330</b>	<b>GBP330</b>
<i>TOTALS</i>		
	<b>990</b>	<b>GBP990</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**330 ORDINARY Shares held as at 11/11/2007**

*Name:*

**THE MEAD TRUST**

*Address:*

**C/O CPN LTD VICKERS HOUSE  
PRIESTLEY ROAD  
BASINGSTOKE  
HANTS  
UK  
RG24 9NP**

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*Shareholding 2:*

**330 A ORDINARY Shares held as at 11/11/2007**

*Name:*

**THE EB TRUST**

*Address:*

**C/O CPN LTD VICKERS HOUSE  
PRIESTLEYROAD  
BASINGSTOKE  
HANTS  
UK  
RG24 9NP**

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*Shareholding 3:*

**330 B ORDINARY Shares held as at 11/11/2007**

*Name:*

**THE POM TRUST**

*Address:*

**C/O CPN LTD VICKERS HOUSE  
PRIESTLEY ROAD  
BASINGSTOKE  
HANTS  
UK  
RG24 9NP**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2008**

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