



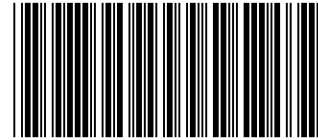
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** COMPACT MANAGEMENT LIMITED

**Company Number:** 02986075



XMEOAGGR

Received for filing in Electronic Format on the: 21/06/2006

### Company Details

**Period Ending:** 02/11/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**LYNWOOD HOUSE**  
**373-375 STATION ROAD**  
**HARROW**  
**MIDDLESEX**  
**HA1 2AW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SPACE IMAGING (EUROPE) LIMITED **Address:** LYNWOOD HOUSE  
373-375 STATION ROAD  
HARROW  
MIDDLESEX HA1 2AW

**Director 1:**

**Name:** MANOLIS DUCAS  
**Date of Birth:** 15/01/1953  
**Nationality:** GREEK  
**Occupation:** COMPANY DIRECTOR

**Address:** 95 ALDWYCH  
LONDON WC2B 4JF

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 02/11/2005**

*Name:* **MANOLIS DUCAS**

*Address:* **95 ALDWYCH  
LONDON  
UNITED KINGDOM WC2B 4JF**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/06/2006** *Authenticated:* **Yes (E/W)**