

— for the record — Company Name

COMPASS IMPEX LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3132336
Information extracted from
Companies House records on
10th November 2002

See notes for guidance for list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3132336/03/10	Current details	A22 **AHGGPGUM** 0808 COMPANIES HOUSE 18/12/02
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Bleak House 146 High Street Billericay Essex CM12 9DF	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9999 Dormant company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column		<u> </u>

Company Number - 3132336

Section 2: Details of Officers of the Company

		Current details	Amended details	
>	Amended details or column. Name Robert Thomas WINTER Address 37 Jersey Gardens Wickford Essex SS11 7AG		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address	
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Carole Anne WINTER Address 37 Jersey Gardens Wickford Essex SS11 7AG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288.	Date of birth 07/03/1946 Nationality British Occupation Senior Finance Officer	UK Postcode Date of birth// Nationality Occupation Date of change// Date Carole Anne WINTER ceased to be director (if applicable)	

Company Number - 3132336

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Ci	ırrent details		Amended details		Shares	transferr	ed
Shareholder Name Carole Anne WINTER			Name				
			Address				
	Address 37 Jersey Gardens Wickford Essex SS11 7AG					ransferred l Anne WINT	
			UK Postcode	· 			
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
	,						//

Section 3: Share Capital

		Current details	Amended details	
This nun bee con Valu are	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 1	Number of shares issued	
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in 4 "Amended details" column.	Total number of shares issued	Total number of shares issued	
		Total Nominal value of shares issued £1.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			·
Address			
UK Postcode			
Name	,		
Address			
		~	
UK Postcode			
Name			
Address			
	·		
UK Postcode			
Name			, "" , -
Address	`		
UK Postcode			



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below

	complete 2 below.			
1.	Declaration			
	I confirm that the details in this annua (shown at 2 below). I enclose the filing			
	Signature (Director /See	chekach)		Date \(\frac{15}{12} \) \(\frac{12}{2002} \)
				This date must not be earlier than the return date at 2 below
	What to do now Complete this page then sen declaration to the address sh			Annual Return and the
2.	Date of this return			
_	•	•	making th e the date	is return up to an earlier date, here
			/	/
		Note: The fo	rm must be	delivered to CH within 28 days of this date
3.	Date of next return	-	-	
	If you wish to change your no 2003 please give the new da	ite here:		earlier than 29th November
4.	Where to send this fo	rm		
	Please return this form to:			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the filir reverse of the cheque?	ng fee wit	th the con	npany number written on the
С	ontact Address			
Cor	u do not have to give any cont mpanies House to contact you rmation that you give will be v	ı if there is	s a query	on the form. The contact
	ntact Name Michael Letch & Partne	ers	Telephor	ne number <i>inc code</i> 7 7 6 5 5 6 2 6
	dress Bleak House 146 High	ı Street		per if applicable
	Billericay		DX exch	
	Essex			

Postcode

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