



Please complete form in typescript or
in bold black capitals.
CHFP135

000060/30

363a

Annual Return

Company Number **3132336**

Company Name in full **Compass Impex Limited**

Date of this return

The information in this return is made up to

Day		Month		Year					
2	9	/	1	1	/	2	0	0	5

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time

Day		Month		Year					
		/							

Registered Office

Show here the address at the date of this
return.

Bleak House, 146 High Street

Any change of
registered office **must**
be notified
on form 287.

Post town **Billericay**

County / Region **Essex**

UK Postcode **C M 1 2 9 D F**

Principal business activities

Show trade classification code number(s) for
the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

5132 Wholesale of meat and meat product



A48
COMPANIES HOUSE 18/01/2006
A17
COMPANIES HOUSE 20/12/2005

When you have completed and signed the form please send it to the Registrar of
Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

*Style / Title

MR.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Forename(s)

Robert Thomas

Surname

Winter

Address ††

37 Jersey Gardens

Post town

Wickford

County / Region

Essex

UK Postcode

S S 1 1 7 A G

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

* Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name *Style / Title

Mrs

Date of birth

Day		Month		Year			
0	7	0	3	1	9	4	6

Forename(s)

Carole Anne

Surname

Winter

Address ††

37 Jersey Gardens

Post town

Wickford

County / Region

ESSEX

Postcode

S	S	1	1	7	A	G
---	---	---	---	---	---	---

Country

Nationality

British

Business occupation

DIRECTOR

~~Financial accounts assistant~~

* Voluntary details.

Name *Style / Title

Mr

Date of birth

Day		Month		Year			
2	9	0	9	1	9	4	4

Forename(s)

Robert Thomas

Surname

Winter

Address ††

37 Jersey Gardens

Post town

Wickford

County / Region

ESSEX

Postcode

S	S	1	1	7	A	G
---	---	---	---	---	---	---

Country

Nationality

British

Business occupation

Director

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g.
Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per share,
or total amount of stock)

Ordinary	1	£1.00
Totals	1	£1.00

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included
with either of the last two returns.

There were no changes in the
period



on paper in another format

A list of changes is enclosed

☐☐

A list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed

CAH Winters

Date

15/12/2005

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes **0** continuation sheets.

(enter number)

You do not have to give any
contact information in the box
opposite but if you do, it will
help Companies House to
contact you if there is a query
on the form. The contact
information that you give will be
visible to searchers of the
public record.

MICHAEL LETCH & PARTNERS

BLEAK HOUSE, 146 HIGH STREET, BILLERICAY, ESSEX

CM12 9DF

Tel

01277 655626

DX number

DX exchange