



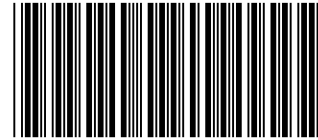
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Companies House
— for the record —

Annual Return

Company Name: COMPASS IMPEX LIMITED

Company Number: 03132336



X464LVD4

Received for filing in Electronic Format on the: 10/12/2007

Company Details

Period Ending: 29/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5132

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BLEAK HOUSE
146 HIGH STREET
BILLERICAY
ESSEX
CM12 9DF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ROBERT THOMAS WINTER

Address: 37 JERSEY GARDENS
WICKFORD
ESSEX SS11 7AG

Director 1:

Name: MRS CAROLE ANNE
WINTER

Address: 37 JERSEY GARDENS
WICKFORD
ESSEX SS11 7AG

Date of Birth: 07/03/1946

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **MR ROBERT THOMAS WINTER** *Address:* **37 JERSEY GARDENS WICKFORD ESSEX SS11 7AG**
Date of Birth: **29/09/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, 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 29/11/2007

Name: **C A WINTER**
Address: **37 JERSEY GARDENS WICKFORD ESSEX SS11 7AG**

Shareholding 2:

50 ORDINARY Shares held as at 29/11/2007

Name: **R WINTER**
Address: **37 JERSEY GARDENS WICKFORD ESSEX SS11 7AG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**