



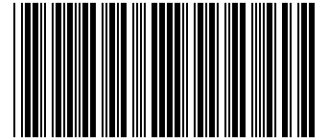
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COMPASS INTERNATIONAL HOLDINGS LIMITED**

*Company Number:* **03165891**



*Received for filing in Electronic Format on the:* **04/04/2007**

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*Company Details*

*Period Ending:* **31/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**COMPASS HOUSE  
GUILDFORD STREET  
CHERTSEY  
SURREY  
ENGLAND  
KT16 9BQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ANDREW VINCENT DERHAM**

*Address:* **24 CHICORY CLOSE  
READING  
BERKSHIRE  
ENGLAND RG6 5GS**

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*Director 1:*

*Name:* **MR TIMOTHY CHARLES MASON** *Address:* **231 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B93 0PU**

*Date of Birth:* **02/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 2:*

*Name:* **MR DAVID JOHN BRASSINGTON** *Address:* **EVERSLEIGH HOUSE  
PORTSMOUTH ROAD  
MILFORD  
GODALMING  
SURREY  
ENGLAND GU8 5DR**

*Date of Birth:* **05/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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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>215903300</b>	<b>GBP53975825</b>
<b>TOTALS</b>	<b>215903300</b>	<b>GBP53975825</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**215903300 ORDINARY Shares held as at 31/03/2007**

*Name:* **COMPASS GROUP PLC**

*Address:* **COMPASS HOUSE  
GUILDFORD STREET  
CHERTSEY  
SURREY  
ENGLAND KT16 9BQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**