



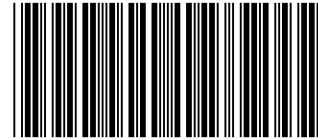
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COMPENDIUM LIMITED**

*Company Number:* **03302341**



*Received for filing in Electronic Format on the:* **02/05/2007**

XZL6JP72

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*Company Details*

*Period Ending:* **14/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2225**

*Registered Office:*  
*Address:*

**39 LYNMOUTH ROAD  
LONDON  
N2 9LR**

*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:* **BRIAN BATES**

*Address:* **24 CUDDINGTON AVENUE  
WORCESTER PARK  
SURREY KT4 7DA**

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*2nd Company Secretary:*

*Name:* **ALAN RICHARD GREENE**

*Address:* **39 LYNMOUTH ROAD  
FORTIS GREEN  
LONDON N2 9LR**

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*Director 1:*

*Name:* **ALAN RICHARD GREENE** *Address:* **39 LYNMOUTH ROAD**  
*Date of Birth:* **01/09/1943** **FORTIS GREEN**  
*Nationality:* **BRITISH** **LONDON N2 9LR**  
*Occupation:* **PUBLISHER**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 14/01/2007**

*Name:* **A.R. GREENE**  
*Address:* **39 LYNMOUTH ROAD**  
**LONDON N2 9LR**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**