



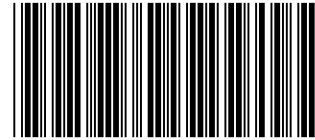
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Companies House
— for the record —

Annual Return

Company Name: **ECOMPASS LIMITED**

Company Number: **03786110**



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Received for filing in Electronic Format on the: **11/04/2007**

Company Details

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

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PEGASUS HOUSE
KINGS BUSINESS PARK
LIVERPOOL ROAD
PRESCOT
MERSEYSIDE
L34 1PJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **UU SECRETARIAT LIMITED**

Address: **HAWESWATER HOUSE
LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON
WA5 3LP**

Name:	MR DAVID MICHAEL CHILD	Address:	WOODLEIGH
Date of Birth:	30/01/1960		STAPLOW
Nationality:	BRITISH		LEDBURY
Occupation:	MANAGING DIRECTOR		HEREFORDSHIRE H28 1MP

Name:	MICHAEL JEREMY CONS	Address:	LITTLE ACRES FARM
Date of Birth:	09/06/1966		KINGS LANE
Nationality:	BRITISH		SNITTERFIELD
Occupation:	DIRECTOR		STRATFORD UPON AVON
			WARWICKSHIRE CV37 0RB

Name:	RORY GREENWAY CURRAN	Address:	SYDENHURST FARM
Date of Birth:	30/09/1958		MILL LANE
Nationality:	BRITISH		CHIDDINGFORD
Occupation:	DIRECTOR		SURREY
			UNITED KINGDOM GU8 4SJ

Name:	ANDREW JAMES HUNT	Address:	MILLSWOOD
Date of Birth:	05/01/1964		OLD NEIGHBOURING
Nationality:	BRITISH		CHALFORD
Occupation:	COMPANY DIRECTOR		GLOUCESTER
			UNITED KINGDOM GL6 8AA

Name:	MR IAN ROGER TEAGUE	Address:	THE COTTAGE
Date of Birth:	07/02/1968		MALVERN ROAD
Nationality:	BRITISH		STAUNTON
Occupation:	ACCOUNTANT		GLOUCESTERSHIRE
			UNITED KINGDOM GL19 3NT

<i>Name:</i>	MR PAUL ADAM YATES	<i>Address:</i>	THE MEADE
<i>Date of Birth:</i>	11/01/1964		PIG AND WHISTLE HILL
<i>Nationality:</i>	BRITISH		ICOMB
<i>Occupation:</i>	PROPOSITIONS DIRECTOR		GLOUCESTERSHIRE
			UNITED KINGDOM GL54 1JH

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	4	GBP4.00
TOTALS	4	GBP4.00

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:

4 ORDINARY Shares held as at 31/03/2007

Name: **INDEPENDENT SPECIALIST TECHNOLOGY (UK) LIMITED**

Address: **PEGASUS HOUSE
KINGS BUSINESS PARK
LIVERPOOL ROAD
PRESCOT
MERSEYSIDE L34 1PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**