



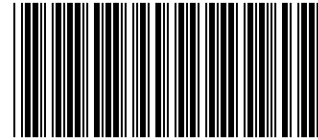
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ECOMPASS LIMITED**

*Company Number:* **03786110**



XHMX8K

*Received for filing in Electronic Format on the:* **15/02/2008**

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*Company Details*

*Period Ending:* **31/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

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

*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:* **TIMOTHY LLOYD BIRKETT**

*Address:* **17 PADSTOW DRIVE  
BRAMHALL  
STOCKPORT  
CHESHIRE SK7 2HU**

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*Director 1:*

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

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*Director 2:*

*Name:* **JEFFREY GEORGE JOHN** *Address:* **2 LEFT BANK**  
**CHITTENDEN** **APT 2.08**  
*Date of Birth:* **16/02/1948** **SPINNINGFIELDS**  
*Nationality:* **BRITISH** **MANCHESTER**  
*Occupation:* **OPERATIONS MANAGER** **UNITED KINGDOM M3 3AD**

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

*Name:* **RICHARD HALTON** *Address:* **307 SUNUP HOLIDAY PARK**  
**GRAHAM** **ELLCOTTVILLE**  
*Date of Birth:* **24/01/1962** **NEW YORK**  
*Nationality:* **CANADIAN** **USA 14731-9604**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 6:*

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

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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>4</b>	<b>GBP4.00</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, 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 31/01/2008**

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

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**