



Companies House

for the record

Company Name

COMPASS COSTS CONSULTANTS **363s Annual Return**
LTD

120436/15

Company Type

Private Company Limited By
Shares

Company Number

4265483

Information extracted from
Companies House records on
3rd July 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Section 1: Company details



Ref: 4265483/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Corporation Street Hyde Cheshire SK14 1AG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7411</td> <td>Legal activities</td> </tr> </tbody> </table>	SIC Code	Description	7411	Legal activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Susan TAYLOR Address 21 Newbridge Close Callands Warrington WA5 9EA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan TAYLOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Tony ARMSTRONG Address 94 Churchgate Southport PR9 7JF Date of birth 14/01/1972 Nationality British Occupation Costs Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Tony ARMSTRONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Particulars of a new Director must be notified on form 288a.

Occupation Director

44 / 44 / 4444

Particulars of a new Director must be notified on form 288a.

Occupation Costs Consultant

١٠٠ / ١١٠ / ١٢٠ / ١٣٠ / ١٤٠ / ١٥٠ / ١٦٠ / ١٧٠ / ١٨٠ / ١٩٠ / ٢٠٠ / ٢١٠ / ٢٢٠ / ٢٣٠ / ٢٤٠ / ٢٥٠ / ٢٦٠ / ٢٧٠ / ٢٨٠ / ٢٩٠ / ٣٠٠ / ٣١٠ / ٣٢٠ / ٣٣٠ / ٣٤٠ / ٣٥٠ / ٣٦٠ / ٣٧٠ / ٣٨٠ / ٣٩٠ / ٤٠٠ / ٤١٠ / ٤٢٠ / ٤٣٠ / ٤٤٠ / ٤٥٠ / ٤٦٠ / ٤٧٠ / ٤٨٠ / ٤٩٠ / ٥٠٠ / ٥١٠ / ٥٢٠ / ٥٣٠ / ٥٤٠ / ٥٥٠ / ٥٦٠ / ٥٧٠ / ٥٨٠ / ٥٩٠ / ٦٠٠ / ٦١٠ / ٦٢٠ / ٦٣٠ / ٦٤٠ / ٦٥٠ / ٦٦٠ / ٦٧٠ / ٦٨٠ / ٦٩٠ / ٧٠٠ / ٧١٠ / ٧٢٠ / ٧٣٠ / ٧٤٠ / ٧٥٠ / ٧٦٠ / ٧٧٠ / ٧٨٠ / ٧٩٠ / ٨٠٠ / ٨١٠ / ٨٢٠ / ٨٣٠ / ٨٤٠ / ٨٥٠ / ٨٦٠ / ٨٧٠ / ٨٨٠ / ٨٩٠ / ٩٠٠ / ٩١٠ / ٩٢٠ / ٩٣٠ / ٩٤٠ / ٩٥٠ / ٩٦٠ / ٩٧٠ / ٩٨٠ / ٩٩٠ / ١٠٠٠

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Philip James HODGKINSON Address 21 Newbridge Close Callands Warrington WA5 9EA Date of birth 31/03/1972 Nationality British Occupation Legal Costs	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip James HODGKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Thomas Anthony WALSH Address 63 Chapel Street St. Helens Merseyside WA10 2BJ Date of birth 16/02/1974 Nationality British Occupation Legals Costs	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Anthony WALSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 150 Aggregate Nominal Value of issued shares £150.00	Class of share <u>ORDINARY.</u> Nominal value of each share <u>£1</u> Number of shares issued <u>200</u> Aggregate Nominal Value of issued shares <u>£ 200.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 150 Total Nominal value of shares issued £150.00	Total number of shares issued <u>200</u> Total Nominal value of shares issued <u>£200.00.</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
> Shareholder Name Amanda GRIMES Address 11 Longmead Way Middleton Manchester M24 2SL Shares held Class Ordinary Number 50	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ ORDINARY 40	Shares transferred by Amanda GRIMES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>10</td> <td>17/03/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	10	17/03/2004	_____	_____	__/__/____
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> Shareholder Name Philip HODGKINSON Address 21 Newbridge Close Callands Warrington WA5 9EA Shares held Class Ordinary Number 50	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ ORDINARY 40	Shares transferred by Philip HODGKINSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>10</td> <td>17/03/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	10	17/03/2004	_____	_____	__/__/____
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> Shareholder Name Thomas WALSH Address 63 Chapel Street St. Helens Merseyside WA10 2BJ Shares held Class Ordinary Number 50	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ ORDINARY 40	Shares transferred by Thomas WALSH <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>10</td> <td>17/03/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	10	17/03/2004	_____	_____	__/__/____
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_____	_____	__/__/____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TONY ARDREIGH</u> Address <u>14 WILLOW, HARTLEY,</u> <u>COVENTRY,</u> UK Postcode <u>PR1 1EE</u>	<u>10 ORDINARY</u> <u>SHARE</u>		<u>17.3.04.</u>
Name <u>STEVE HARLEY</u> Address <u>WILLOW ST AL,</u> <u>COVENTRY</u> UK Postcode <u>PR1 1ES</u>	<u>10 ORDINARY</u> <u>SHARE</u>		<u>17.3.04.</u>
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

29/07/2004.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 28/7/2004
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 28th July 2005 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SCOTT ROBERTS TAYLOR

Telephone number inc code

0161 368 6321

Address

5-7 CORPORATION ST

DX number if applicable

HYDE CRESURE

DX exchange

Postcode

SK14 1AG