



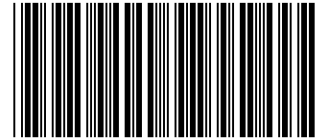
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COMPASS HSC LIMITED**

*Company Number:* **04542045**



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*Received for filing in Electronic Format on the:* **01/11/2005**

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*Company Details*

*Period Ending:* **23/09/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**26 RICHARDS WAY  
THORNTON CLEVELEYS  
BLACKPOOL  
LANCASHIRE  
FY5 3TJ**

*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:* **MRS CAROLINE ANN WOODMAN**

*Address:* **1 KEEPERS GATE  
LYTHAM ST ANNES  
LANCASHIRE  
ENGLAND FY8 4FB**

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*Director 1:*

*Name:* **BRIAN LAMBERT**

*Date of Birth:* **02/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **HEALTH AND SAFETY  
CONSULTANT**

*Address:* **26 RICHARDS WAY  
THORNTON CLEVELEYS  
LANCASHIRE FY5 3TJ**

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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 23/09/2005, 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 23/09/2005**

*Name:* **BRIAN LAMBERT**

*Address:* **26 RICHARDS WAY  
THORNTON-CLEVELEYS  
LANCASHIRE  
UNITED KINGDOM FY5 3TJ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (E/W)**