



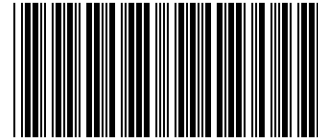
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Companies House
— for the record —

Annual Return

Company Name: COMPASS HSC LIMITED

Company Number: 04542045



Received for filing in Electronic Format on the: 03/10/2006

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Company Details

Period Ending: 23/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

26 RICHARDS WAY
THORNTON CLEVELEYS
BLACKPOOL
LANCASHIRE
FY5 3TJ

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE ANN WOODMAN

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

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

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, 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 23/09/2006

Name: **BRIAN LAMBERT**

Address: **10 BEACH AVENUE
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM FY8 1BA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**