



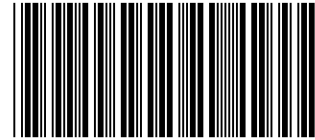
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COMPASS BUSINESS FINANCE LIMITED**

*Company Number:* **05649414**



*Received for filing in Electronic Format on the:* **28/01/2008**

XDG4UWQA

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*Company Details*

*Period Ending:* **08/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**1 THE SQUARE  
RIVERHEAD  
SEVENOAKS  
KENT  
ENGLAND  
TN13 2AA**

*Register of*  
*Members Address:*

**1 THE SQUARE  
RIVERHEAD  
SEVENOAKS  
KENT  
ENGLAND  
TN13 2AA**

*Register of Debenture*  
*Holders Address:*

**1 THE SQUARE  
RIVERHEAD  
SEVENOAKS  
KENT  
ENGLAND  
TN13 2AA**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK DAVID NELSON**

*Address:* **18 MOUNT PLEASANT  
HILDENBOROUGH  
TONBRIDGE  
KENT TN11 9JQ**

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*Director 1:*

*Name:* **BRUCE ANTONY NELSON**      *Address:* **2 THE COTTAGES VILLAGE  
GREEN  
CHURCH ROAD  
HALSTEAD  
KENT TN14 7HE**

*Date of Birth:* **22/02/1951**

*Nationality:* **BRITISH**

*Occupation:* **UNEMPLOYED**

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*Director 2:*

*Name:* **JAMIE DAVID NELSON**      *Address:* **13 MILTON ROAD  
DUNTON GREEN  
SEVENOAKS  
KENT TN13 2XL**

*Date of Birth:* **05/01/1978**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIER**

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*Director 3:*

*Name:* **MARK DAVID NELSON**      *Address:* **18 MOUNT PLEASANT  
HILDENBOROUGH  
TONBRIDGE  
KENT TN11 9JQ**

*Date of Birth:* **16/03/1980**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE**

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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>B ORDINARY</b>	<b>333</b>	<b>GBP333</b>
<b>A ORDINARY</b>	<b>333</b>	<b>GBP333</b>
<b>C ORDINARY</b>	<b>333</b>	<b>GBP333</b>
<b>TOTALS</b>	<b>999</b>	<b>GBP999</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**333 A ORDINARY Shares held as at 08/12/2007**

*Name:* **BRUCE NELSON**

*Address:* **2 THE COTTAGES CHURCH ROAD  
HALSTEAD  
SEVENOAKS  
KENT TN14 7HE**

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*Shareholding 2:*

**333 C ORDINARY Shares held as at 08/12/2007**

*Name:* **JAMIE NELSON**

*Address:* **13 MILTON ROAD  
DUNTON GREEN  
SEVENOAKS  
KENT TN13 2XL**

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*Shareholding 3:*

**333 B ORDINARY Shares held as at 08/12/2007**

*Name:* **MARK NELSON**

*Address:* **18 MOUNT PLEASANT  
HILDENBOROUGH  
TONBRIDGE  
KENT TN11 9JQ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**