



*Companies House*  
— for the record —

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

**Annual Return**



**XO7ET739**

*Received for filing in Electronic Format on the:* **04/02/2009**

*Company Name:* **ECOMPASS LIMITED**

*Company Number:* **03786110**

---

### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TIMOTHY LLOYD BIRKETT**      *Address:* **17 PADSTOW DRIVE  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2HU**

---

*Director 1 :*

*Name:* **MR DAVID MICHAEL CHILD**      *Address:* **WOODLEIGH STAPLOW  
LEDBURY  
HEREFORDSHIRE  
H28 1MP**

*Date of Birth:* **30/01/1960**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

---

*Director 2 :*

*Name:* **JEFFREY GEORGE JOHN  
CHITTENDEN**      *Address:* **APARTMENT 68 11 SHELDON SQUARE  
LONDON  
W2 6DQ**

*Date of Birth:* **16/02/1948**      *Nationality:* **British**      *Occupation:* **OPERATIONS MANAGER**

---

Director 3 :

Name: **GAVIN KEITH JAMES**

Address: **CAMELFORD BRADCUTTS LANE  
COOKHAM DEAN  
BERKSHIRE  
SL6 9AA**

Date of Birth: **25/03/1963** Nationality: **British**

Occupation: **FINANCE DIRECTOR**

---

### *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>
<i>TOTALS</i>	<b>4</b>	<b>GBP4.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009**

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

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/02/2009**

*Authenticated:* **Yes (E/W)**