



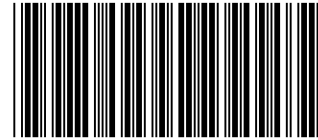
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **COMPASS INDEPENDENT FINANCIAL SERVICES LIMITED**

Company Number: **04777125**



X3910PSR

Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **13/05/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**SUITE 23 DISS BUSINESS
CENTRE
DARK LANE
SCOLE
NORFOLK
IP21 4HD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JILL DAWN HUGHES**

Address: **12 NEWARK CLOSE
THORPE ST ANDREW
NORWICH
NORFOLK NR7 0YJ**

Director 1:

Name: **MICHAEL GRAHAM EAGLE** *Address:* **10 OAKFIELD ROAD**
Date of Birth: **16/03/1955** **LONG STRATTON**
Nationality: **BRITISH** **NORFOLK NR15 2WB**
Occupation: **INDEPENDENT FINANCIAL**
ADVISOR

Director 2:

Name: **JOHN RAINER HUGHES** *Address:* **12 NEWARK CLOSE**
Date of Birth: **10/10/1962** **THORPE ST ANDREW**
Nationality: **BRITISH** **NORWICH**
Occupation: **DIRECTOR** **NORFOLK NR7 0YJ**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/05/2007

Name: **MICHAEL GRAHAM EAGLE**

Address: **10 OAKFIELD ROAD**
LONG STRATTON
NORFOLK NR15 2WB

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2007

Name: **JOHN RAINER HUGHES**

Address: **12 NEWARK CLOSE
THORPE ST ANDREW
NORWICH
NORFOLK NR7 0VJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**