

BLUEPRINT

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000586/480
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

735844

Company Name in full

CARDNET MERCHANT SERVICES LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 6 0 3 2 0 0 6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

25 GRESHAM STREET

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

EC2V 7HN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**or
for companies registered in England and Wales**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

MRS.

Forename(s)

SHARON NOELLE

Surname

SLATTERY

Address

176 BLAGDON ROAD

Post town

NEW MALDEN

County / Region

SURREY

UK Postcode

KT3 4AL

Country

United Kingdom

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Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.	
	Day	Month	Year
Date of birth	2	2	0 7 1 9 5 8
Forename(s)	NIGEL RONALD		
Surname	LEACOCK		
Address	20 GERRARD ROAD		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	LONDON		
County / Region		UK Postcode	N1 8AY
Country	United Kingdom	Nationality	British
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	9	0 2 1 9 5 5
Forename(s)	ROBERT		
Surname	SCHIMENZ		
Address	175 LYONS PLAINS ROAD		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	WESTON		
County / Region	CONNECTICUT	UK Postcode	06883
Country	United States	Nationality	United States Citizen
Business occupation	MANAGEMENT		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	4	0 6 1 9 6 8
Forename(s)	COLIN		
Surname	WALSH		
Address	307 WESTMINSTER GREEN, 8 DEAN RYLE STREET		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	LONDON		
County / Region		UK Postcode	SW1P 4DA
Country		Nationality	AMERICAN
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR.	
	Day	Month	Year
Date of birth	2	9	0 8 1 9 6 2
Forename(s)	DAVID GREGG		
Surname	YATES		
Address	QUERCUS HOUSE, 1 PRIESTS PADDOCK, KNOTTY GREEN		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	BEACONSFIELD		
County / Region	BUCKINGHAMSHIRE	UK Postcode	HP9 1YL
Country	United Kingdom	Nationality	British
Business occupation	DIRECTOR		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

A Ordinary	650	£650.00
B Ordinary	651	£651.00
Deferred	1,300	£1,300.00
Totals	2,601	2,601.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

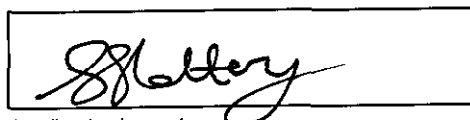
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29/01/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SHARON SLATTERY, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 735844

Company Name in full CARDNET MERCHANT SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name FDR LIMITED Address FIRST DATA HOUSE, CHRISTOPHER MARTIN ROAD, BASILDON, ESSEX, United Kingdom UK postcode SS14 9AA	£1.00 A Ordinary Shares Held 650		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

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Company Number

735844

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CARDNET MERCHANT SERVICES LIMITED

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS BANK SUBSIDIARIES LIMITED Address 25 GRESHAM STREET, LONDON UK postcode EC2V 7HN	£1.00 B Ordinary Shares Held 14		
Name LLOYDS TSB BANK plc Address 25 GRESHAM STREET, LONDON UK postcode EC2V 7HN	£1.00 B Ordinary Shares Held 637		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS TSB GROUP plc Address HENRY DUNCAN HOUSE, 120 GEORGE STREET, EDINBURGH, MIDLOTHIAN UK postcode EH2 4LH	£1.00 Deferred Shares Held 1,300		
Name Address UK postcode			
Name Address UK postcode			