



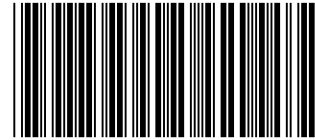
Companies House
— for the record —

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Annual Return

Company Name: CARDNET MERCHANT SERVICES LIMITED

Company Number: 00735844



Received for filing in Electronic Format on the: 16/03/2007

XPPIFNWR

Company Details

Period Ending: 16/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

25 GRESHAM STREET
LONDON
EC2V 7HN

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

N/A

Details of Officers of the Company

Company Secretary:

Name: MRS. SHARON NOELLE SLATTERY *Address:* 176 BLAGDON ROAD
NEW MALDEN
SURREY
UNITED KINGDOM KT3 4AL

Director 1:

Name: MR. NIGEL RONALD LEACOCK *Address:* 20 GERRARD ROAD
LONDON
UNITED KINGDOM N1 8AY
Date of Birth: 22/07/1958
Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

Name: **MR ROBERT SCHIMENZ** *Address:* **175 LYONS PLAINS ROAD**
Date of Birth: **19/02/1955** **WESTON**
Nationality: **UNITED STATES CITIZEN** **CONNECTICUT**
Occupation: **MANAGEMENT** **UNITED STATES 06883**

Director 3:

Name: **MR COLIN WALSH** *Address:* **307 WESTMINSTER GREEN**
Date of Birth: **14/06/1968** **8 DEAN RYLE STREET**
Nationality: **AMERICAN** **LONDON SW1P 4DA**
Occupation: **DIRECTOR**

Director 4:

Name: **MR. DAVID GREGG YATES** *Address:* **QUERCUS HOUSE**
Date of Birth: **29/08/1962** **1 PRIESTS PADDOCK**
Nationality: **BRITISH** **KNOTTY GREEN**
Occupation: **DIRECTOR** **BEACONSFIELD**
BUCKINGHAMSHIRE
UNITED KINGDOM HP9 1YL

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>
A ORDINARY	650	GBP650.00
B ORDINARY	651	GBP651.00
DEFERRED	1300	GBP1300.00
TOTALS	2601	GBP2601.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

650 A ORDINARY Shares held as at 16/03/2007

Name: **FDR LIMITED**

Address: **FIRST DATA HOUSE
CHRISTOPHER MARTIN ROAD
BASILDON
ESSEX
UNITED KINGDOM SS14 9AA**

Shareholding 2:

14 B ORDINARY Shares held as at 16/03/2007

Name: **LLOYDS BANK SUBSIDIARIES LIMITED**

Address: **25 GRESHAM STREET
LONDON EC2V 7HN**

Shareholding 3:

637 B ORDINARY Shares held as at 16/03/2007

Name: **LLOYDS TSB BANK PLC**

Address: **25 GRESHAM STREET
LONDON EC2V 7HN**

Shareholding 4:

1300 DEFERRED Shares held as at 16/03/2007

Name: **LLOYDS TSB GROUP PLC**

Address: **HENRY DUNCAN HOUSE
120 GEORGE STREET
EDINBURGH
MIDLOTHIAN EH2 4LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**