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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

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 4

### 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  
1 6 / 0 3 / 2 0 0 5

### 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

E C 2 V 7 H N

### 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.



A19  
COMPANIES HOUSE  
19/03/04

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  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
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## 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 here 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

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

MRS.

SHARON NOELLE

SLATTERY

176 BLAGDON ROAD

NEW MALDEN

SURREY

UK Postcode

England

K T 3 4 A L

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

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	0	4	/	0	2	/	1	9	5	5		
	Forename(s)	DAVID RONALD											
	Surname	GAGIE											
<input type="checkbox"/>	Address ††	THE POPLARS FARMHOUSE											
	Post town	EATHORPE											
	County / Region	WARWICKSHIRE				UK Postcode	C	V	3	3	9	D	E
	Country	England				Nationality	British						
	Business occupation	DIRECTOR											

\* Voluntary details.

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	2	4	/	0	1	/	1	9	4	8		
	Forename(s)	GERALD EDWARD ROULSTON											
	Surname	HAWKINS											
<input type="checkbox"/>	Address ††	MAGNOLIAS											
		MOUNT PARK ROAD											
	Post town	HARROW											
	County / Region	MIDDLESEX				UK Postcode	H	A	1	3	J	S	
	Country	England				Nationality	British						
	Business occupation	DIRECTOR											

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR.		
		Day	Month	Year
	Date of Birth	2	2	07/1958
	Forename(s)	NIGEL RONALD		
	Surname	LEACOCK		
<input type="checkbox"/>	Address ††	20 GERRARD ROAD		
	Post town	LONDON		
	County / Region		UK Postcode	N18AY
	Country	England	Nationality	British
	Business occupation	DIRECTOR		

\* Voluntary details.

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

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	9	02/1955
	Forename(s)	ROBERT		
	Surname	SCHIMENZ		
<input type="checkbox"/>	Address ††	175 LYONS PLAINS ROAD		
	Post town	WESTON		
	County / Region	CONNECTICUT	UK Postcode	06883
	Country	United States	Nationality	United States Citizen
	Business occupation	MANAGEMENT		

**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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
A ord shs of £1	650	£ 650.00
B ord shs of £1	651	£ 651.00
deferred shs £1	1300	£ 1,300.00
Totals	2601	£ 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.

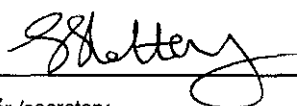
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date

17/03/04

† 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

continuation sheets

*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SHARON SLATTERY

25 GRESHAM STREET, LONDON, EC2V 7HN.

Tel

DX number  DX exchange



**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 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	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name FDR LIMITED</p> <p>Address</p> <p>FIRST DATA HOUSE, CHRISTOPHER</p> <p>MARTIN ROAD, BASILDON, ESSEX,</p> <p>England.</p> <p>UK Postcode SS14 9AA</p>	<p>A ord shs of £1</p> <p>650</p>		
<p>Name LLOYDS BANK SUBSIDIARIES</p> <p>LIMITED</p> <p>Address</p> <p>25 GRESHAM STREET, LONDON, England.</p> <p>UK Postcode EC2V 7HN</p>	<p>B ord shs of £1</p> <p>14</p>		
<p>Name LLOYDS TSB BANK plc</p> <p>Address</p> <p>25 GRESHAM STREET, LONDON, England.</p> <p>UK Postcode EC2V 7HN</p>	<p>B ord shs of £1</p> <p>637</p>		

## List of past and present shareholders (Continued)

Company Number 735844

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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, LoTHIAN.  UK Postcode EH2 4LH	deferred shs £1   1,300		
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			