



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	07	95

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MERCURY HOUSE
TRITON COURT
14 FINSBURY SQUARE
LONDON EC2A 1BR

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

NW-
#18
009451.

363s

Annual Return

of company number 01952127

C

company name
EFTPOS UK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....
.....
.....
.....

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

Register of members (See note 5)

01952127

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

EWEN GEORGE MORRELL
STAMP
TD FCA
43 SHENFIELD PLACE
SHENFIELD
BRENTWOOD
ESSEX CM15 9AH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ROGER KEITH
ALEXANDER
23 THE GLEBE
BADBY
DAVENTRY
NORTHAMPTONSHIRE NN11 3AZ

Day	Month	Year

 Date of any change.

Date of Birth:- 07/07/48
Nat:BRITISH
Occ:BANK EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ON LINE CARD SERVICES LTD
BARCLAYS HOLDINGS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

01952127

Particulars.

Day Month Year

--	--	--

Date of any change.

RICHARD IVAN LEONARD
ALLEN
6 SANDERSTEAD HILL
SANDERSTEAD
SOUTH CROYDON
SURREY CR2 0HA

Date of Birth:- 09/01/33
Nat:BRITISH
Occ:CHIEF EXECUTIVE APACS

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

APACS (ADMINISTRATION) LTD
EFT LTD
EFT-POS LTD

Particulars.

Day Month Year

--	--	--

Date of any change.

RICHARD
BARROW
BSC
FERN HOUSE OLD LANE
RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE HX6 4PA

Date of Birth:- 14/12/45
Nat:BRITISH
Occ:GENERAL MANAGER BUSINESS INFORMATIONSSYS

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

BAES LTD
LINK LTD

Particulars.

Day Month Year

--	--	--

Date of any change.

DAVID
BLACK
33 BERRYHILL DRIVE
GIFFNOCK
GLASGOW
G46 7AA

Date of Birth:- 02/02/48
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

CHAPS CLEARING COMPANY LTD

Directors - continued

01952127

Particulars.

TREVOR
BLACKLER
25 HADLOW ROAD
TONBRIDGE
KENT TN9 1LE

Date of Birth:- 08/06/39
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

DR
JAMES
CARDEN
33 HILLPARK CRESCENT
EDINBURGH
MIDLOTHIAN EH4 7BG

Date of Birth:- 01/11/46
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

RONALD THOMSON
CLARK
GILL HOUSE RUNSELL GREEN
DANBURY
CHELMSFORD
ESSEX CM3 4QZ

Date of Birth:- 17/01/47
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

CENTRE-FILE LTD, NATWEST PROPERTIES No 1 LTD, NATWEST
PROPERTIES TQ2 LTD, NATWEST BUILDING SUPPLIES LTD, NATWEST
ESTATE MANAGEMENT LTD, NATWEST PROPERTIES PORTFOLIO LTD
NATWEST TOWER LTD, VISA UK LTD

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

None

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

CHAPS CLEARING COY LTD
MAESTRO INTERNATIONAL INCORPORATED

Directors - continued

01952127

If the information shown needs amendment, give details below and the date of any change.

Particulars.

DAVID ARTHUR
CORE
WINDFALL
RIDGEWAY OFF CANNON LANE
MAIDENHEAD
BERSHIRE SL6 3QE

Date of Birth:- 11/07/56
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

Particulars.

ROBERT EDWARD
EVANS
9 TYLERS AVENUE
BILLERICAY
ESSEX CM12 0RA

Date of Birth:- 11/01/57
Nat:BRITISH
Occ:SENIOR MANAGER CARDNET OPERATI

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

Particulars.

MICHAEL ANTHONY
FIRTH
55 RAVENSCROFT
HOLMES CHAPEL
CREWE
CHESHIRE CW4 7HJ

Date of Birth:- 06/11/46
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

The CO-OPERATIVE BANK plc

Directors - continued

01952127

Particulars.

ROBERT WILLIAM
FISHER
BSC ARICS
CANDLEWOOD 41 WEST COMMON WAY
HARPENDEN
HERTFORDSHIRE AL5 2LQ

Date of Birth:- 24/12/47
Nat:BRITISH
Occ:GROUP PROPERTY MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ABBEY NATIONAL PROPERTY DEVELOPMENTS LTD

Particulars.

ROGER ANTHONY ELIOT
GRADEBROOK
ROSEMOOR
LINKSIDE WEST
HINDHEAD
SURREY GU26 6PA

X GRAZEBROOK X

Date of Birth:- 19/07/48
Nat:BRITISH
Occ:BANK MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ACCESS BRAND LTD

Particulars.

PETER JOHN
HOWARD
16 CRANEDOWN
LEWES
EAST SUSSEX BN7 3NA

Date of Birth:- 14/08/47
Nat:ENGLISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MASTERCARD EUROPEAN UK LTD

Directors - continued

01952127

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--

Date of any change.

MICHAEL REES
LEWIS
50 NORMANDY AVENUE
HIGH BARNET
BARNET
HERTFORDSHIRE EN5 2JA

Date of Birth:- 04/07/46
Nat:BRITISH
Occ:BANK OF ENGLAND OFFICIAL

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

CHAPS CLEARING Co (LT)

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

ROBERT
LINDLEY
3 SERPENTINE ROAD
SEVENOAKS
KENT TN13 3XP

Date of Birth:- 04/09/56
Nat:BRITISH
Occ:BANK OF ENGLAND OFFICIAL

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

CHAPS CLEARING Co (LT)

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

KEITH EDWARD
MADDOCKS
5 PARSONS CLOSE
GRENDON
NORTHAMPTON
NN7 1JS

Date of Birth:- 03/09/42
Nat:BRITISH
Occ:BANK OFFICIAL

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

NONE

Show any relevant current and previous directorships.

Directors - continued

01952127

Particulars.

DR
GEORGE ROSS
MATHEWSON
CBE LLD FRSE
29 SAXE COBURG PLACE
EDINBURGH
EH3 5BP

Date of Birth:- 14/05/40
Nat:BRITISH
Occ:BANK OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

THOMAS DOUGLAS
MORRISON
1 LAWFIELD AVENUE
NEWTON MEARNS
GLASGOW
G77 5EG

Date of Birth:- 04/10/54
Nat:BRITISH
Occ:BANK MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

JAMES DOUGLAS
RICHARDSON
32 SWANSTON TERRACE
EDINBURGH
EH10 7DN
SCOTLAND

Date of Birth:- 16/11/42
Nat:BRITISH
Occ:DIVISIONAL GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ROYAL BANK OF SCOTLAND GROUP PLC
SCOTTISH INVESTMENT TRUST PLC CITIZENS FINANCIAL GP INC
DIRECT LINE INSURANCE PLC RBS (EUROPE) LTD, ROYAL SCOTTISH
ASSURANCE PLC ROYAL SANTANDER FIN SERVICES LTD
SCOTTISH FINANCIAL ENTS LTD

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Directors - continued

01952127

If the information shown needs amendment, give details below and the date of any change.

Particulars.

RICHARD MARK
ROBINSON
108 LONGFIELDS
MARDEN ASH
ONGAR
ESSEX CM5 9DF

Date of Birth:- 27/01/56
Nat:BRITISH
Occ:BANK MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

Particulars.

TIMOTHY CHARLES
SAWYER
MA ACIB
19 BOXWELL ROAD
BERKHAMSTED
HERTFORDSHIRE HP4 3EX

Date of Birth:- 02/02/62
Nat:BRITISH
Occ:BANK MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

LINK INTERCHANGE NETWORK LTD

Particulars.

ANDREW HUNTER
WALDMAN
BALNAGARROW
51 CRAMOND GLEBE ROAD
EDINBURGH
EH4 6NT

Date of Birth:- 01/07/39
Nat:BRITISH
Occ:DIRECTOR CARD SERVICES ROYAL B

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

RAYSCO FINANCIAL SERVICES LTD
PERSONAL DEBT SERVICES LTD
SWITHCAR SERVICES LTD
MASTERCARD/EUROPAY LTD

Directors - continued

01952127

If the information shown needs amendment, give details below and the date of any change.

Particulars.

CLIVE OWEN JOHN
WILLIAMS
SILVER PINES KEIGHLEY ROAD
OGDEN
HALIFAX
WEST YORKSHIRE HX2 8XT

Date of Birth:- 15/12/52
Nat:BRITISH
Occ:BUILDING SOCIETY EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

LINK INTERCHANGE NETWORK LTD
BACS LTD

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

Day Month Year

--	--	--

Date of resignation.

.....

.....

.....

Day	Month	Year

Date of any change.

[illegible]

Day Month Year

--	--	--

Date of resignation.

.....

.....

.....

Day Month Year

--	--	--

Date of any change.

[illegible]

Day	Month	Year

Date of resignation.

.....

.....

.....

Issued Share Capital (See note 8)

01952127

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	15	£15
Totals	15	£15

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 06/07/93

on paper not on
paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☒☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

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

I enclose the fee of £18.

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

Signed

[Signature]

Secretary/Director *
(delete as appropriate)

Date

24 July 95

This return includes

1

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Coy Sec.
Registered Office

Postcode EC2A 1BR