

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

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
016	0 ₁ 7	9 ₁ 5

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.

f	company	number	01

952127

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
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Month

Year

Day

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.	Day Month Year Date of any change.
EWEN GEORGE MORRELL STAMP TD FCA 43 SHENFIELD PLACE SHENFIELD BRENTWOOD ESSEX CM15 9AH	
f this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ROGER KEITH ALEXANDER 23 THE GLEBE BADBY DAVENTRY NORTHAMPTONSHIRE NN11 3AZ	
Date of Birth:- 07/07/48 Nat:BRITISH	
Occ:BANK EXECUTIVE f 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 LAD

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LIST OF PAST AND PRESENT MEMBERS			· · · · · · · · · · · · · · · · · · ·	O FORIVI 303
	Account of Shares			
Company Number: 01952127	Number of	Particulars of sha	res transferred	
	shares or	since the date of	the last return,	
Company Name:	amount of	or, in the case of	the first return,	
	stock held	since the incorpo	ration of the	
EftPos UK	by existing	company, by		
LIMITED	members at	(a) persons who	are still	
	the date of	members, ar		
	this return	(b) persons who		
	_	ceased to be		
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
Abbey National Building Soiety				
Abbey House, Baker Street, London NW1 6XL	1 1			
Barclays Bank Plc		·-	7 100	
54, Lombard Street, London EC3P 3AH	1 1	1		
Clydesdale Bank Pic				
30, St Vincents Place, Glasgow G1 2HL	1 1			
Co-operative Bank plc				
1, Balloon Street, Manchester M60 4EP	11			L
Girobank Plc				
10, Mick Street, Landon EC2V 8JH	1			
The Company & Governors of the Bank of England		1		
Threadneedle Street, London EC2R 8AH	11			
The Company & Governors of the Bank of Scotland	1 .			
The Mound, Edinburgh EH1 1YZ	1			
Halifax Building Society				
Trinity Road, Halifax HX1 2RB	11			· · · · · · · · · · · · · · · · · · ·
Lloyds Bank Plc	1 1			
71, Lombard Street, London EC3P 3BS Midland Bank Plc	<u>'</u>			
Poultry, London EC2P 2BX	1 1]		
National Westminster Bank Plc	'			
41, Lothbury, London EC2P 2BP	1			
Nationwide Building Society	·-			
Pipers Way, Swindon, SN38 1NW	1			
The Royal Bank of Scotland Plc		-		
36, St Andrews Square, Edinburgh EH2 2YB	. 1			
TSB Bank Plc				
Victoria Hse, Victoria Square, Birmingham B1 1BZ	11			
Yorkshire Bank Plc				
20 Merron Way, Leeds LS2 8NZ	1			
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SCHEDULE TO FORM 363

	Account of Share		es	
Company Number: 01952127	Number of	Particulars of shares transferred		
O a a a a a a a a a a a a a a a a a a a	shares or	since the date of		
Company Name:	amount of		f the first return,	
EftPos UK	stock held	since the incorpo	oration of the	
LIMITED	by existing members at	company, by (a) persons who	ara still	
	the date of	members, a		
	this return	(b) persons who		
	1	ceased to be	members	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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		If the information shown needs amendment, give
Directors continued	01952127	details below and the date of any change.
Directors - continued		Day Month Year
Particulars.		Date of any change.
RICHARD IVAN LEONARD		
ALLEN 6 SANDERSTEAD HILL		
SANDERSTEAD		
SOUTH CROYDON		
SURREY CR2 OHA		
Date of Birth:- 09/01/33		
Nat:BRITISH		
Occ: CHIEF EXECUTIVE APACS		
If this person has ceased to be direct	tor, please	Day Month Year
state when.		Date of resignation.
Show any relevant current and previ	ous directorships.	APARS (Administration) LTD
ones, and reservant current and press		EFT-POS LTD
		Day Month Year
Particulars.		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 BUSINE	ESS INFORMATIONSSYS	
If this person has ceased to be direct	ctor, please	Day Month Year
state when.	, ,	Date of resignation.
Show any relevant current and previ	ious directorships	BAES LTD
Show any relevant current and previ	ous affectorships.	LINK LTI)
		Day Month Year
Particulars.		Date of any change.
		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 direct	etor please	Day Month Year
state when.	noi, piedee	Date of resignation.
	en in alternation (C.)	CHAPS CLEARING COMPANY LIN
Show any relevant current and previous	ious airectorships.	· · · · · · · · · · · · · · · · · · ·

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Directors - continued Particulars.	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
TREVOR BLACKLER 25 HADLOW ROAD TONBRIDGE KENT TN9 1LE	Date of any change.
Date of Birth:- 08/06/39 Nat:BRITISH Occ:BANKER	
If this person has ceased to be director, pleas state when.	Date of resignation.
Show any relevant current and previous direc	BITATE MANIFOLITY NATURIST PROPERTIES POOTES IN ATTURN
Particulars.	Day Month Year Date of any change.
DR JAMES CARDEN 33 HILLPARK CRESCENT EDINBURGH MIDLOTHIAN EH4 7BG	
Date of Birth:- 01/11/46 Nat:BRITISH Occ:BANKER	
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous direct	torships.
Particulars.	Day Month Year Date of any change.
RONALD THOMSON	
CLARK GILL HOUSE RUNSELL GREEN	

Day

Date of resignation.

CHAPS CLEARING COY LTD

MAESTRO INTERNATIONAL INCORPORATED

Date of Birth:- 17/01/47

Nat:BRITISH Occ:BANKER

DANBURY CHELMSFORD ESSEX CM3 4QZ

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

Show any relevant current and previous directorships.

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Directors - continued Particulars. DAVID ARTHUR CORE WINDFALL RIDGEWAY OFF CANNON LANE MAIDENHEAD BERSHIRE S16 3QE	01952127	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 11/07/56 Nat:BRITISH Occ:BANKER If this person has ceased to be directorstate when. Show any relevant current and previous		Day Month Year Date of resignation.
Particulars. ROBERT EDWARD EVANS 9 TYLERS AVENUE BILLERICAY ESSEX CM12 ORA	·	Day Month Year
Date of Birth:- 11/01/57 Nat:BRITISH OCC:SENIOR MANAGER CARDNET If this person has ceased to be directed state when. Show any relevant current and previous	or, please	Day Month Year Date of resignation.
Particulars. MICHAEL ANTHONY FIRTH 55 RAVENSCROFT		Day Month Year

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.

PAGE

Year

Month

Day

Date of resignation.

BANK ple

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 01952127	dotains below and the date of any change.
Particulars.	Day Month Year
ROBERT WILLIAM FISHER BSC ARICS CANDLEWOOD 41 WEST COMMON WAY HARPENDEN HERTFORDSHIRE AL5 2LQ	Date of any change.
Date of Birth:- 24/12/47 Nat:BRITISH Occ:GROUP PROPERTY MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	ABBEY NATIONAL PROPERTY DEVELOPMENTS LTD
Particulars.	Day Month Year Date of any change.
ROGER ANTHONY ELIOT GRADEBROOK ROSEMOOR LINKSIDE WEST HINDHEAD SURREY GU26 6PA	
Date of Birth:- 19/07/48 Nat:BRITISH Occ:BANK MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Access BRAND LTD
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	MASTERCARINEUROPAY UK LTD

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PAGE

If the information shown needs amendment, give details below and the date of any change. 01952127 **Directors - continued** Day Month Year Particulars. 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 Day If this person has ceased to be director, please Date of resignation. state when. CHAPS CLEARING 60 LTD Show any relevant current and previous directorships. Day Month Year Particulars. 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 Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. KEITH EDWARD MADDOCKS 5 PARSONS CLOSE GRENDON NORTHAMPTON NN7 lJS

Date of Birth:- 03/09/42 Nat:BRITISH

Occ:BANK OFFICIAL

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

Show any relevant current and previous directorships.

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Day

Month

Year

Date of resignation.

n	irectors	- con	tinuad
U	nectors	- con	unuea

Directors - continued Particulars.	01952127	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.					
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 directo state when.		Day Month Year Date of resignation.					
Show any relevant current and previous	ıs directorships.	ROYAL BANK OF SCOTLAND GROUP ALE SECTISHINVESTMENT TRUST PIC CITIZENS FINANCIAL GP INC DRECTLINE INSURANCE PIC RBSG(EWROPE) AD, ROYAL SCOTTISH ASSURANCE PIC ROYAL-SANTANDER FINANCIAL ENTS LTD Day Month Year SCOTTISH FINANCIAL ENTS LTD					
Particulars.		Day Month Year Section FINANCIAL ENTS LTD Date of any change.					
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 state when. Show any relevant current and previou		Day Month Year Date of resignation. None					
Particulars.		Day Month Year Date of any change.					
JAMES DOUGLAS RICHARDSON 32 SWANSTON TERRACE EDINBURGH EH10 7DN SCOTLAND							
Date of Birth:- 16/11/42 Nat:BRITISH Occ:DIVISIONAL GENERAL MANAG		Day Month Year					
If this person has caseed to be director	nloses	Day Month Year					

Date of resignation.

PAGE

state when.

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Show any relevant current and previous directorships.

Directors - continued Particulars.	01952127				own needs amendment, giv date of any change. Date of any change.
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, state when. Show any relevant current and previous		Day No No	Month	Year	Date of resignation.
Particulars. TIMOTHY CHARLES SAWYER MA ACIB 19 BOXWELL ROAD BERKHAMSTED HERTFORDSHIRE HP4 3EX		Day	Month	Year	Date of any change.
Date of Birth:- 02/02/62 Nat:BRITISH Occ:BANK MANAGER If this person has ceased to be director, state when. Show any relevant current and previous		Day L	Month WTERCE	Year HVGE	Date of resignation. NETWORK LT D

ANDREW HUNTER WALDMAN BALNAGARROW 51 CRAMOND GLEBE ROAD EDINBURGH

EH4 6NT

Particulars.

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.

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Month

Day

Month

Year

Date of resignation.

Date of any change.

ROYSCOT FINANCIAL SERVICES DO PERSONAL DEBT SERVICES LTD SWITCH CARD MISTERCARD/EUROPAYAULTD SWITCH CAR I SERVICES LID

0195217	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Molitin real Date of any change.
	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorsh	LINK INTERCHANGE NETWORK LTD
Destinulare	Day Month Year
Particulars.	Date of any change.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRET	'ARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM	1 288.
If this manage has according to all the state of the stat	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorsh	nps.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRET	'ARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM	
If this may an han an and to be altered to	Day Month Year

Date of resignation.

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

Show any relevant current and previous directorships.

01952127	de	the etails	informa below a	tion sh nd the c	nown needs amendment, give date of any change.
Directors - continued	,	Day	Month	Year	
Particulars.	Г	1	1	1	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETA OR DIRECTORS MUST BE NOTIFIED ON FORM					
If this person has ceased to be director, please state when. Show any relevant current and previous directorship	os	Day	Month	Year	Date of resignation.
Particulars.		Day 	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETA OR DIRECTORS MUST BE NOTIFIED ON FORM					
If this person has ceased to be director, please state when. Show any relevant current and previous directorship	DS.	Day	Month	Year	Date of resignation.
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETA OR DIRECTORS MUST BE NOTIFIED ON FORM					
If this person has ceased to be director, please state when.		Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) 01952127	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share.	
Enter details of all shares in issue at the date of t return.	•		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 eith of the last two returns. The last full members list was at 06/07/93		anges in the perio	Please mark the appropriate box.	
	A list of changes A full list of mem	is enclosed	not on paper	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of treturn to dispense with annual general meetings, mathis box.				
If an elective resolution is in force at the date of treturn to dispense with laying accounts in gene meetings, mark this box.				
Certificate				
I certify that the information given in this return is true the best of my knowledge and belief.	Signed	Myllstan	Secretary/Director *	
enclose the fee of £18.	Date 24 Jul	295	*(delete as appropriate)	
Cheques should be made payable to Companies House.				
· Companies House.	This return inclu	ides (enter number)	continuation sheets.	
		e that you hav on this page.	e completed	
To whom should Companies House direct any enquir about the information shown in this return?	ies CoySee Registered	Office		
		Postcode (ECZA IBR	
PAGE 12	Telephone	17116260	Ext	