



Companies House
— for the record —

363a_(ef)

Annual Return



XR9AKBBD

Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **PHONEPAYPLUS LIMITED**

Company Number: **02398515**

Company Details

Period Ending: **26/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR CLOVE
BUILDING
4 MAGUIRE STREET
LONDON
SE1 2NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR EDWARD JONATHAN
LEAN**

Address: **MEADOW COTTAGE 58 WIMPOLE
ROAD BARTON
CAMBRIDGE
CAMBRIDGESHIRE
CB23 7AB**

Director 1 :

Name: **MARTHA HALLYBURTON
ALDERSON**

Address: **RAGLAN HOUSE WINDSOR ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7ND**

Date of Birth: **20/12/1951** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **DR ROBERT CHILTON**

Address: **22 ASHLEY GARDENS
AMBROSDEN AVENUE
WESTMINSTER
LONDON
SW1P 1QD**

Date of Birth: **20/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID MICHAEL CLARKE** *Address:* **ELM TREE COTTAGE CASTERTON
KIRKBY
LONSDALE
CUMBRIA
LA6 2SF**

Date of Birth: **22/05/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **RUTH ELIZABETH EVANS** *Address:* **24 FALKLAND ROAD
KENTISH TOWN
LONDON
NW5 2PX**

Date of Birth: **12/10/1957** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **JOHN ALISTAIR GRAHAM** *Address:* **EAST PAVILION BELFORD HALL
BELFORD
NORTHUMBERLAND
NE70 7EY**

Date of Birth: **06/08/1942** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN PUBLIC BODIES**

Director 6 :

Name: **JEREMY GILES
HALLSWORTH**

Address: **75 COPPERKINS LANE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5RA**

Date of Birth: **08/05/1961** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Director 7 :

Name: **STEPHEN ANTHONY JOHN
LOCKE**

Address: **ZETLAND VILLAS 197 BROCKLEY
RISE
FOREST HILL
LONDON
SE23 1NL**

Date of Birth: **15/05/1952** *Nationality:* **BRITISH**

Occupation: **REGULATORY &
CONSUMER AFFAIRS**

Director 8 :

Name: **PAUL WHITEING**

Address: **9 HARTINGTON VILLAS
HOVE
EAST SUSSEX
BN3 6HF**

Date of Birth: **05/08/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**