



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2010**

Company Name: **PHONEPAYPLUS LIMITED**

Company Number: **02398515**

Date of this return: **26/06/2010**

SIC codes: **6420**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **1ST FLOOR CLOVE BUILDING
4 MAGUIRE STREET
LONDON
SE1 2NQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR NEIL**
Surname: **HARDWICK**
Former names:
Service Address: **4 ELMBANK DRIVE**
 BROMLEY
 KENT
 BR1 2ST

Company Director *1*

Type: **Person**
Full forename(s): **MARTHA HALLYBURTON**
Surname: **ALDERSON**
Former names:
Service Address: **RAGLAN HOUSE WINDSOR ROAD**
 GERRARDS CROSS
 BUCKINGHAMSHIRE
 SL9 7ND

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1951** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR ROBERT**
Surname: **CHILTON**
Former names:
Service Address: **22 ASHLEY GARDENS**
 AMBROSDEN AVENUE
 WESTMINSTER
 LONDON
 SW1P 1QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID MICHAEL**
Surname: **CLARKE**
Former names:
Service Address: **ELM TREE COTTAGE**
 CASTERTON KIRKBY
 LONSDALE
 CUMBRIA
 LA6 2SF

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **4**

Type: **Person**
Full forename(s): **MS RUTH ELIZABETH**
Surname: **EVANS**
Former names:
Service Address: **24 FALKLAND ROAD**
 KENTISH TOWN
 LONDON
 NW5 2PX

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**
Full forename(s): **JOHN ALISTAIR**
Surname: **GRAHAM**
Former names:
Service Address: **EAST PAVILION**
 BELFORD HALL
 BELFORD
 NORTHUMBERLAND
 NE70 7EY

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **6**

Type: **Person**

Full forename(s): **MR HUGH**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF MOBILE
SERVICES MICROSOFT**

Company Director **7**

Type: **Person**

Full forename(s): **JEREMY GILES**

Surname: **HALLSWORTH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **GENERAL MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR HOWARD SIMON**

Surname: **WEBBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE AND
BOARD DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **WHITEING**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.