



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/09/2008

Company Name: **VISA UK LIMITED**

Company Number: **02744892**

Company Details

Period Ending: **28/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 SHELDON SQUARE
LONDON
W2 6TT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL SUSAN PHILIPPA WALSH***Address:* **1 SHELDON SQUARE
LONDON
W2 6TT**

Director 1 :

Name: **PETER GEORGE EDWIN
AYLIFFE***Address:* **214 PACIFIC WHARF
165 ROTHERHITHE STREET
LONDON
SE16 5QF**

Date of Birth: **05/03/1953***Nationality:* **British***Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **ANNE DALGLEISH***Address:* **6 PEARL ROAD
MIDDLELEAZE
SWINDON
WILTSHIRE
SN5 5TE**

Date of Birth: **26/12/1959***Nationality:* **British***Occupation:* **SENIOR CONSULTANT**

Director 3 :

Name: **CALLUM HAMISH GIBSON** Address: **16 COLLINSON LANE
BALDERTON
NEWARK
NOTTINGHAMSHIRE
NG24 3GJ**

Date of Birth: **30/03/1967** Nationality: **British** Occupation: **CHIEF OPERATING OFFICER
CARDS**

Director 4 :

Name: **ALIHAN HOTIC** Address: **70 EVELYN GARDENS
LONDON
SW7 3BQ**

Date of Birth: **04/02/1977** Nationality: **Turkish** Occupation: **VICE PRESIDENT**

Director 5 :

Name: **RON KALIFA** Address: **COOLAROO BICKLEY PARK ROAD
BROMLEY
KENT
BR1 2AT**

Date of Birth: **04/04/1961** Nationality: **British** Occupation: **BANK EXEC**

Director 6 :

Name: **NIGEL RONALD LEACOCK** *Address:* **20 GERRARD ROAD
LONDON
N1 8AY**

Date of Birth: **22/07/1958** *Nationality:* **British** *Occupation:* **BANKER**

Director 7 :

Name: **LLOYD MARK LEWIS** *Address:* **12 MEADOWAY
TARLETON
PRESTON
LANCASHIRE
PR4 6NA**

Date of Birth: **22/05/1961** *Nationality:* **British** *Occupation:* **FINANCE**

Director 8 :

Name: **MICHAEL MCCARTHY** *Address:* **5 OBLELISK RISE BLACKROCK
DUBLIN
IRELAND**

Date of Birth: **01/11/1966** *Nationality:* **Irish** *Occupation:* **BANK EXECUTIVE**

Director 9 :

Name: **PETER LEWIS OSTACCHINI** Address: **107 HAYES LANE
BROMLEY
KENT
BR3 9EG**

Date of Birth: **06/07/1960** Nationality: **British** Occupation: **BANKER**

Director 1 :

0

Name: **DR STEPHEN MARK PERRY** Address: **27 PEARTREE LANE
LONDON
E1W 3SR**

Date of Birth: **04/06/1960** Nationality: **British** Occupation: **EVP RELATIONSHIP
MANAGEMENT**

Director 1 :

1

Name: **MICHAEL CHARLES
REGNIER** Address: **11 WHEATLANDS ROAD EAST
HARROGATE
NORTH YORKSHIRE
HG2 8PX**

Date of Birth: **30/09/1971** Nationality: **British** Occupation: **BANKER**

Director 1 :

2

Name: **AMER SAJED**

Address: **2 ELLERDALE CLOSE
HAMPSTEAD
LONDON
NW3 6BE**

Date of Birth:

25/09/1960

Nationality:

British

Occupation:

BANKER

Director 1 :

3

Name: **JOSE SAN JUAN**

Address: **3 KYLEMORE ROAD
KILBURN
LONDON
NW6 2PS**

Date of Birth:

16/01/1959

Nationality:

Spanish

Occupation:

MANAGING DIRECTOR

Director 1 :

4

Name: **MR TONY ALAN SURRIDGE**

Address: **4 SEMLEY ROAD
HASOCKS
WEST SUSSEX
BN6 8PE**

Date of Birth:

15/07/1947

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	29	GBP29
Other	1	GBP100
<i>TOTALS</i>		
	30	GBP129

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 REDEEMABLE Shares held as at 28/08/2008

Name: **ABBAY NATIONAL PLC**
Address: **ABBAY HOUSE 215-229 BAKER STREET
LONDON
NW1 6XL**

Shareholding 2:

1 REDEEMABLE Shares held as at 28/08/2008

Name: **GE CAPITAL BANK LTD**
Address: **32 HAYMARKET
LONDON
SW1Y 4TP**

Shareholding 3:

1 REDEEMABLE Shares held as at 28/08/2008

Name: **LLOYDS TSB BANK PLC**

Address: **71 LOMBARD STREET
LONDON
EC3P 3BS**

Shareholding 4:

1 REDEEMABLE Shares held as at 28/08/2008

Name: **AHLI UNITED BANK UK LIMITED**

Address: **15 BAKER ST
LONDON
W1M 2EB**

Shareholding 5:

1 REDEEMABLE Shares held as at 28/08/2008

Name: **CITIBANK INTERNATIONAL PLC**

Address: **ST MARTINS HOUSE 1 HAMMERSMITH GROVE
LONDON
W6 0NY**

Shareholding 6:

1 REDEEMABLE Shares held as at 28/08/2008

Name:

INVESTEC BANK UK LIMITED

Address:

**2 GRESHAM STREET
LONDON
EC3V 7QP**

Shareholding 7:

0 REDEEMABLE Shares held as at 28/08/2008

1 DISPOSED OF IN PERIOD ON 01/05/2005

Name:

BANK OF CYPRUS LONDON LTD

Address:

**75 NEWMAN ST
LONDON
W1P 3LA**

Shareholding 8:

1 REDEEMABLE Shares held as at 28/08/2008

Name:

BROWN SHIPLEY & CO LTD

Address:

**FOUNDERS COURT LOTHBURY
LONDON
EC2R 7H**

Shareholding 9:

1 REDEEMABLE Shares held as at 28/08/2008

Name: **C HOARE & CO**

Address: **37 FLEET ST
LONDON
EC4 4DQ**

Shareholding 1:

0

1 REDEEMABLE Shares held as at 28/08/2008

Name: **CITIFINANCIAL EUROPE PLC**

Address: **4 THAMES AVE
WINDSOR
BERKS
SL4 1SW**

Shareholding 1:

1

1 SPECIAL Shares held as at 28/08/2008

Name: **VISA EUROPE SERVICES INC**

Address: **PO BOX 39662
LONDON
W2 6WH**

Shareholding 1:
2 1 REDEEMABLE Shares held as at 28/08/2008

Name: DUNCAN LAWRIE LTD
Address: 1 HOBART PLACE
LONDON
SW1W 0HU

Shareholding 1:
3 1 REDEEMABLE Shares held as at 28/08/2008

Name: ARBUTHNOT LATHAM & CO LTD
Address: ROYEX HOUSE ALDERMANBURY SQ
LONDON
EC2U 7HR

Shareholding 1:
4 1 REDEEMABLE Shares held as at 28/08/2008

Name: CAPITAL ONE BANK EUROPE PLC
Address: 18 HANOVER SQUARE
LONDON
W1S 1HX

Shareholding 1:
5 1 REDEEMABLE Shares held as at 28/08/2008

Name: HAMBROS BANK LTD
Address: 14 TOWER HILL
LONDON
EC3N 4HA

Shareholding 1:
6 1 REDEEMABLE Shares held as at 28/08/2008

Name: BRITANNIA BUILDING SOCIETY
Address: BRITANNIA HOUSE
LEEK
STAFFS
ST13 5RG

Shareholding 1:
7 1 REDEEMABLE Shares held as at 28/08/2008

Name: MBNA INTERNATIONAL BANK LTD
Address: STANSFIELD HO CHESTER BUSINESS PARK
CHESTER
CH4 9QQ

Shareholding 1:
8 **0 REDEEMABLE Shares held as at 28/08/2008**
1 DISPOSED OF IN PERIOD ON 28/08/2007

Name: **YORKSHIRE BANK PLC**
20 MERTON WAY
Address: **LEEDS**
LS2 8NZ

Shareholding 1:
9 **1 REDEEMABLE Shares held as at 28/08/2008**

Name: **THE ROYAL BANK OF SCOTLAND**
DRUMMOND HOUSE 1 REDHEUGHS AVE SOUTH GYLE
Address: **EDINBURGH**
EH12 9JN

Shareholding 2:
0 **1 REDEEMABLE Shares held as at 28/08/2008**

Name: **BANK OF SCOTLAND HBOS PLC**
HEAD OFFICE THE MOUND
Address: **EDINBURGH**
EH1 1YZ

Shareholding 2:
1 **1 REDEEMABLE Shares held as at 28/08/2008**

Name: **MARKS & SPENCER FINANCIAL SERVICES LTD**

Address: **KINGS MEADOW
CHESTER
CH99 9FB**

Shareholding 2:
2 **1 REDEEMABLE Shares held as at 28/08/2008**

Name: **CO-OPERATIVE BANK PLC**

Address: **PO BOX 101 1 BALLOON ST
MANCHESTER
M60 4EP**

Shareholding 2:
3 **1 REDEEMABLE Shares held as at 28/08/2008**

Name: **NORTHERN ROCK PLC**

Address: **NORTHERN ROCK HOUSE GOSFORTH
NEWCASTLE UPON TYNE
NE3 4PL**

Shareholding 2:
4 **1 REDEEMABLE Shares held as at 28/08/2008**

Name: **LIVERPOOL VICTORIA BANKING SERVICES LIMITED**

Address: **COUNTY GATES
BOURNEMOUTH
DORSET
BH1**

Shareholding 2:
5 **1 REDEEMABLE Shares held as at 28/08/2008**

Name: **NATIONWIDE BUILDING SOCIETY**

Address: **NATIONWIDE HOUSE PIPERSWAY
SWINDON
SN3 1TA**

Shareholding 2:
6 **1 REDEEMABLE Shares held as at 28/08/2008**

Name: **HSBC BANK PLC**

Address: **8 CANADA SQUARE
LONDON
E14 5HQ**

Shareholding 2:
7 **1 REDEEMABLE Shares held as at 28/08/2008**

Name: **ALLIANCE & LEICESTER B S**
Address: **49 PARK LANE**
LONDON
W1Y 4EQ

Shareholding 2:
8 **1 REDEEMABLE Shares held as at 28/08/2008**

Name: **AIB GROUP NORTHERN IRELAND PLC**
Address: **PO BOX 333 14-16 DONEGAL SQ EAST**
BELFAST
BT1 5HG

Shareholding 2:
9 **1 REDEEMABLE Shares held as at 28/08/2008**

Name: **EGG PLC**
Address: **1 WATERHOUSE SQUARE NORTH**
138-142 HOLBORN BARS
LONDON
EC1N 2NA

Shareholding 3:
0 1 REDEEMABLE Shares held as at 28/08/2008

Name: HARRODS BANK LTD
Address: KNIGHTSBRIDGE
LONDON
SW1X 7XL

Shareholding 3:
1 1 REDEEMABLE Shares held as at 28/08/2008

Name: BARCLAYS BANK PLC
Address: BARCLAYCARD HOUSE
NORTHAMPTON
NN1 5SG

Shareholding 3:
2 1 REDEEMABLE Shares held as at 28/08/2008

Name: ELAVON FINANCIAL SERVICES LTD
Address: 2ND FLOOR MATRIX HOU NORTH FOURTH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1NJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2008**

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