



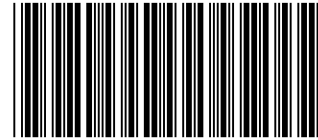
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CARDCAST LIMITED

Company Number: 03119366



Received for filing in Electronic Format on the: 29/10/2007

XW1Z8U72

Company Details

Period Ending: 27/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RED HOUSE
BROOKWOOD
WOKING
SURREY
GU24 0BL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLIVE DOUGLAS DRYSDALE

Address: THE HOLLIES
BATH ROAD
MAIDENHEAD
BERKSHIRE SL6 4LH

Director 1:

Name: CARLYLE CYRIL CLUMP
Date of Birth: 11/02/1953
Nationality: BRITISH
Occupation: DIRECTOR

Address: 1233 CHEMIN DE CHATEAU NEUF
LE BAR SUR LOUP
FRANCE

Director 2:

Name: **CLIVE DOUGLAS
DRYSDALE** *Address:* **THE HOLLIES
BATH ROAD
MAIDENHEAD
BERKSHIRE SL6 4LH**

Date of Birth: **04/09/1962**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Director 3:

Name: **FABIO MASSIMO
GIUSEPPETTI** *Address:* **15 CRICK ROAD
OXFORD
OXFORDSHIRE OX2 6QL**

Date of Birth: **29/04/1965**

Nationality: **ITALIAN**

Occupation: **PARTNER IN PRIVATE
EQUITY**

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>
ORDINARY	16195050	GBP647802
TOTALS	16195050	GBP647802

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16195050 ORDINARY Shares held as at 27/10/2007

Name: **RETAIL DECISIONS LTD**

Address: **RED HOUSE
BROOKWOOD SURREY GU24 0BL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**