



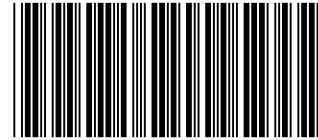
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Companies House
— for the record —

Annual Return

Company Name: SOFTCARD SOLUTIONS LIMITED

Company Number: 03678919



Received for filing in Electronic Format on the: 13/12/2007

X4RGIVG1

Company Details

Period Ending: 04/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7230

7240

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

299 NORTHBOROUGH ROAD At Registered Office
LONDON
SW16 4TR

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP JOSEPH MYERS

Address: KENNACOTT COURT
WIDEMOUTH BAY
BUDE
CORNWALL EX23 0ND

Director 1:

Name: PHILIP JOSEPH MYERS
Date of Birth: 16/04/1950
Nationality: BRITISH
Occupation: DIRECTOR

Address: KENNACOTT COURT
WIDEMOUTH BAY
BUDE
CORNWALL EX23 0ND

Director 2:

Name: **NOEL ALLAN GEORGE STEPHENS** *Address:* **161 FOX LANE
PALMERS GREEN
LONDON N13 4AU**
Date of Birth: **10/01/1958**
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>
ORDINARY A	600000	GBP6000
ORDINARY B	534000	GBP5340
ORDINARY C	16000	GBP160
TOTALS	1150000	GBP11500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500 ORDINARY B Shares held as at 04/12/2007

Name: **ANDREW BONNIN**
Address: **CHURCHOATH COTTAGE
NEWNHAM ROAD HOOK
HAMPSHIRE**

Shareholding 2:

1500 ORDINARY B Shares held as at 04/12/2007

Name: **JANE BONNIN**
Address: **CHURCHOATH COTTAGE
NEWNHAM ROAD HOOK
HAMPSHIRE**

Shareholding 3:

5000 ORDINARY B Shares held as at 04/12/2007

Name: **JAMES ANTHONY BREWER**

Address: **16 LEA ROAD
LONDON SE3 9RT**

Shareholding 4:

10000 ORDINARY B Shares held as at 04/12/2007

Name: **BRONISLAW JANEK CLEZAREK**

Address: **1 HEATHERDALE CLOSE
KINGSTON-ON-THAMES KT2 7SU**

Shareholding 5:

2000 ORDINARY B Shares held as at 04/12/2007

Name: **MARIA CRISHRIA DE BONA**

Address: **7 INVERNESS GARDENS
LONDON W8 4RN**

Shareholding 6:

5000 ORDINARY B Shares held as at 04/12/2007

Name: **EMMANUEL FROCHE**

Address: **FLAT 2 PHILSONS MANSIONS PHILPOT STREET
LONDON E1 2DS**

Shareholding 7:

243000 ORDINARY B Shares held as at 04/12/2007

Name: **GEMPLUS INTERNATIONAL SA**

Address: **54 BOULEVARD NAPOLEON 1
LUXEMBOURG**

Shareholding 8:

4000 ORDINARY C Shares held as at 04/12/2007

Name: **LYNNE VALERIE GILLER**

Address: **2 BERKELEY AVENUE
CLAYHALL LONDON IG5 0UR**

Shareholding 9:

3000 ORDINARY C Shares held as at 04/12/2007

Name: **PAUL GILLER**

Address: **LUDGATE HOUSE
HORNBEAM LANE CHINGFORD
ESSEX E4 7QT**

Shareholding 10:

16000 ORDINARY B Shares held as at 04/12/2007

Name: **PAUL GILLER**

Address: **LUDGATE HOUSE
HORNBEAM LANE CHINGFORD
ESSEX E4 7QT**

Shareholding 11:

10000 ORDINARY B Shares held as at 04/12/2007

Name: **JOHN ASHLEY GORDON**

Address: **LYNFIELD HOUSE
DATCHWORTH GREEN HERTS SG3 6TL**

Shareholding 12:

5000 ORDINARY B Shares held as at 04/12/2007

Name: **TIM A. GUSCOTH**

Address: **40 STRATHYRE ROAD
NORBURY LONDON SW16 4RG**

Shareholding 13:

9000 ORDINARY B Shares held as at 04/12/2007

Name: **JAMES RICHARD HIRST**

Address: **8 ST. ANDREWS SQUARE
LONDON W11 1RH**

Shareholding 14:

4000 ORDINARY B Shares held as at 04/12/2007

Name: **JUNE MARGARET HIRST**

Address: **74 LANGDON PARK ROAD
LONDON N6 5PY**

Shareholding 15:

5000 ORDINARY B Shares held as at 04/12/2007

Name: **THOMAS KELLEHER**

Address: **78 ASHMILL STREET
LONDON NW1 6RA**

Shareholding 16:

5000 ORDINARY B Shares held as at 04/12/2007

Name: **BEATRICE ALMA NATALIE KOKEYI**

Address: **13 HEDGE LANE
LONDON N13 5SJ**

Shareholding 17:

2000 ORDINARY B Shares held as at 04/12/2007

Name: **MARCUS JOHN LLOYD**

Address: **66 CROUCH HILL
LONDON N8 9EE**

Shareholding 18:

5000 ORDINARY A Shares held as at 04/12/2007

Name: **CHRIS MARLOWE**

Address: **29 RUE LEMERCIER
PARIS 75017
FRANCE**

Shareholding 19:

3000 ORDINARY B Shares held as at 04/12/2007

Name: **STEVE MCKENZIE**

Address: **FLAT 2 35 LANCASTER AVENUE LONDON SE27 9EL**

Shareholding 20:

15000 ORDINARY B Shares held as at 04/12/2007

Name: **DAVID JACK MYERS**

Address: **106 TUDOR DRIVE
KINSTON-ON-THAMES KT2 5QF**

Shareholding 21:

150000 ORDINARY B Shares held as at 04/12/2007

Name: **PHILIP JOSEPH MYERS**

Address: **KENNACOTT COURT
WIDEMOUTH BAY
BUDE
CORNWALL
ENGLAND EX23 0ND**

Shareholding 22:

10000 ORDINARY B Shares held as at 04/12/2007

Name: **JAN PENN**

Address: **41 VILLAGE ROAD
LONDON N3 1TJ**

Shareholding 23:

5000 ORDINARY B Shares held as at 04/12/2007

Name: **IAN PHILLIPS**

Address: **25 ARGYLE ROAD
LONDON N17 0BE**

Shareholding 24:

8000 ORDINARY C Shares held as at 04/12/2007

Name: **PAUL SMITH**

Address: **7 BLACKTHORN WAY
TOLLESHUNT KNIGHTS MALDON
ESSEX CM9 8WD**

Shareholding 25:

5000 ORDINARY B Shares held as at 04/12/2007

Name: **SRM SYSTEMS LTD**

Address: **161 FOX LANE
PALMERS GREEN
LONDON
ENGLAND N13 4AU**

Shareholding 26:

2000 ORDINARY B Shares held as at 04/12/2007

Name: **BEATRICE STEPHENS**

Address: **50 MANOR GARDENS
YARDLEY BIRMINGHAM B33 8PS**

Shareholding 27:

401000 ORDINARY A Shares held as at 04/12/2007

Name: **NOEL STEPHENS**

Address: **161 FOX LANE
PALMERS GREEN
LONDON
ENGLAND N13 4AU**

Shareholding 28:

3000 ORDINARY B Shares held as at 04/12/2007

Name: **NOEL GEORGE STEPHENS**

Address: **161 FOX LANE
PALMERS GREEN
LONDON
ENGLAND N13 4AU**

Shareholding 29:

65000 ORDINARY A Shares held as at 04/12/2007

Name: **WARRICK TAYLOR**

Address: **2240 BAY STREET, APARTMENT 304
SAN FRANCISCO CALIFORNIA
94123
UNITED STATES OF AMERICA**

Shareholding 30:

6000 ORDINARY B Shares held as at 04/12/2007

Name: **WARRICK TAYLOR**

Address: **2240 BAY STREET, APARTMENT 304
SAN FRANCISCO CALIFORNIA
94123
UNITED STATES OF AMERICA**

Shareholding 31:

2500 ORDINARY B Shares held as at 04/12/2007

Name: **JEREMY THOMAS**

Address: **79 LLWYN BRYN
AMMANFORD DYFED SA18 2ES**

Shareholding 32:

2500 ORDINARY B Shares held as at 04/12/2007

Name: **OLGA THOMAS**

Address: **79 LLWYN BRYN
AMMANFORD DYFED SA18 2ES**

Shareholding 33:

6000 ORDINARY B Shares held as at 04/12/2007

Name: **KIM RITTER WAGNER**

Address: **11A TRINITY CHURCH SQUARE
LONDON SE1 4HV**

Shareholding 34:

69000 ORDINARY A Shares held as at 04/12/2007

Name: **MARK WARD**

Address: **PARK FARM, THORPE
THORPE LONGTON ROAD EAST LONGTON
LEICESTERSHIRE LE16 7TT**

Shareholding 35:

60000 ORDINARY A Shares held as at 04/12/2007

Name: **PIOTR WILCZYNSKI**

Address: **54 DRAYTON AVENUE
EALING LONDON W13 0LF**

Shareholding 36:

1000 ORDINARY C Shares held as at 04/12/2007

Name: **LILIAN WILLIAMS**

Address: **47 LEIGH ROAD
EAST HAM LONDON E6 2AR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**