



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB1YR5IL**

*Received for filing in Electronic Format on the:* **09/12/2008**

*Company Name:* **CARDPOINT NEDERLAND LIMITED**

*Company Number:* **03879474**

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### *Company Details*

*Period Ending:* **18/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DAVIDSON HOUSE  
GADBROOK PARK  
NORTHWICH  
CHESHIRE  
CW9 7TW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BRENDA MARY HOGAN**

*Address:* **APARTMENT 55, SANDYFORD VIEW  
SIMONSRIDGE  
BLACKGLEN ROAD SANDYFORD  
DUBLIN 18  
IRELAND**

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### *Director 1 :*

*Name:* **MICHAEL JOHN MALONEY**

*Address:* **8 BEECHWOOD ROAD  
RANELAGH  
DUBLIN 6  
IRELAND**

*Date of Birth:*

**24/06/1963**

*Nationality:*

**Irish**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JAMES TIMMERMAN  
MURPHY**

*Address:* **1120 PARK AVENUE 10C  
NEW YORK CITY  
NEW YORK  
UNITED STATES  
10128**

*Date of Birth:*

**15/12/1959**

*Nationality:*

**Other**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **PETER FRANCIS SMYTH** Address: **FLAT 2 62 QUEENS GATE  
LONDON  
SW7 5JP**

Date of Birth: **11/03/1952** Nationality: **Irish** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY-A</b>	<b>76</b>	<b>GBP76.00</b>
<b>ORDINARY-B</b>	<b>24</b>	<b>GBP24.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**76 ORDINARY-A Shares held as at 18/11/2008**

Name: **CARDPOINT GROUP LIMITED**

Address:

*Shareholding 2:*

**24 ORDINARY-B Shares held as at 18/11/2008**

*Name:*

**CARDPOINT GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/12/2008**

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