

BLUEPRINT

2000

200036/30

Bulk

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04098226

Company Name in full

Cardpoint Plc

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	7	1	0	2	0	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return

Transaction House Skyways, Commercial Campus

Any change of
registered office **must**
be notified on form
287

Post town

Amy Johnson Way Blackpool

County / Region

LANCASHIRE

UK Postcode

FY4 3RS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal
activity

TUESDAY



A35

18/12/2007

580

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Capita Registrars, The Registry, 34 Beckenham Road

Post town Beckenham

County / Region Kent

UK Postcode BR3 4TU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

X

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s) Philip Nicholas

Surname Lanigan

Address

120 Buckingham Road

Post town Stockport

County / Region Cheshire

UK Postcode SK4 4RG

Country

Usual residential address must be given in the case of a corporation, give the registered or principal office address

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Date of birth

Day	Month	Year
3	1	08
1	9	57

Forename(s) Lee Dale

Surname Ginsberg

Address

The Ridings, 30 Hurstwood

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town South Ascot

County / Region Berkshire

UK Postcode SL5 9SP

Country

Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title

Date of birth

Day	Month	Year
3	1	08
1	9	57

Forename(s) Davi

Surname Golden

Address

Brook House, Spencer Mews Prestbury

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Stockport

County / Region Cheshire

UK Postcode SK10 4GY

Country

Nationality British

Business occupation Director

BLUEPRINT

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Date of birth

Day	Month	Year
06	05	1964

Forename(s) Philip Nicholas

Surname Lanigan

Address

120 Buckingham Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Stockport

County / Region Cheshire

UK Postcode SK4 4RG

Country

Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title

Date of birth

Day	Month	Year
09	02	1944

Forename(s) David John

Surname Mills

Address

The Limes, 37 High Street

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Saffron Walden

County / Region Essex

UK Postcode CB10 1AS

Country

Nationality British

Business occupation Director

BLUEPRINT

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth Day Month Year ☒
 2 9 0 2 1 9 6 4

Forename(s) Paul

Surname Saxton

Address 19 Ashdale Close

Post town Alsager

County / Region Staffordshire **UK Postcode** ST7 2EN

Country _____ **Nationality** British

Business occupation Director ☒

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Voluntary details

Name * Style / Title _____

Date of birth Day Month Year ☒
 1 1 0 3 1 9 5 2

Forename(s) Peter Francis

Surname Smyth

Address Flat 2 62 Queens Gate

Post town London

County / Region _____ **UK Postcode** SW7 5JP

Country _____ **Nationality** Irish

Business occupation Director ☒

Usual residential address must be given In the case of a corporation, give the registered or principal office address

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
 Date of birth 0 1 0 8 1 9 4 3

Forename(s) Robert Peter

Surname Thian

Address

15A Princes Gate Mews

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town London

County / Region

UK Postcode SW7 2PS

Country

Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title

Day Month Year
 Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary 5p	112,392,564 ✓	£5,619,628 20 ✓
Totals	112,392,564 ✓	5,619,628 20 ✓

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

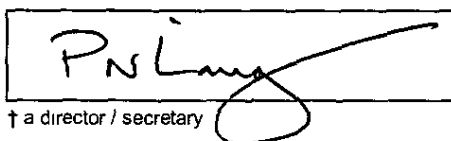
☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

30/11/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Eversheds House, 70 Great Bridgewater Street,

Manchester, M1 5ES, England

Tel

DX number

DX exchange

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List of past and present shareholders Schedule to form 363a

CHFP010

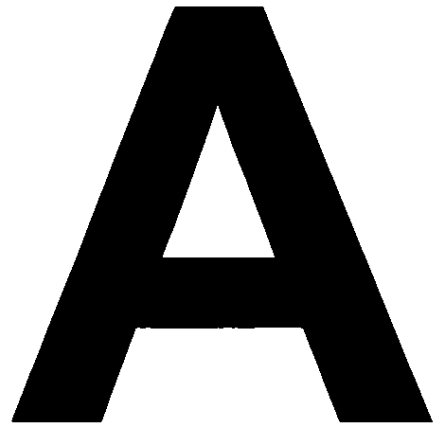
Company Number 04098226

Company Name in full Cardpoint Plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name See attached list Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 4098226**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CD ROM OR PAPER APPROXIMATELY 10 DAYS FROM
19/12/07. TO ORDER A COPY OF THE BULK LIST ON CD ROM OR
PAPER CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636