



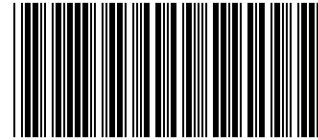
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Companies House
— for the record —

Annual Return

Company Name: WHS CARD SERVICES LIMITED

Company Number: 04235899



XMPJ9GIY

Received for filing in Electronic Format on the: 23/06/2006

Company Details

Period Ending: 15/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5247

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O WH SMITH PLC
GREENBRIDGE ROAD
SWINDON
WILTSHIRE
SN3 3RX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN HOUGHTON

Address: COED ERYL
KILN ROAD LLANFOIST
ABERGAVENNY
MONMOUTHSHIRE NP7 9NE

Director 1:

Name: IAN HOUGHTON
Date of Birth: 27/12/1965
Nationality: BRITISH
Occupation: COMPANY EXECUTIVE

Address: COED ERYL
KILN ROAD LLANFOIST
ABERGAVENNY
MONMOUTHSHIRE NP7 9NE

Director 2:

Name: **SIMON DANIEL ASHLEY MARINKER** *Address:* **NAKSIKA
PIDDINGTON LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 3BD**
Date of Birth: **09/06/1958**
Nationality: **BRITISH**
Occupation: **STORES DIRECTOR**

Director 3:

Name: **ALAN JAMES STEWART** *Address:* **16 BRACKLEY ROAD
CHISWICK
LONDON W4 2HN**
Date of Birth: **24/04/1960**
Nationality: **BRITISH**
Occupation: **FINANCE 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/06/2006

Name: **WH SMITH PLC**
Address: **GREENBRIDGE ROAD
SWINDON
WILTSHIRE SN3 3RX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**