



*Companies House*  
— for the record —

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

**Annual Return**



**XM302AUG**

*Received for filing in Electronic Format on the:* **19/06/2009**

*Company Name:* **WHS CARD SERVICES LIMITED**

*Company Number:* **04235899**

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### *Company Details*

*Period Ending:* **15/06/2009**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN HOUGHTON**

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

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### *Director 1 :*

*Name:* **IAN HOUGHTON**

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

*Date of Birth:* **27/12/1965**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

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### *Director 2 :*

*Name:* **SIMON DANIEL ASHLEY  
MARINKER**

*Address:* **THE OLD SCHOOL HOUSE THE OLD  
SCHOOL HOUSE  
RADSTONE  
NORTHANTS  
NN13 5PZ**

*Date of Birth:* **09/06/1958**    *Nationality:* **BRITISH**

*Occupation:* **STORES DIRECTOR**

Director 3 :

Name: **ROBERT MOORHEAD**

Address: **KINNERSLEY HOUSE HIGHCLERE  
NEWBURY  
BERKSHIRE  
RG20 9SB**

Date of Birth: **07/11/1964** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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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</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 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 15/06/2009**

Name: **WH SMITH RETAIL HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/06/2009**

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