



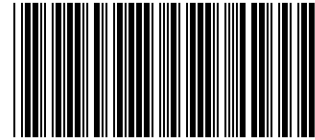
Companies House
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Annual Return

Company Name: **DUNELM CARD SERVICES LIMITED**

Company Number: **05357374**



XHXCBMQA

Received for filing in Electronic Format on the: **02/02/2007**

Company Details

Period Ending: **02/02/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**FOSSE WAY
SYSTON
LEICESTERSHIRE
LE7 1NF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN FERRIS**

Address: **1 MELLIER CLOSE
NARBOROUGH
LEICESTERSHIRE LE19 3ZB**

Director 1:

Name: **WILLIAM LESTER
ADDERLEY**
Date of Birth: **04/03/1972**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE PADDOCKS
MAIN STREET
BURTON OVERY LEICESTER
LEICESTERSHIRE LE8 9DL**

Director 2:

<i>Name:</i>	DAVID STEAD	<i>Address:</i>	CHANTRY HOUSE
<i>Date of Birth:</i>	22/03/1958		CORKHILL LANE
<i>Nationality:</i>	BRITISH		SOUTHWELL
<i>Occupation:</i>	FINANCE DIRECTOR		NOTTINGHAMSHIRE NG25 0PR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/02/2007

Name: **DUNELM GROUP PLC**

Address: **DUNELM
FOSSE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
ENGLAND LE7 1NF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**