



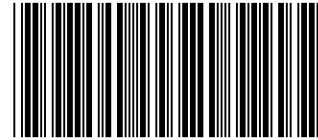
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DUNELM CARD SERVICES LIMITED

**Company Number:** 05357374



XEWB7WXI

Received for filing in Electronic Format on the: 04/02/2008

### Company Details

**Period Ending:** 02/02/2008

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

**Principal Business Activities:**

**SIC Codes**  
**6523**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FOSSE WAY**  
**SYSTON**  
**LEICESTERSHIRE**  
**LE7 1NF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID STEAD

**Address:** CHANTRY HOUSE  
CORKHILL LANE  
SOUTHWELL  
NOTTINGHAMSHIRE NG25 0PR

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**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

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*Director 2:*

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

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008, 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 02/02/2008**

<i>Name:</i>	<b>DUNELM GROUP PLC</b>
<i>Address:</i>	<b>DUNELM</b>
	<b>FOSSE WAY, SYSTON</b>
	<b>LEICESTER</b>
	<b>LEICESTERSHIRE LE7 1NF</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**