



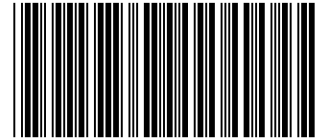
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Companies House
— for the record —

Annual Return

Company Name: TRAVELEX PAYMENTS LIMITED

Company Number: 05393810



Received for filing in Electronic Format on the: **31/03/2006**

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Company Details

Period Ending: 16/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

65 KINGSWAY
LONDON
WC2B 6TD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SYLVAIN PIGNET

Address: FLAT 1 88 HAZELLVILLE ROAD
LONDON N19 3NA

Director 1:

Name: JAMES EDWARD SULLIVAN
BIRCH

Address: 16 ABINGDON VILLAS
LONDON W8 6XB

Date of Birth: 20/07/1964

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **CLIVE IAN KAHN**
Date of Birth: **09/10/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **10 TOTNES WALK
LONDON N2 0AD**

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	10000000	GBP10000000
TOTALS	10000000	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000000 ORDINARY Shares held as at 16/03/2006

Name: **TRAVELEX LIMITED**

Address: **65 KINGSWAY
LONDON
UNITED KINGDOM WC2B 6TD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**