

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN

Company Number: **NI043782**  
Company Name: **PAYMENTSWORLD LTD**  
Company Type: **0 - NI PR LTD SH**  
Date: 14 July 2005

Please mark  
appropriate box

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

There were no changes  
in the period

☒

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☐

### DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

**02/08/2005**

DAY MONTH YEAR

2	0	8	0	2	0	5
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### DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**SOUTH 4  
CENTRAL PARK  
33 ALFRED STREET  
BELFAST  
BT2 8ED**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT  
**31 OCT 2005**  
POST RECEIVED  
COMPANIES REGISTRY

108, Somerset Studios  
Marcus Ward Street  
Belfast BT1 7RP

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86.55                      8653

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Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Company Secretary**

**ADRIAN**

**HAUSSER**

**147 VISTANA**

**TRIQ 16 GLAQDA**

**SANTA MARIA EST**

**MELLIEHA, MALTA**

**SP8 10**

**If this person has ceased to be a secretary/  
director, please state when.**

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Director**

**CHRISTOPHER**

**FISHER**

**CAYUGA, WYCHE LANE**

**BUNBURY**

**TARPORLEY**

**CHESHIRE**

**CW6 9PS**

**DATE OF BIRTH: 15/09/1950**

**NATIONALITY: BRITISH**

**OCCUPATION: MANAGEMENT CONSULTANT**

**If this person has ceased to be a secretary/  
director, please state when.**

**Show any relevant current and previous  
directorships.**

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	10,000.00
Paid Up Capital	1.00

CLASS

NUMBER

AGGREGATE  
VALUE

	1	1
TOTALS	1	1

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)


If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director  
(delete as appropriate)

DATE

20/9/05

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

A. Hauser

108, Somerset Studios

Marcus Ward Street

Belfast BT1 7RP

Tel 0773 6670667 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI043782

COMPANY NAME: PAYMENTSWORLD LTD

## LIST OF PAST AND PRESENT MEMBERS

		Account of Shares		
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members	Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
Chris Fisher Cayuga, Wynche Lane Bunbury, Cheshire		1008	£	

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

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	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	