



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

TRBOS  
E285x19  
020342

## Annual Return

Company Number 48179

Company Name in full De La Rue Payment Services Limited

### Date of this return

The information in this return is made up to

Day Month Year

01 / 08 / 2001

### Date of next return

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

Day Month Year

01 / 08 / 2002

### Registered Office

Show here the address at the date of  
this return.

RIDGEWAY

DONIBRISTLE INDUSTRIAL ESTATE, DALGETY BAY

Any change of  
registered office  
must be notified  
on form 287.

Post town

DUNFERMLINE

County / Region

FIFE

UK Postcode

KY11 5JU

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

If the code number cannot be determined,  
give a brief description of principal activity.

MANUFACTURE AND SUPPLY OF CASH PAYMENT TERMINALS



SCT S09FX3FJ 0030  
COMPANIES HOUSE 22/08/01

COMPANIES HOUSE 18/08/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

\* Style / Title

MR

Forename(s)

JEAN FRANCOIS

Surname(s)

HERMANS

Address

21 QUEENS WALK

Post town

EALING

County / Region

LONDON

UK Postcode

Country

ENGLAND

W 5 1 T P

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**ALTERNATE  
DIRECTOR** Name

\* Style / Title

MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 6 / 0 1 / 1 9 4 5

Forename(s)

DAVID WALTER

Surname

FINNETT

**Address**

'THE CHIMNEYS', CRAWLEY DRIVE

**Usual residential****address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

CAMBERLEY

County / Region

SURREY

UK Postcode

G U 1 5 2 A B

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

ACCOUNTANT

\* Voluntary details.

**Name**

\* Style / Title

MISS

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 5 / 0 6 / 1 9 5 3

Forename(s)

CHRISTINE LOUISE

Surname

FLUKER

**Address**

HAYBURN LODGE, 2 WALPOLE AVENUE

**Usual residential****address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

RICHMOND

County / Region

SURREY

UK Postcode

T W 9 2 D J

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

BARRISTER

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**ALTERNATE Name** \* Style / Title**DIRECTOR**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

MR

Day Month Year

Date of birth

2 0 / 0 7 / 1 9 5 8

Forename(s)

JEAN FRANCOIS

Surname

HERMANS

**Address**

21 QUEENS WALK

**Usual residential**

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

EALING

County / Region

LONDON

UK Postcode

W 5 1 T P

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

CHARTERED SECRETARY

\* Voluntary details.

**Name** \* Style / Title

MR

Day Month Year

Date of birth

2 2 / 0 4 / 1 9 6 0

Forename(s)

PAUL ROBERT

Surname

HOLLINGWORTH

**Address**

52A WIMBLEDON PARK ROAD

**Usual residential**

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

S W 1 8 5 S H

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

FINANCE DIRECTOR

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	801,728	£ 801,728.00
Totals	801,728	£ 801,728.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

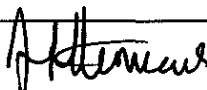
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

15 August 2001

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS CAROLINE DRISCOLL, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE,

HAMPSHIRE, RG22 4BS

Tel 01256 605320

DX number

DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 48179

Company Name in full De La Rue Payment Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DE LA RUE INTERNATIONAL LIMITED</u> Address <u>DE LA RUE HOUSE, JAYS CLOSE, VIABLES,</u> <u>BASINGSTOKE, HAMPSHIRE, ENGLAND</u> UK Postcode <u>R G 2 2 4 B S</u>	Ordinary £1 801,728		
Name Address UK Postcode			
Name Address UK Postcode			