

COMPANIES HOUSE

3638

Annual Return

of company number 03218753

S

company name

THE SPORTSCARD CREDIT CARD COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A37 *AF2PSZJQ* 641 COMPANIES HOUSE 30/09/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 23/09/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
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Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE OLD POWERSTATION
121 MORTLAKE HIGH STREET
LONDON
SW14 8SN

Principal business activities (See note 4)

Please enter trade classification(s).

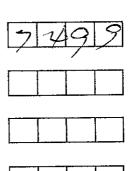
If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year		
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THE OLD POWER STATION
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03218753 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
NICHOLAS JAMES ANTHONY VYE TAYLOR FCA 203 RED HOUSE SHEEN LANS LONDON SW14-SLE	II MARTINDALE EAST SHEEN LONDON SWI4 7AL
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DAVID JOHN BANFORD 18A ENDELL STREET LONDON WC2H 9BD	Day Month Year Date of any change.
Date of Birth:- 26/06/47 Nat:AMERICAN Occ:PARTNER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	***************************************

If the information shown needs amendment, 03218753 give details below and the date of any change. **Directors - continued** Month Dav Year Particulars. Date of any change. NICHOLAS JAMES ANTHONY VYE TAYLOR FCA 11 MARTINDALE 203 RED HOUSE EAST SHEEN SHEEN LAND LON DON LONDON" SW147 SW14 SLE Date of Birth:- 23/07/45 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

03218753 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	Shares Issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	Order	2	2
	Totals	-2_	12
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	d 🗸
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed X	MARKA	7 hr
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27 56	PIEMBOR 1997	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	Thio roturn in a	looden 🕏	
Cheques should be made payable to Companies House .	This return includes continua (enter number) Please ensure that you have co all sections on this page.		
fo whom should Companies House direct any enquiries about the information shown in this return?>	CHA THE 121 	ER EDNEY & CO. RTERED ACCOU OLD POWER ST MORTLAKE HIG DON-SW14-88 0181 878 790 0181 878 44	NTANTS ATION······ HI STREET N··········· 12
	Telephone	• • • • • • • • • • • • • • • •	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03218753		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	1
Company Name:	shares or	last return, o		
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THE SPORTSCARD CREDIT CARD COMPANY	stock held	incorporation	of the	ŀ
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	members at	(a) persons	who are still	
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