

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 11/02/99 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
2 6	0 2	9 9

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. RADCLIFFE HOUSE BLENHEIM COURT SOLIHULL WEST MIDLANDS B91 2AA

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.

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	<u> </u>
of company number 03517639	Т
company name EQUIFAX CARD SOLUTIONS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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
			1
_	<u>.</u>	<u>, </u>	

Month

Day

Year

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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.
Tiogrator of mornaoro (see note 3)	
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
KAREN MARIE	
ELWELL BSC (ECON)	
12 KINETON GREEN ROAD	
SOLIHULL WEST MIDLANDS B92 7EA	
WEST MIDLANDS \$32 /EA	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. DEBORAH JANE	
ALLMEY	
125 WALSALL ROAD SUTTON COLDFIELD	
WEST MIDLANDS B74 4NR	
Date of Birth:- 04/04/58	
Nat:BRITISH	
Occ: DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Date of any change. Month Year Date of resignation. Month Year Day Date of any change.

Month

Day

Year

Date of resignation.

Directors - continued

Particulars.

NICHOLAS JAMES
BEVAN
KNOLLSLEIGH 26A ROTHERFIELD ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 1NN

Date of Birth:- 24/06/59 Nat:BRITISH Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

IAN MICHAEL
CHESHIRE
103 BALHAM PARK ROAD
LONDON
SW12 8EB

Date of Birth:- 06/08/59 Nat:BRITISH Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

LARRY J TOWE 3090 BATESVILLE ROAD WOODSTOCK GEORGIA 30166 USA

Date of Birth:- 06/02/47

Nat:US

Occ: EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Dav Month Year
Particulars.	Day Month Year Date of any change.
MARC WOOD 34 CHURCH HAMS FINCHAMPSTEAD WOKINGHAM BERKSHIRE RG40 4XF	
Date of Birth:- 01/09/56 Nat:BRITISH OCC:EXECUTIVE If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DÍRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares.
Enter details of all shares in issue at the date of this return.		1000	(ie Number of shares, issued multiplied by nominal value per share)
	Totals		1 Crec
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on on paper paper
A full list is required.	A full list of men	nbers is enclosed	
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			
this box. 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	1 hoen	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22 .	3.99	Secretary/ Director * *(delete as appropriate)
I enclose the fee of £ 15.	This return incl	udos	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) ure that you h ns on this pag	ave completed
	Dran.	NOT	<u> </u>
To whom should Companies House direct any enquiries about the information shown in this return?	Egrinte Radelife Solihul	x Card Honce, B	Solytions lac Jenheim Ct B912AA
PAGE 6	Telephone <u>()</u>	4860	D

LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 03517639 Company Name: EQUIFAX CARD SOLUTIONS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of since the date of or, in the case of since the incorpcompany, by (a) persons with members, at (b) persons with the case of	no are still and	5
Name and address	Currently Held	Transferred	Registration of Transfer	Remarks
Creation Financial	490	490	24/3/98	
Radchille Honse				
Blenheim Court				
West Midlands B9124	94			
Equilax En cool (UK)(to	1 510	509	24-12/98	
aprilet House			24/3/96	from TSD Hominaes (bd
LONDON NWI SDS				
TSD Nominees Ltd 2 September Inn LONDON ECTY ILT	Ø		24/3/98	To Egyptox (Elde
LONDON ECAYILT				
				-

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continue	, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	Δοο	ount of Shares	O I OI IIVI OOO
Company Number: 03517639	·	Particulars of s	nares transferred	<u> </u>
Company Number: 03517639	Number of		of the last return,	•
	shares or		of the first return,	•
Company Name:	amount of			
EQUIFAX CARD SOLUTIONS LIMITED		since the incorp	oration or the	
- A ·	stock held	company, by		
	by existing	(a) persons wi	no are still	
	members at	members, a	nd	
	date of this	(b) persons w	ho have	
	return.		e members.	
	1			
•	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	
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