



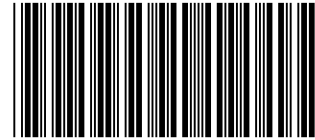
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WAITROSE CARD SERVICES LIMITED**

*Company Number:* **04301771**



X2AU6JRJ

*Received for filing in Electronic Format on the:* **18/10/2006**

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*Company Details*

*Period Ending:* **09/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6512**

*Registered Office:*  
*Address:*

**171 VICTORIA STREET  
LONDON  
SW1E 5NN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARGARET HENRIETTA AUGUSTA CASELY-HAYFORD** *Address:* **171 VICTORIA STREET  
LONDON SW1E 5NN**

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*Director 1:*

*Name:* **TINA SANDRA READE** *Address:* **171 VICTORIA STREET  
LONDON SW1E 5NN**  
*Date of Birth:* **30/01/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 09/10/2006**

*Name:* **PETER JONES LIMITED**

*Address:* **171 VICTORIA STREET  
LONDON SW1E 5NN**

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### Shareholding 2:

**49999 ORDINARY Shares held as at 09/10/2006**

*Name:* **WAITROSE LIMITED**

*Address:* **171 VICTORIA STREET  
LONDON SW1E 5NN**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/10/2006** *Authenticated:* **Yes (E/W)**