



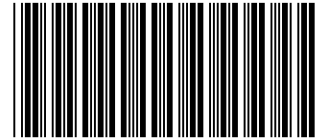
Companies House
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Annual Return

Company Name: **WAITROSE CARD SERVICES LIMITED**

Company Number: **04301771**



XV66UU2U

Received for filing in Electronic Format on the: **24/10/2007**

Company Details

Period Ending: **09/10/2007**

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

Details of Officers of the Company

Company Secretary:

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

Director 1:

Name: **MARIA LUISA CASSONI** *Address:* **171 VICTORIA STREET
LONDON SW1E 5NN**
Date of Birth: **27/12/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

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

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>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, 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 09/10/2007

Name: **PETER JONES LIMITED**
Address: **171 VICTORIA STREET**
LONDON SW1E 5NN

Shareholding 2:

49999 ORDINARY Shares held as at 09/10/2007

Name: **WAITROSE LIMITED**
Address: **171 VICTORIA STREET**
LONDON SW1E 5NN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**