



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 06/04/2009

*Company Name:* TRUSTCARD LIMITED

*Company Number:* 02631837

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*Company Details*

*Period Ending:* 04/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

**25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

N/A

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS KAREN MARY  
PORTSMOUTH**

*Address:* **13 WALDEGRAVE GARDENS  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 1UT**

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*Director 1 :*

*Name:* **MR MICHAEL ROGER  
HATCHER**

*Address:* **HUNYANI ARDLEIGH ROAD  
LITTLE BROMLEY  
MANNINGTREE  
ESSEX  
CO11 2QA**

*Date of Birth:* **02/02/1959**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

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*Director 2 :*

*Name:* **MISS DEBORAH ANN  
SAUNDERS**

*Address:* **25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **03/01/1960**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: **MRS. SHARON NOELLE  
SLATTERY**

Address: **176 BLAGDON ROAD  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4AL**

Date of Birth: **15/12/1966** Nationality: **Irish**

Occupation: **COMPANY SECRETARY**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2.00</b>                                      |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2.00</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 04/04/2009**

Name: **LLOYDS TSB BANK PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/04/2009**

*Authenticated:* **Yes (E/W)**