



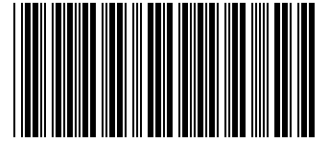
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Companies House
— for the record —

Annual Return

Company Name: TRUSTCARD LIMITED

Company Number: 02631837



XTP0Y0FG

Received for filing in Electronic Format on the: 04/04/2007

Company Details

Period Ending: 04/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

25 GRESHAM STREET
LONDON
EC2V 7HN

At Registered Office

N/A

Details of Officers of the Company

Company Secretary:

Name: MRS KAREN MARY PORTSMOUTH **Address:** 13 WALDEGRAVE GARDENS
UPMINSTER
ESSEX
UNITED KINGDOM RM14 1UT

Director 1:

Name: MR MICHAEL ROGER **Address:** HUNYANI
HATCHER ARDLEIGH ROAD
Date of Birth: 02/02/1959 LITTLE BROMLEY
Nationality: BRITISH MANNINGTREE
Occupation: COMPANY SECRETARY ESSEX CO11 2QA

Director 2:

Name: **MISS DEBORAH ANN SAUNDERS** *Address:* **25 GRESHAM STREET
LONDON EC2V 7HN**
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**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, 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 04/04/2007

Name: **LLOYDS TSB BANK PLC**
Address: **25 GRESHAM STREET
LONDON EC2V 7HN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**
