

0004731540

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2631837

Company Name in full

TRUSTCARD LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 4 0 4 2 0 0 5

Date of next return

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.

Day Month Year
| | | | | | |

Registered Office

Show here the address at the date of this return.

25 GRESHAM STREET

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

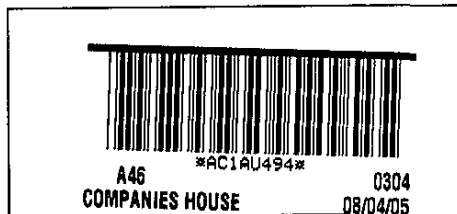
EC2V 7HN

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

25 GRESHAM STREET

Post town LONDON

County / Region UK Postcode EC2V 7HN

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

N/A

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title Mrs

Forename(s) KAREN MARY

Surname PORTSMOUTH

Address

13 WALDEGRAVE GARDENS

Post town UPMINSTER

County / Region ESSEX UK Postcode RM14 1UT

Country United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.



Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day | Month | Year

Date of birth | 0 | 2 | 0 | 2 | 1 | 9 | 5 | 9

Forename(s) | MICHAEL ROGER

Surname | HATCHER

Address | HUNYANI, ARDLEIGH ROAD, LITTLE BROMLEY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | MANNINGTREE

County / Region | ESSEX UK Postcode | CO11 2QA

Country | Nationality | British

Business occupation | COMPANY SECRETARY

* Voluntary details.

Name * Style / Title | Miss

Day | Month | Year

Date of birth | 0 | 3 | 0 | 1 | 1 | 9 | 6 | 0

Forename(s) | DEBORAH ANN

Surname | SAUNDERS

Address | 179 GLADBECK WAY, ENFIELD CHASE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | ENFIELD

County / Region | MIDDLESEX UK Postcode | EN2 7EW

Country | Nationality | British

Business occupation | COMPANY SECRETARY

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | MRS.

Day Month Year

Date of birth | 1 | 5 | 1 | 2 | 1 | 9 | 6 | 6

Forename(s) | SHARON NOELLE

Surname | SLATTERY

Address | 176 BLAGDON ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | NEW MALDEN

County / Region | SURREY UK Postcode | KT3 4AL

Country | United Kingdom Nationality | Irish

Business occupation | COMPANY SECRETARY

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title |

Day Month Year

Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Date

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number DX exchange



**List of past and present shareholders
 Schedule to form 363a**

CHFP010 **Company Number** | 2631837 _____
Company Name in full | TRUSTCARD LIMITED _____

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS TSB BANK plc <hr/> Address 25 GRESHAM STREET, LONDON <hr/> UK postcode EC2V 7HN _____	£1.00 Ordinary Shares Held 2		
Name <hr/> Address <hr/> UK postcode _____			
Name <hr/> Address <hr/> UK postcode _____			