



Companies House

for the record

please complete in typescript, or in bold black capitals.

HMFP000

~~7568413~~

363a

N/M

2/11

# Annual Return

Company Number 03517639

Company Name in full CERTEGY CARD SERVICES LTD

### Date of this return

The information in this return is made up to

Day Month Year  
7 / 03 / 2008

### Date of next return

If you wish to make your next return on 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.

C/O CERTEGY LIMITED TRICORN HOUSE, 51-53 HAGLEY ROAD

Any change of registered office must be notified in form 287.

Post town EDGBASTON  
County / Region BIRMINGHAM  
UK Postcode B11 6 8TO

### Principal business activities

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

Certegy Card Services Ltd global Leaders in payment of card processing

6523 other financial intermediation

WEDNESDAY



A36 \*A1QGIYQN\* 404  
09/04/2008  
COMPANIES HOUSE

WED

A08 \*AD4FSYC8\* 310  
26/03/2008  
COMPANIES HOUSE  
A2U 08/03/2008 108  
COMPANIES HOUSE

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** DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

Form April 2002

**Register of members**

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

AT REGISTERED OFFICE  
\_\_\_\_\_  
Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode LLLL LLL

**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 here where it is kept

REGISTERED OFFICE  
\_\_\_\_\_  
Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode LLLL LLL

**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**

\* Voluntary details

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

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title MR  
Forename(s) DAVID PHILLIP  
Surname MOTT  
Address \*\*  1 NEW ROW  
DRAYCOTT IN CLAY  
Post town ASHBOURNE  
County / Region DERBYSHIRE UK Postcode DE6 1 5GZ  
Country UNITED KINGDOM.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR

Date of birth 27/08/1967  
Day Month Year

Forename(s) MARK PHILLIP

Surname DAVEY

Address \*\*  LITTLE PRESWICK  
ST HUBERTS LANE, GERARDS CROSS

Post town SOUTH

County / Region BUCKINGHAMSHIRE UK Postcode SL9 7BW

Country UK Nationality CANADIAN

Business occupation DIRECTOR

## Voluntary details

Name \* Style / Title \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* Voluntary details

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Name \* Style / Title MR

Date of birth 27 / 08 / 1961

Forename(s) MICHAEL

Surname GRAVELLE

Address \*\*  1205 /  
MORVENWOOD ROAD

Post town JACKSONVILLE

County / Region FLORIDA UK Postcode 32207

Country USA Nationality US

Business occupation ~~DIRECTOR~~ ATTORNEY

7/4/05

## Voluntary details

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Name \* Style / Title \_\_\_\_\_

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

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 B	1,000	1,000.00
Totals	1,000	1,000.00

**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 D. Mott Date 7/03/2008

† 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)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CONTACT! SEETA JHALLI  
LEGAL ASSISTANT  
Tel 0121 410 4688  
DX number                      DX exchange