



Please complete in typescript, or in bold black capitals.

LB J60 X4  
001397

# 363a

## Annual Return

Company Number

2631837

Company Name in full

TRUSTCARD LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 04 1997

### Date of next return (See note 2)

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

04 04 1998

### Registered Office (See note 3)

Show here the address at the date of this return.

71 LOMBARD STREET

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

Post town

LONDON

County / Region

Postcode

EC3P 3BS

### Principal business activities

(See note 4)

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.



A40 \*A916CV52\* 141

COMPANIES HOUSE 25/04/97

COMPANIES HOUSE 16/04/97

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 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** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

[Empty box]  
[Empty box]  
[Empty box]  
[Empty box]      Postcode [Empty box]

**Register of Debenture holders**  
(See note 6)  
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

N/A  
[Empty box]  
[Empty box]  
[Empty box]      Postcode [Empty box]

**Company type** (See note 7)

- 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 mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

**Name** \* Style / Title      MISS      \*Honours etc [Empty box]  
**Forename(s)**      KAREN KRISTINA ✓  
**Surname**      PARKER  
**Previous forename(s)** [Empty box]  
**Previous surname(s)** [Empty box]  
**Address**      SHAMMAH  
19 BEULAH ROAD  
**Post town**      HORNCHURCH  
**County / Region**      ESSEX      **Postcode**      RM12 4YR  
**Country** [Empty box]

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MISS	✓	Day	Month	Year
	* Honours etc			Date of birth	03	12
	Forename(s)	SARAH				
	Surname	BARFORD WILKS				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	3 TOWER ROAD, STRAWBERRY HILL					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	TWICKENHAM				
	County / Region	MIDDLESEX	Postcode	TW1 4PD		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY SECRETARY					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

<b>Name</b>	* Style / Title	MR.	✓	Day	Month	Year
	* Honours etc			Date of birth	02	02
	Forename(s)	MICHAEL ROGER				
	Surname	HATCHER				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	HUNYANI, ARDLEIGH ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LITTLE BROMLEY				
	County / Region	ESSEX	Postcode	CO11 2QA		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY SECRETARY					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR.		Day	Month	Year
	* Honours etc		Date of birth	21	03	1948
	Forename(s)	ALASTAIR JOHN				
	Surname	MICHIE				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	14 MARLYNS CLOSE, BURPHAM					
	Post town	GUILDFORD				
	County / Region	SURREY	Postcode	GU4 7LR		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	COMPANY SECRETARY					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

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

<b>Name</b>	* Style / Title	MRS.		Day	Month	Year
	* Honours etc		Date of birth	22	02	1964
	Forename(s)	HELEN SUZANNE				
	Surname	RODGERS				
	Previous forename(s)	HELEN SUZANNE				
	Previous surname	PORTSMOUTH				
<b>Address</b>	HEATHER BANK, 6 BURSTON GARDENS					
	Post town	EAST GRINSTEAD				
	County / Region		Postcode	RH19 2HD		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	COMPANY SECRETARY					
<b>Other directorships</b>	WELLFIELD HOUSE LIMITED (RESIGNED 12.3.97)					

\* Voluntary details.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD. SHS OF £1	2	£ 2.00
Totals	2	£ 2.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed

*K. Parker*

Date

14.4.1997

† 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

  
(enter number)

continuation sheets.

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

MISS K.K. PARKER, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel 0171 356 1173	
DX number	DX exchange

0171 356 1173



Please complete in typescript,  
or in bold black capitals.

### List of past and present members Schedule to form 363a, 363b

**Company Number**

2631837

**Company Name in full**

TRUSTCARD LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

CTSB NOMINEES LIMITED 71 LOMBARD STREET, LONDON, EC3P 3BS	ord. shs of £1 1			
TSB BANK PLC VICTORIA HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BZ	ord. shs of £1 1			