



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 04/04/2008

Company Name: TRUSTCARD LIMITED

Company Number: 02631837

Company Details

Period Ending: 04/04/2008

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**

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**

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
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 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 04/04/2008

Name: **LLOYDS TSB BANK PLC**

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/04/2008**

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