



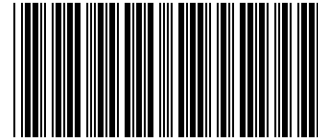
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CITY CARDS LIMITED**

*Company Number:* **00671158**



XUIE4A01

*Received for filing in Electronic Format on the:* **01/11/2005**

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*Company Details*

*Period Ending:* **31/10/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**HALLMARK CARDS PLC  
BINGLEY ROAD  
BRADFORD  
WEST YORKSHIRE  
BD9 6SD**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS PATRICIA MARY GARDINER** *Address:* **1 WOODSIDE COTTAGES  
WARREN ROW  
READING  
BERKSHIRE RG10 8QU**

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*Director 1:*

*Name:* **KEITH NEVILLE BROWN** *Address:* **153 MAIN STREET  
SHADWELL  
LEEDS  
WEST YORKSHIRE LS17 8JD**  
*Date of Birth:* **07/02/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **MRS PATRICIA MARY GARDINER** *Address:* **1 WOODSIDE COTTAGES  
WARREN ROW  
READING  
BERKSHIRE RG10 8QU**

*Date of Birth:* **01/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>DEFERRED</b>	<b>600</b>	<b>GBP600</b>
<b>TOTALS</b>	<b>700</b>	<b>GBP700</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/10/2005**

*Name:* **HALLMARK CARDS (HOLDINGS) LTD**

*Address:* **HALLMARK HOUSE  
BINGLEY ROAD  
BRADFORD  
WEST YORKSHIRE BD9 6SD**

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*Shareholding 2:*

**600 DEFERRED Shares held as at 31/10/2005**

*Name:* **HALLMARK CARDS (HOLDINGS) LTD**

*Address:* **HALLMARK HOUSE  
BINGLEY ROAD  
BRADFORD  
WEST YORKSHIRE BD9 6SD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (E/W)**