



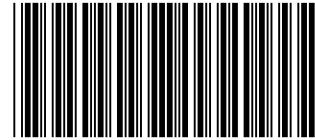
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PAYLINE (SW) LIMITED**

*Company Number:* **02112904**



XV47RA6A

*Received for filing in Electronic Format on the:* **07/11/2005**

---

*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**7412**

*Registered Office:*  
*Address:*

**66 LEMON STREET  
TRURO  
CORNWALL  
TR1 2PN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS KIRSTAN LOUISE GRIFFETT** *Address:* **PORTH DALE  
PERRANCOOMBE  
PERRANPORTH  
CORNWALL TR6 0HT**

-----  
*Director 1:*

*Name:* **STEVEN JOHN GRIFFETT** *Address:* **PORTHDALE  
PERRANCOOMBE  
PERRANPORTH  
CORNWALL TR6 0HT**  
*Date of Birth:* **07/03/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

## 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>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

---

## 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:* **STEVEN JOHN GRIFFETT**

*Address:* **PORTH DALE  
PERRANCOOMBE  
PERRANPORTH  
CORNWALL TR6 0HT**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/11/2005** *Authenticated:* **Yes (E/W)**