



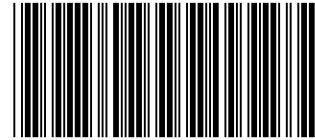
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BESTCARD LIMITED**

*Company Number:* **03080080**



*Received for filing in Electronic Format on the:* **16/07/2007**

XCVAARAP

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*Company Details*

*Period Ending:* **14/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7412**

*Registered Office:*  
*Address:*

**14 MILL STREET  
BRADFORD  
WEST YORKSHIRE  
BD1 4AB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAHAM LESLIE WARD**

*Address:* **50 PANNAL ASH DRIVE  
HARROGATE  
NORTH YORKSHIRE HG2 0HU**

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*Director 1:*

*Name:* **HARINDER SINGH KANG**  
*Date of Birth:* **13/02/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **36 PARK DRIVE  
BRADFORD  
WEST YORKSHIRE BD9 4DT**

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*Director 2:*

*Name:* **KEITH GEORGE RATCLIFFE** *Address:* **LIGHTHURST 187 MANCHESTER ROAD  
HAPTON  
BURNLEY  
LANCASHIRE BB11 5RA**  
*Date of Birth:* **11/02/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **GRAHAM LESLIE WARD** *Address:* **50 PANNAL ASH DRIVE  
HARROGATE  
NORTH YORKSHIRE HG2 0HU**  
*Date of Birth:* **31/12/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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>999</b>	<b>GBP999</b>
<b>TOTALS</b>	<b>999</b>	<b>GBP999</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**333 ORDINARY Shares held as at 14/07/2007**

*Name:* **HARINDER S. KANG**

*Address:* **36 PARK DRIVE  
BRADFORD**

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*Shareholding 2:*

**333 ORDINARY Shares held as at 14/07/2007**

*Name:* **KEITH G. RATCLIFFE**

*Address:* **LIGHTHURST  
187 MANCHESTER ROAD HAPTON  
BURNLEY  
LANCASHIRE BB11 5RA**

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*Shareholding 3:*

**333 ORDINARY Shares held as at 14/07/2007**

*Name:* **GRAHAM L. WARD**

*Address:* **50 PANNAL ASH DRIVE  
HARROGATE  
NORTH YORKSHIRE HG2 0HU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**