

COMPANIES HOUSE

363s

Annual Return

of company number 03130963

1

company name

PLASTIC CARD SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
217	1 1	916

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
1	ı	1

Retail of plastic cards.

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.

Registered Office (See note 3)

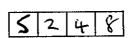
This is the address registered by Companies House.

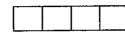
61 LOUGHBOROUGH ROAD WEST BRIDGFORD NOTTINGHAM NG2 7LA

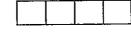
Principal business activities (See note 4)

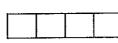
Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.









03130963 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	•

	•••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
·	Date of any change.
TIMOTHY	
HOLT	
207 MUSTERS ROAD	
WEST BRIDGFORD NOTTINGHAM	
NOTTINGHAMSHIRE NG2 7DT	
NOTITIONALISHTEE NGZ /DI	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	
TIMOTHY	
HOLT	
207 MUSTERS ROAD	•
WEST BRIDGFORD	***************************************
NOTTINGHAM NOTTINGHAMSHIRE NG2 7DT	
MOTITIONAMENTE NGZ /DI	
•	
,	
Date of Birth:- 30/04/62	
Nat:BRITISH	•
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	L I I I I Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

Page 3

03130963 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate rominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
,	CKDINARY	2	f2	

	Totals	2	f2_	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	embers is enclos	ed 🔽	
Elective resolutions (See note 10) (Private companies only)			,	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25/11/	96	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	BEXON o C	carlany		
To whom should Companies House direct any enquiries about the information shown in this		bokuyu L	SAO	
return?>	WEST BKID		NG2 714	
		5-9822272		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03130963	Particulars of shares trans-			
Company Name:	Number of shares or	last return, o	r, in the case	İ
	amount of	of the first re	eturn,since the	
PLASTIC CARD SERVICES LIMITED	stock held		of the	1
	by existing		who are still	Į.
	members at date of this	(a) persons members	who are strii	•
	return.	(b) persons	who have	
		ceased t	o be members.	•
	Number			
	1	Number	Date of	
Name and address	currently		Registration	Remarks
	heldi	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	 		= 10 FORM 303
Company Number: 03130963		Account of Share	es .
	Number of	Particulars of shares trans- ferred since the date of the	· ·
Company Name:	shares or	last return, or, in the case	
PLASTIC CARD SERVICES LIMITED	amount of	of the first return, since the	<u>.</u>
	stock held	incorporation of the company, by	
	by existing members at	(a) persons who are still	
·	date of this	members, and	
,	return.	(b) persons who have	
		ceased to be members.	
,	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
TIMOTHY HOLT	1		Subscriber
	 		Shane
207 MUSTERS LOAD			27/1195
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MOTTINGHAM			
NOTTINICHAMINULE NG2 7DT			
(access to			Subscriber
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			27/ul95
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