

172371/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4017621

Company Name in full

Debenhams Card Handling Services Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 0 0 6 2 0 0 2

Date of next return

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.

Day Month Year

Registered Office

Show here the address at the date of
this return.

1 Welbeck Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1G 0AA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7412

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



A40 *AFL2T3UA* 0476
COMPANIES HOUSE 21/06/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

John

Surname

Hodges

Address

The Old Orchard, Burney Road, Westhumble

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Dorking

County / Region

Surrey

UK Postcode

RH5 6AU

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	8
		1	9
		5	2
Forename(s)	John		
Surname	Hodges		
Address	The Old Orchard, Burney Road, Westhumble		
Usual residential address			
	Post town	Dorking	
	County / Region	Surrey	UK Postcode
			RH5 6AU
	Country		Nationality
			British
Business occupation	Deputy Company Secretary		

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		2	5
		0	9
		1	9
		5	0
Forename(s)	Patricia Valda		
Surname	Skinner		
Address	11 Manor Drive		
Usual residential address			
	Post town	London	
	County / Region		UK Postcode
			NW7 3ND
	Country		Nationality
			British
Business occupation	Solicitor		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	4
		1	9
		6	5
Forename(s)	David Peter		
Surname	Coates		
Address	Stamford Lodge, 37 Priestlands Park Road		
Usual residential address			
	Post town	Sidcup	
	County / Region	Kent	UK Postcode
			DA15 7HJ
	Country	United Kingdom	Nationality
			British
Business occupation	Treasurer		

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	3
		1	1
		1	9
		6	3
Forename(s)	Gail		
Surname	Timmins		
Address	4 Oldean Close, Tilehurst		
Usual residential address			
	Post town	Reading	
	County / Region	Berkshire	UK Postcode
			RG31 5QA
	Country		Nationality
			British
Business occupation	Chartered Accountant		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	£1.0000
Totals	1	1.0000

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

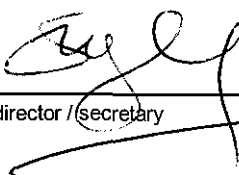
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


 † a director / (secretary)
Date

20/6/02

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Eunie Payne, c/o Debenhams plc, Secretariat

Department, 1 Welbeck Street, London, W1G 0AA,

United Kingdom Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

4017621

Company Name in full

Debenhams Card Handling Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Debenhams Retail PLC Address 1 Welbeck Street, London, United Kingdom UK postcode W1G 0AA	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			