



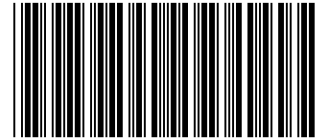
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EURO PAYMENT SYSTEMS LIMITED**

*Company Number:* **04185570**



*Received for filing in Electronic Format on the:* **14/05/2007**

X1F5SPJI

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*Company Details*

*Period Ending:* **22/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**18 ADAMS WAY  
EARLEY  
READING  
BERKSHIRE  
RG6 5UT**

*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:* **LORRAINE BAILEY**

*Address:* **18 ADAMS WAY  
EARLEY  
READING  
BERKSHIRE RG6 5UT**

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*Director 1:*

*Name:* **JOHN WILLIAM BAILEY**  
*Date of Birth:* **19/04/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **18 ADAMS WAY  
EARLEY  
BERKSHIRE RG6 5UT**

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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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**2 ORDINARY Shares held as at 22/03/2007**

*Name:* **JOHN WILLIAM BAILEY**

*Address:* **18 ADAMS WAY  
EARLEY  
BERKS RG6 5UT**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 22/03/2007**

**1 Disposed of in period on 17/03/2006**

*Name:* **MICHAEL BRIAN PLOWMAN**

*Address:* **7 THE DRIVE  
ENSTONE  
CHIPPING NORTON  
OXFORDSHIRE OX7 4NQ**

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#### Shareholding 3:

**0 ORDINARY Shares held as at 22/03/2007**

**1 Disposed of in period on 17/03/2006**

*Name:* **ANDREW DAVID WALSH**

*Address:* **41 LARKDOWN  
WANTAGE  
OXFORDSHIRE OX12 8HF**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 22/03/2007**

**1 Disposed of in period on 17/03/2006**

*Name:* **LOUISE JANE WAY**

*Address:* **ACACIA COTTAGE  
DOWN AMPNEY  
CIRENCESTER  
GLOUC S GL7 5QW**

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*Shareholding 5:*

**2 ORDINARY Shares held as at 22/03/2007**

*Name:* **LORRAINE BAILEY**

*Address:* **18 ADAMS WAY  
EARLEY  
READING  
UNITED KINGDOM RG6 5UT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**