



*Companies House*  
— for the record —

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

**Annual Return**



**XGJES1SV**

*Received for filing in Electronic Format on the: 28/07/2008*

*Company Name:* **PAYPOINT TRUST MANAGERS LIMITED**

*Company Number:* **03405168**

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### *Company Details*

*Period Ending:* **18/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 THE BOULEVARD  
SHIRE PARK  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 1EL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN CATHERINE COURT**

*Address:* **8 PAROLLES ROAD  
LONDON  
N19 3RD**

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### *Director 1 :*

*Name:* **MR GEORGE WILLIAM ERIC  
DAVID EARLE**

*Address:* **15 CASTELLO AVENUE  
PUTNEY  
LONDON  
SW15 6EA**

*Date of Birth:*

**19/08/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **DOMINIC CLAMOR VON  
TROTHA TAYLOR**

*Address:* **1 KILDARE GARDENS  
LONDON  
W2 5JS**

*Date of Birth:*

**29/05/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**C E O**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 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 18/07/2008**

#### *Name:*

**PAYPOINT NETWORK LTD**

#### *Address:*

**1 THE BOULEVARD  
SHIRE PARK WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 1EL**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2008**

*Authenticated:* **Yes (E/W)**