

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000	
Company number	01343412
Company name in full	BONDLINK LIMITED.
Date of this return The information in this return is made up to	Day Month Year [1 7 1 0 9 1 2 0 0 9
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that 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	16. STATION ROAD
Any change of registered office	CHESHAM
must be notified on form 287 County/Region	Bucks
UK Postcode	HPS LIDIH.
Principal business activities	OTHER WHOLDSALE
Show trade classification code number(s) for the principal activity or activities	5190
If the code number cannot be determined	



A32 10/10/2009 **COMPANIES HOUSE**

give a brief description of principal activity

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 or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members	1		
If the register of members is not kept at	the		
registered office, state here where it is	<u></u>		
Po	st town		
County	/Region		
UK Po	ostcode		1 1 1
			
Register of Debenture holder	re l		
If there is a register of debenture holde	rs, or a		
duplicate of any such register or part of is not kept at the registered office, state	fit, which here		
where it is kept	st town		
County	/Region		
1112 B		1 1 1	1 1 1
UK P	ostcode [_
Company type			
Public limited company			
Private company limited by sha	ares		
Private company limited by gua share capital	arantee without		·
Private company limited by sha	ires exempt under		Please tick the appropriate box
section 30 Private company limited by gua under section 30	arantee exempt		
Private unlimited company with	share capital		
Private unlimited company with	nout share capital		
	D : 4 - 1		- a water ways to notified an form 2882
Company Secretary	Detai	is of a new company	secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide **Name**	*Style/Title	12S	
details of joint secretaries).	orename(s)	ENNIE	
†† Tick the box if the	Surname /	રિંડ ડ	
address shown is a service address for the			
beneficiary of a Confidentiality Order	Address ††	+ MILLFIELD.	
granted under section 723B of the Companies	,		
Act 1985. Otherwise, give your usual	Post town	ERK-HAUSTED	
residential address. In the case of a corporation or Scottish firm, give the Cou	nty/Region	HERTS	
registered or principal	K Postcode H	IP 14 L	2 P B L
If a partnership, give the names and addresses of		GLAND	
the partners or the name of the partnership and office address	Country		
			Page 2

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
dispeter that is a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 19/11 10/11 19 15 10
	Forename(s)	ALI STAIR
†† Tick the box if the	Surname	Ross
address shown is a service address for the beneficiary of a	Address ††	4 MILLFIELD
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	BERKHAMSTEI)
residential address. In the case of a	County/Region	HERTS.
corporation or Scottish firm, give the registered or principal office		H 19 14 1 2 19 13 1
address.	Country	ENGLAND.
	Nationality	BUTISH.
l	Business occupation	SALSS MANAGER
Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Mas.
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm		_
	Date of birth	12610211 959
corporate or firm		12610211 9 5 9. 1 JENNIE
corporate or firm name		JENNIE
corporate or firm name †† Tick the box if the address shown is a service address for the	Forename(s	JENNIE ROSS
trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forename(s Surname	JENNIE ROSS
corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Forename(s Surname Address †	ROSS 4 MILLFIELD
trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Forename(s Surname Address †	JENNIE ROSS 4 MILLFIELD BERKHAMSTED
trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Forename(s) Surname Address †	JENNIE ROSS 4 MILLFIELD BERKHAMSTED HERTS
trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Forename(s) Surname Address †	JENNIE ROSS Ly MILLFIELD BERKHAMSTED HERTS LH P LY L 2 P LB L
corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Forename(s Surname Address † Post town County/Region	JENNIE ROSS H H MILLFIELD BERKHAMSTED HERTS H IP I4 L 12 IP 18 L ENGLAND
corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Forename(s Surname Address † Post town County/Region UK Postcode Country	JENNIE ROSS H MILLFIELD BERKHAMSTED HERTS HERTS HIP LY L 12 IP 18 L FENGLAND BUTISH.

Issue 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)
i	ORDINALY	10	<u> </u>
		<u> </u>	
	Totals	10	10
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return	company was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholde		
	→ For private or non-tr complete Schedule	aded public companies, p • A	lease
	→ For traded public co Schedule B	mpanies, please comple	te
	There were no shareholde	r changes in this period	<u></u>
Certificate	I certify that the information knowledge and belief	n given in this return is tru	e to the best of my
Signed	denne Re)SS	Date 30.9.
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation shee (enter number)	ets
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange [_	Dogs 4
			Page 4

Directors Please list the directors Voluntary details In the case of a director that is a	•		Details of new directors must be notified on form 288a
corporation or a		*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
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beneficiary of a Confidentiality Order		7	
granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual residential address. It	•		
the case of a corporation or Scottis	C	County/Region	
firm, give the register or principal office	ed	UK Postcode	
address.		Country	
		Nationality	
	Busine	ss occupation	
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corporate or firm		Date of birth	
		Forename(s)	
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	n (County/Region	
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		Country	
		Nationality	
Bus		ess occupation	
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Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
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Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
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corporation or Scottis firm, give the register or principal office address.		
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	Nationality	
	Business occupation	
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corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
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granted under section 723B of the Companie Act 1985. Otherwise,	es	
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	,	
	111	
	-	
Juanitada dadapation		
	Business occupation	

Page 6

Name Name Name Name Name **JIAT2**によ (OSS DUDINBULY Name JENNIE 1058 BRDINARY Изте of transfer transferred registration shares or amount of stock stock held Date of Class and number of shares or amount of Shareholder's name only Class and number of (if appropriate) Shares or amount of stock transferred Do not give shareholder address information List joint shareholders consecutively List the company shareholders in alphabetical order or provide an Every third annual return after a full list has been provided The company's first annual return following incorporation You must provide a "full list" of all company shareholders on: or shares transferred must be completed each year Changes to shareholders' particulars or details of the amount of stock BONDUNK LIMITED Sompany name in full 21757510 Company number (Please use a continuation sheet if required) a regulated market List of past and present shareholders companies that have not traded on for private or non-traded public companies private and public limited

Schedule A

This must only be completed by

Schedule B for traded public companies List of past and present shareholders

This must only be completed by companies that the details of shares of any class of the company at the issued shares of any class of the company at any time during the period

			UK Postcode L L L L L L L L
			Address
			Аяте
			UK Postcode L L L L L L L
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			Address
			Изте
of transfer	transferred		
transferred Date of noistration	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock	Class and number of shares or amount of stock held	Shareholder's name and address
	couzecntively	➤ List joint shareholders or	-
btovice sn	sholders in alphabetical order or	► List the company share index	
been provided	l annual retum after a full list has	Every third	
	a shares of any class of the co any's first annual return following		
	st of all company shareholder	You must provide a li	
nount of stock	ars particulars or details of the ar such pe completed each year		
<u> </u>			1
			Iluî ni eman ynaqmoO
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