



C O M P A N I E S H O U S E

BAR.
006008
£18

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02483958

E

company name
ROADLINK EUROPE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/03/96
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	Month	Year
2 2	0 3	9 6

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

STRAWBERRY LANE
WILLENHALL
WEST MIDLANDS
WV13 3RL

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8941 OTHER MOTOR SERVICES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02483958

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 form 288.

Day	Month	Year

Date of any change.

EDNA
SEDGLEY
2 WINCOTE DRIVE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8LR

.....
.....
.....
.....
.....
.....
.....

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 form 288.

Day	Month	Year

Date of any change.

ANDRE
BAROUCH
155 RUE DE COURCELLES
75017 PARIS
FRANCE

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 03/11/50

Nat:FRENCH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
3	0	0
6		
9	1	5

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PASCAL
SAMAMA
16 BD FLANDRIN
75016 PARIS
FRANCE

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 15/05/59

Nat:FRENCH

Occ:DIRECTOR

Day Month Year

Day	Month	Year
3	0	6
9	5	

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

DAVID GORDON
SEDGLEY
2 WINCOTE DRIVE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8LR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 25/06/37

Nat:BRITISH

Occ:DIRECTOR

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

ROADLINK INTERNATIONAL LTD
WOLVERHAMPTON TRAINING AND ENTERPRISE
LTD

Particulars.

EDNA
SEDGLEY
2 WINCOTE DRIVE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8LR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 04/05/37

Nat:BRITISH

Occ:DIRECTOR

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

ROADLINK INTERNATIONAL LTD

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY "A"	25,000	£ 25,000
ORDINARY "B"	25,000	£ 25,000
Totals	50,000	£ 50,000

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 members is enclosed ☒☐**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**

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

I enclose the fee of **£18.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 14 MAY 1996

This return includes 3 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

BENTLEY JENNISON
2 HOLLINSWOOD COURT
STAFFORD PARK 1
TELFORD
SHROPSHIRE TF3 3BD

Telephone 01952 290244 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02483958	Account of Shares			Remarks
Company Name: ROADLINK EUROPE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
ROADLINK INTERNATIONAL LTD	50,000		1/4/95	ORDINARY "A"
STRAWBERRY LANE				ORDINARY "B"
WILLENHALL				TRANSFERRED FROM FRANCE TAMBOUR
WEST MIDLANDS				ON 1/4/95
WV13 3RL				
FRANCE TAMBOUR S A	—	25,000	1/4/95	ORDINARY "B"
11-15 RUE DU PER À CHEVAL				TRANSFERRED TO ROADLINK INTERNATIONAL
PARC INDUSTRIEL				ON 1/4/95
95200 SARCELLES				
FRANCE				
	50,000			

Continued overleaf

SCHEDULE TO FORM 363[illegible]