

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/03/95 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	Yea.r	
2 2	0 13	9 [5	

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.

Registered Office (See note 3)

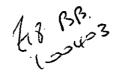
This is the address registered by Companies House.

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.





Annual Return

of company number 02483958	Е
company name ROADLINK EUROPE LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

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Day	Month Yea	ır ·	
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02483958	If the information shown needs amendment, give
Posicion of mombone (s	details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	partioulars, 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)	
	Day Markh Van
Particulars of a new secretary must be notified on form 288.	Day Month Year
10(1)(200.	Date of any change.
EDNA	
SEDGLEY	
2 WINCOTE DRIVE	
TETTENHALL	***************************************
WOLVERHAMPTON	***************************************
WEST MIDLANDS WV6 8LR	***************************************
	•••••

	Day Month Your
If this person has ceased to be secretary, please	Day Month Year
state when.	
· · · · · · · · · · · · · · · · · · ·	
Directors (See note 7)	
	Barra Maraka Wasan
Particulars of a new director must be notified on	Day Month Year
form 288.	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	Day Month Year
state when.	Date of resignation.
The state of the s	<u> </u>
Other directorships.	

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02483958	If the information shown needs amendment, gived details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
PASCAL	· · · · · · · · · · · · · · · · · · ·
SAMAMA	
16 BD FLANDRIN	
75016 PARIS	
FRANCE	
	•••••
Date of Birth:- 15/05/59	
Nat:FRENCH	
Occ:DIRECTOR	
16 4b; b t- b- diseates where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wiles,	<u> </u>
Other directorships.	•••••
	Day Month Year
Particulars.	F
	Date of any change.
DAVID GORDON	
SEDGLEY	
2 WINCOTE DRIVE	
TETTENHALL	
WOLVERHAMPTON	
WEST MIDLANDS WV6 8LR	
and the second s	***************************************
	*
Date of Birth:- 25/06/37	
Nat:BRITISH	·
Occ:DIRECTOR	
If this person has assed to be director places	DayMonthYear
	Date of resignation.
state when.	Date of resignation. Reactink International LTD
state when.	Date of resignation. ROAD LINK INTERNATIONAL LTD WOLVERHANCTON THAIN WE AND ENTERPRISE
state when.	Date of resignation. READLINK INTERNATIONAL LTD WOLVERHAMPTIN THAINING AND ENTERPRISE LTD
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state when. Other directorships. Particulars. EDNA SEDGLEY 2 WINCOTE DRIVE	Date of resignation. Read Link Interviews LTD WELVERHAMPTON THAIN WE AND ENTERPRISE LTD Day Month Year
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02483958 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this eturn.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	020 WARY A"	25.000	25,000
	020 NMY "B"	25, 000	£ 25,000
			
	Totals	S0,000	\$50,000
ist of past and present members See note 9)			
Use attached schedule where appropriate) a full list is required if one was not included with ither of the last two returns.	There were no c	changes in the pe	Please mark the appropriate box.
The last full members list was at 22/03/93			not on on paper paper
ne last full members list was at 22/03/93	A list of change	es is enclosed embers is enclose	ed
Elective resolutions (See note 10) Private companies only)			
f an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark his box.			
f an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box.			
Certificate		a)	
certify that the information given in this return is true the best of my knowledge and belief.	Signed		Secretary/Director *
enclose the fee of £13.	Date 3	4.95	*(delete as appropriate)
heques should be made payable Companies House.	********		
		(enter numb	have completed
o whom should Companies House direct any enquiries bout the information shown in this return?			
		Postcode	
─────────────────────────────────────	Telephone o	152 290244	Ext —

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