



COMPANIES HOUSE

BAR  
102406  
F18

363s

## Annual Return

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



of company number 02578494

K

company name  
LINK ELITE SOFTWARE 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 11/01/96

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
31	01	96

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

5 SOUTH PARADE  
SUMMERTOWN  
OXFORD  
OX2 7JL

### Principal business activities (See note 4)

Trade classification is

~~9999 NON-TRADING COMPANY~~

8323

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

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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

Day	Month	Year

Date of any change.

MARK HOWARD  
CREASEY  
FLAT 1 GUNNERS  
CHERTSEY ROAD  
WINDLESHAM  
SURREY GU20 6HZ

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

Day Month Year

Day	Month	Year

Date of resignation.

**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

Day Month Year

Day	Month	Year

Date of any change.

MARK HOWARD  
CREASEY  
FLAT 1 GUNNERS  
CHERTSEY ROAD  
WINDLESHAM  
SURREY GU20 6HZ

Date of Birth:- 20/02/65

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Other directorships.

COVENCO (UK) LTD  
B.C.T.S. LTD  
ADOGLET LTD

02578494

**Directors - continued**

Particulars.

SIMON HOWARD  
OCONNELL  
31 JOHN BUNN MILL  
COX'S LOCK  
ADDLESTONE  
SURREY KT15 2JX

Date of Birth:- 02/11/68

Nat:BRITISH

Occ:COMPUTER BROKER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

COVENCO (UK) LTD  
P.C.T.S. LTD  
ADDGIFT LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

**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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 31/01/95

A list of changes is enclosed



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

29/1/96

This return includes NONE 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?

KING, LOOSE & CO.,  
ACCOUNTANTS  
ST. JOHN'S HOUSE,  
5 SOUTH PARADE,  
SUMMERTOWN,  
OXFORD, OX2 7JL

Postcode



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Recycled Paper

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