



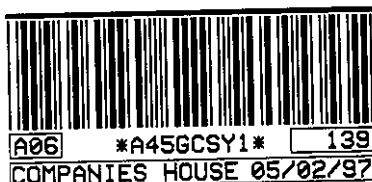
C O M P A N I E S   H O U S E

NW  
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363s

# Annual Return

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



of company number 02980033

P

company name  
CREDITLINK (U.K.) 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 15/01/97

If this information requires amendment use the spaces opposite.

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.

## 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
18	10	96

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
10	10	96

## Registered Office (See note 3)

This is the address registered by Companies House.

3RD FLOOR  
ST ANDREWS HOUSE  
WEST STREET  
WOKING SURREY GU21 1EB

ST ANDREWS HOUSE  
WEST STREET  
WOKING  
SURREY GU21 1EB

## Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

02980033

## 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.

JANICE AVRIL  
GRAY  
7 NEW ROAD  
WEST MOLESEY  
SURREY KT8 1PT

Day	Month	Year

 Date of any change.

EAST MOLESEY

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.

DANIEL ANTHONY  
ALCHIONE  
MEADOWVALE LODGE  
STOKESHEATH ROAD OXSHOTT  
LEATHERHEAD  
SURREY KT22 OPS

Day	Month	Year
15	01	97

 Date of any change.

350 FOREST RIDGE ROAD  
RICHMOND HILL  
ONTARIO  
CANADA  
L4E 3L8

Date of Birth:— 07/10/46

Nat:BRITISH

Occ:CHAIRMAN

CANADIAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02980033

## Directors - continued

### Particulars.

MICHAEL  
CLEARY  
62 ROFFES LANE  
CHALDON  
CATERHAM  
SURREY CR3 5PT

Date of Birth:- 02/05/56

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year
27	01	97

 Date of any change.

REDIFT FARM  
BIRCHWOOD LANE  
CHALDEN  
SURREY  
CR3 5QQ

02/02/56

Day	Month	Year

 Date of resignation.

### Particulars.

CLIVE  
OLLERTON  
158 WINCHESTER ROAD  
BASINGSTOKE  
HAMPSHIRE RG21 8YP

Date of Birth:- 01/04/44

Nat:BRITISH

Occ:NATIONAL ACCOUNTS MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

RETAIL SALES DIRECTOR

Day	Month	Year

 Date of resignation.

### Particulars.

RICHARD GRAHAM  
PRIME  
24 BIRKETT WAY  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4BJ

Date of Birth:- 20/03/54

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**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>199</u>	<u>£ 199</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>199</u>	<u>£ 199</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 paper

The last full members list was at 18/10/95

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 **£15**.

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

Signed \_\_\_\_\_

Secretary/Director\*  
(delete as appropriate)

Date 3RD FEB. 1997

This return includes ONE 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?----->

MR GLENN ROGERS

FINANCIAL CONTROLLER

Postcode \_\_\_\_\_

Telephone 01483-778800 Ext 8813

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]