



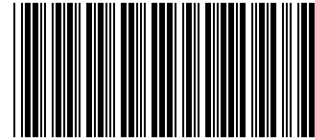
Companies House
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Annual Return

Company Name: **ROAD LINK (A69) LIMITED**

Company Number: **03125840**



X4GG8VEE

Received for filing in Electronic Format on the: **11/12/2007**

Company Details

Period Ending: **14/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6321

Registered Office:
Address:

**STOCKSFIELD HALL
STOCKSFIELD
NORTHUMBERLAND
NE43 7TN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIVE ROBERT FRANKLIN**

Address: **12 WALNUT TREE CLOSE
RADYR
CARDIFF
SOUTH GLAMORGAN CF15 8SX**

Director 1:

Name: **JONATHAN HAMER BOOT**
Date of Birth: **14/05/1954**
Nationality: **BRITISH**
Occupation: **PROJECT DIRECTOR**

Address: **LOW WOOD HOUSE HYDRO
CLOSE
BASLOW
BAKEWELL
DERBYSHIRE DE45 1SH**

Director 2:

Name: **JOHN KENNETH FOWLER** *Address:* **16 VARSITY DRIVE**
Date of Birth: **07/06/1963** **TWICKENHAM TW1 1AG**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **GIANLUIGI GEDDO** *Address:* **VIA LUIGI PORTA, 14-27100**
Date of Birth: **24/06/1958** **PAVIA (PV)**
Nationality: **ITALIAN** **ITALY**
Occupation: **MANAGER**

Director 4:

Name: **MR DOUGLAS GREAVES** *Address:* **167 WALTON BACK LANE**
Date of Birth: **08/12/1937** **WALTON**
Nationality: **BRITISH** **CHESTERFIELD**
Occupation: **DIRECTOR** **DERBYSHIRE S42 7LT**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/11/2007

Name: **ROAD LINK (A69) HOLDINGS LTD**
Address: **STOCKSFIELD HALL**
STOCKSFIELD NORTHUMBERLAND NE43 3TN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**
