

Please complete in typescript,
or in bold black capitals.

CHFP036

000769/60

363a

Annual Return

Company Number

4703593

Company Name in full

LINKCLASS (LONDON) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

19 / 03 / 2005

Date of next return

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

Show here the address at the date of
this return.

GRENVILLE COURT, BRITWELL ROAD

Any change of
registered office
must be notified
on form 287.

Post town

BURNHAM

County / Region

BUCKINGHAMSHIRE

UK Postcode

SL1 8DF

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5131

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



A27
COMPANIES HOUSE

ARLT605

0413
10/06/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

Forename(s)

LISA JANE

Surname

RYAN

Address **

15 COPPICE WAY

Post town

HEDGERLEY

County / Region

BUCKINGHAMSHIRE

UK Postcode

SL2 3YL

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		2	1	/ 0 7 / 1 9 6 3
Forename(s)		PAUL ANDREW		
Surname		RYAN		
Address **		15 COPPICE WAY		
<input type="checkbox"/>				
Post town		HEDGERLEY		
County / Region		BUCKINGHAMSHIRE	UK Postcode	SL2 3YL
Country		ENGLAND	Nationality	BRITISH
Business occupation		GREENGROCER		

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title			
		Day	Month	Year
Date of birth		LL	/ LL	/ LLLL
Forename(s)				
Surname				
Address **				
<input type="checkbox"/>				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£ 100.00
	100	£ 100.00
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Certificate

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

Signed

P.A.A.

Date

20-5-05

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes 1 continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ANN DIX, EACOTTS

GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKINGHAMSHIRE

SL1 8DF, ENGLAND

Tel 01628-665432 X 592

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 4703593

Company Name in full LINKCLASS (LONDON) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR PAUL ANDREW RYAN</u> Address <u>15 COPPICE WAY</u> <u>HEDGERLEY</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>SL2 3YL</u>	ORDINARY 90		
Name <u>MR LEO PETER RYAN</u> Address <u>UPLANDS COTTAGE, 3 UPLANDS CLOSE</u> <u>EAST SHEEN</u> <u>LONDON</u> UK Postcode <u>SW14 7AS</u>	ORDINARY 10		
Name _____ Address _____ _____ _____ UK Postcode _____			