

Please complete in typescript, or in bold black capitals.

CHFP000



363a

Annual Return

Company Number 05833753

Company Name in full	LINKS TRUCK & VAN LIMITED
	<u> </u>
Date of this return The information in this return is made up to	Day Month Year 28/06/2008
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.	LINKS HOUSE, ESTATE ROAD NOZ. SOUTH HUMBERSIDE INDUSTRIAL ESTATE
Any change of registered office must be notified on form 287. Post town County / Region UK Postcode	GRIMSBY NORTH EAST LINCOLNSHIRE DINIGII 2 TIG
Principal business activities	- ;
Show trade classification code number(s) for the principal activity or activities.	7499
If the code number cannot be determined, give a brief description of principal activity.	,
	Mhon you have completed and signed the form places and it to the





07/03/2009 **COMPANIES HOUSE**

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept.	
Post town	, I
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	e estate di processorio. L
of it, which is not kept at the registered office, state here where it is kept.	1
Post town	
County / Region	UK Postcode
Company type	
D. E.P. Parked and an array	
Public limited company	
Private company limited by shares	
Private company limited by shares	V
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	> Please tick the appropriate box
Private company limited by guarantee exempt	
under section 30	
Private unlimited company with share capital	Contraction of
Private unlimited company without share capital	
animica company minout share capital	
Company Secretary	
	Details of a new company secretary must be notified on form 288a.
* Voluntary details.	• • •
(Please photocopy this area to provide Name * Style / Title	, MR
details of joint	
secretaries). Forename(s)	STEVEN ANDREW
** Tick this box if the Surname	BRIGHT
address shown is a	1 - 1
service address for Address # the beneficiary of a	ASHVILLE FARM
Confidentiality Order	1.00 1.00
granted under section	CARR ROAD
Companies Act 1985 Post town	ULCEBY
otherwise, give your usual residential	
address. In the case County / Region	NTH. WHOLNSHIRE UK Postcode DN39 6TX
of a corporation or	
Scottish firm, give the registered or principal Country	· U.K.
office address.	<u> </u>
If a partnership give the	•
names and addresses of	
the partners or the name of the partnership and	
office address.	

Directors		Details of new directors must be notified on form 288a
Please list directors is	n alphabetical order.	
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	03/12/196.4
or firm name.	Forename(s)	DEBORAH
address shown is a service address for the beneficiary of a	Surname	Beight
Confidentiality Order granted under section	Address **	ASHVILLE FARM
723B of the Companies Act 1985 otherwise, give your		CARR ROAD
usual residential address. In the case of a corporation or	Post town	ULCERY LAGUATER UK Postcode D.N. 2.9 6.7.
Scottish firm, give the registered or principal office address.	County / Region Country	U.K Nationality BRITISH
	Business occupation	DIRECTOR / ADMINISTRATOR
* Voluntary details.		
Directors In the case	Name * Style / Title	MR
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	13,01,1962
** Tick this box if the	Forename(s)	STEVEN ANDREW
address shown is a service address for the beneficiary of a	Address ^{††}	BRIGHT
Confidentiality Order granted under section 723B of the		CARL ROAD
Companies Act 1985 otherwise, give your usual residential	Post town	ULCEBY
address. In the case of a corporation or Scottish firm, give the	County / Region	MTH. LINCOLNERICE UK Postcode DN39 6TX
registered or principal office address.	Country	U.K. Nationality Bertish
	Business occupation	DIRECTOR

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)
	LORDINARY		£1.00
		<u> </u>	L
	<u> </u>	<u> </u>	. L
	·	<u> </u>	
	Totals		£1.00
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	There were no changes	in the period	
returns.		on paper	in another format
	A list of changes is encl	osed	
	A full list of shareholder	s is enclosed	
	-	•	
Certificate	I certify that the informa knowledge and belief.	tion given in this return	is true to the best of my
Signed	Shew Buy	Date	6/3/2009
† 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	This return includ	es (enter number)	ntinuation sheets.

Tel |

DX exchange |

DX number |

payable to Companies House.

public record.

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

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
1	Name * Style /	Title ,
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of I	Day Month Year
or firm name.	Forenam	e(s)
**Tick this box if the address shown is a service address for	Surna	ame L
the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post t	own
of a corporation or Scottish firm, give the registered or principal	County / Re	gion UK Postcode
office address.	Cou	ntry Nationality
	Business occupa	tion
*.Voluntary details.		
_	Name * Style /	Title
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of t	
or firm name. ** Tick this box if the	Forenam	-
address shown is a service address for the beneficiary of a	Surna	ame
Confidentiality Order granted under section	Address "	L
723B of the Companies Act 1985 otherwise, give your		<u> </u>
usual residential address. In the case	Post to	own
of a corporation or Scottish firm, give the registered or principal	County / Reg	gion UK Postcode
office address.	Cou	ntry Nationality

Business occupation

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address "	<u> </u>
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	UK Postcode
onice address.	Country Business occupation	. Nationality
* Voluntary details.		•
	Name * Style / Title	
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L_ L_/L_ L/L_ L_ L_
^{††} Tick this box if the address shown is a	Forename(s) Surname	
service address for the beneficiary of a Confidentiality Order	Address **	
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.	Post town	L
	County / Region	UK Postcode
	Country Business occupation	Nationality

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	Company Number	<u> </u>
Cor	npany Name in full	
* Voluntary details.	. ,	L
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	
**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	County / Region Country	UK Postcode
Directors Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a
	Name * Style / Title Date of birth	
name.	Forename(s)	<u> </u>
th Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	L
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	
04/02		page 7

Details of new directors must be notified on form 288a
Day Month Year
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UK Postcode
Nationality
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Day Month Year
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Day Month Year L L /L L L L
Day Month Year
Day Month Year
Day Month Year L L /L L L UK Postcode

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List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	058 33753
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Company Name in full	LINKS TOUCK Q VAN 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 company 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

	Class and	Shares or amount of sto	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
		Stock transferred	or transier
Name STEVEN ANDREN BEIGHT			
Address	ORDINARY		
ASHVILLEFARM	1		
CARR ROAD	SHARE		
LULCEBY	Sime		
UK Postcode DN396IX			
Name			
L			
Address			
			
L			
			1
UK Postcode レーニーニー			
Name			
L			
Address			
L			
L			
			`
UK Postcode			

List of past and present shareholders (Continued)

Company Number

	Class and Shares or amount of stock transfer		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	
Name			
L			
Address			
L			
UK Postcode			
Name			
L	·		
Address			
, L			
L			
LUX Partenda	!		•
UK Postcode LLLLL			
Name	••		
Address	i.		
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UK Postcode LLLLL			
Name			
Address			
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UK Postcode			
Name			
L			
Address			
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LIK Besteede			
UK Postcode			.