



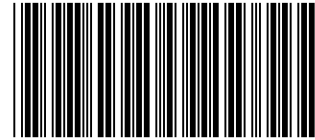
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Companies House
— for the record —

Annual Return

Company Name: **ELECTROLINK LIMITED**

Company Number: **05895946**



XK831SCX

Received for filing in Electronic Format on the: **23/08/2007**

Company Details

Period Ending: **03/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1ST FLOOR, FIELD HOUSE
STATION APPROACH
HARLOW
ESSEX
ENGLAND
CM20 2EW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEANETTE MARGARET BURTON**

Address: **BRYN EIRLYS
BRYN Y COCHIN
ELLESMERE
SHROPSHIRE SY12 9LW**

Director 1:

Name: **DAVID BURTON**
Date of Birth: **16/10/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BRYN EIRLYS
BRYN Y COCHIN
ELLESMERE
SHROPSHIRE SY12 9LW**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/08/2007

Name: **LC BET LIMITED**

Address: **1ST FLOOR FIELD HOUSE
STATION APPROACH
HARLOW
ESSEX
ENGLAND CM20 2EW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**