



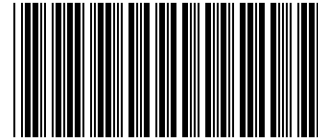
Companies House
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Annual Return

Company Name: **INTERLINK EXPRESS PLC**

Company Number: **01978237**



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Received for filing in Electronic Format on the: **27/11/2007**

Company Details

Period Ending: **22/11/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**P0 BOX 6979
ROEBUCK LANE
SMETHWICK
WEST MIDLANDS
B66 1BN**

Register of
Members Address:

**PO BOX 6979 ROEBUCK LANE
SMETHWICK
B66 1BN**

Register of Debenture
Holders Address:

**PO BOX 6979 ROEBUCK LANE
SMETHWICK
B66 1BN**

Details of Officers of the Company

Company Secretary:

Name: **JOHN EDWARD BENCH**

Address: **GEOPOST UK LTD
PO BOX 6979 ROEBUCK LANE
SMETHWICK
WEST MIDLANDS B66 1BN**

Director 1:

Name: **JOHN EDWARD BENCH**
Date of Birth: **14/11/1954**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **GEOPOST UK LTD
PO BOX 6979 ROEBUCK LANE
SMETHWICK
WEST MIDLANDS B66 1BN**

Director 2:

Name: **CHRISTOPHER OGG** *Address:* **GEOPOST UK LTD**
Date of Birth: **12/11/1955** **PO BOX 6979 ROEBUCK LANE**
Nationality: **BRITISH** **SMETHWICK**
Occupation: **DIRECTOR OF TECHNICAL** **WEST MIDLANDS B66 1BN**
SERVICES

Director 3:

Name: **KATHLEEN ANN PHILLIPS** *Address:* **GEOPOST UK LTD**
Date of Birth: **13/08/1950** **PO BOX 6979 ROEBUCK LANE**
Nationality: **BRITISH** **SMETHWICK**
Occupation: **CHIEF EXECUTIVE** **WEST MIDLANDS B66 1BN**
OFFICER

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	16250000	GBP812500
TOTALS	16250000	GBP812500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, 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 22/11/2007

Name: **GEO POST HOLDINGS LTD**
Address: **PO BOX 6979**
ROABUCK LANE SMETHWICK
WEST MIDLANDS B66 1BN

Shareholding 2:

16249999 ORDINARY Shares held as at 22/11/2007

Name: **GEO POST UK LTD**

Address: **PO BOX 6979
ROABUCK LANE SMETHWICK
WEST MIDLANDS B66 1BN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**