



Companies House

for the record

Company Name

INTERLINK EXPRESS PLC

# 363s Annual Return

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike in the "Amended details" col
- > Please use black pen and w

Company Type

Public Limited Company

Company Number

1978237

Information extracted from  
Companies House records on  
6th November 2001

## Section 1: Company details



Ref: 1978237/03/10

### Current details

### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Roebuck Lane  
Smethwick  
West Midlands B66 1BN

Address  
PO BOX 6979  
Roebuck Lane  
Smethwick, West Midlands  
UK Postcode B66 1BN

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
Po Box 6979 Roebuck Lane  
Smethwick  
B66 1BN

Address  
  
  
  
UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Po Box 6979 Roebuck Lane  
Smethwick  
B66 1BN

Address  
  
  
  
UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code Description  
~~7415 Management activities~~  
~~holding camps~~

SIC CODE Description  
6024 FREIGHT TRANSPORT  
BY ROAD

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>John Edward BENCH</b>  <b>Address</b> <b>16 Griffin Road</b> <b>Warwick</b> <b>Warwickshire</b> <b>CV34 6QX</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Edward BENCH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Claude BEGLE</b>  <b>Address</b> <b>21 Boulevard Beausejour</b> <b>Paris</b> <b>75016</b> <b>France</b>  <b>Date of birth</b> 04/12/1949  <b>Nationality</b> Swiss  <b>Occupation</b> Executive Vice President	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Claude BEGLE</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Edward BENCH</b>  <b>Address</b> <b>16 Griffin Road</b> <b>Warwick</b> <b>Warwickshire</b> <b>CV34 6QX</b>  <b>Date of birth</b> 14/11/1954  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>FINANCE DIRECTOR</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Edward BENCH</b> ceased to be <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Georges Edouard BUET  <b>Address</b> 93 Boulevard Arago Paris 75014 France 75014  <b>Date of birth</b> 19/10/1954  <b>Nationality</b> French  <b>Occupation</b> Chief Financial Officer	<b>Name</b> Georges -Edouard Buet  <b>Address</b> Flat 3 Elvastone Place London  <b>UK Postcode</b> SW7 5DE <b>Date of birth</b> 19/10/1954 <b>Nationality</b> FRENCH <b>Occupation</b> DIRECTOR of STRATEGIC DEVELOPMENT <b>Date of change</b> 21/12/2006 <b>Date</b> Georges Edouard BUET ceased to be director (if applicable) ____/____/____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Colin Frederick MILLBANKS  <b>Address</b> Silver Birches Forty Green Road, Knotty Green Beaconsfield Buckinghamshire HP9 1XL  <b>Date of birth</b> 17/05/1944  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> ____/____/____ <b>Date of birth</b> ____/____/____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/____ <b>Date</b> Colin Frederick MILLBANKS ceased to be director (if applicable) ____/____/____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Christopher OGG  <b>Address</b> 22 Station Road Blackwell Bromsgrove Worcestershire B60 1PZ  <b>Date of birth</b> 12/11/1955  <b>Nationality</b> British  <b>Occupation</b> Director Of Technical Services	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> ____/____/____ <b>Date of birth</b> ____/____/____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/____ <b>Date</b> Christopher OGG ceased to be director (if applicable) ____/____/____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£0.05</b>  <b>Number of shares issued</b> <b>16,250,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£812,500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>16,250,000</b>  <b>Total Nominal value of shares issued</b> <b>£812,500.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> ARMAGUARD LTD		( <del>TRANSFERRED TO</del> ) <b>Name</b> GeoPost Holdings Limited		<b>Shares transferred by</b> ARMAGUARD LTD		
<b>Address</b> Po Box 6979 Roebuck Lane Smethwick West Midlands B66 1BN		<b>Address</b> Po Box 6979 Roebuck Lane Smethwick, West Midlands UK Postcode B66 1BN				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class <del>Ordinary</del>				
<b>Number</b> 1		<b>Number</b> 5		<b>Class</b> Ordinary	<b>Number</b> 1	<b>Date of transfer</b> 21/12/2000
<b>&gt; Shareholder Name</b> MAYNE NICKLESS (UK) LTD		<b>Name</b> GeoPost UK Limited		<b>Shares transferred by</b> MAYNE NICKLESS (UK) LTD		
<b>Address</b> Po Box 6979 Roebuck Lane Smethwick West Midlands B66 1BN		<b>Address</b> Po Box 6979 Roebuck Lane, Smethwick West Midlands UK Postcode B66 1BN				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
<b>Number</b> 16249999		<b>Number</b> 16249999		<b>Class</b> Ordinary	<b>Number</b> 16249999	<b>Date of transfer</b> 21/12/2000

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

07/12/2001

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **22/11/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd November 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

Cheque



Postal Order



Cheque / Postal Order  
Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

John Bench

Telephone number inc code

0121 6983922

Address

PO Box 6979  
Roebuck Lane, Smethwick  
West Midlands

DX number if applicable

— — — — —

DX exchange

Postcode

B66 1BN