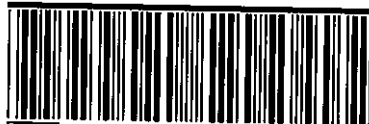




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *A84WG5FI* 587
COMPANIES HOUSE 17/04/98

363s

Annual Return

of company number 01992213

W

company name
OPENLINK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/01/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	02	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

MARKFIELD COURT NURSING HOME
MARKFIELD
LEICESTERSHIRE
LE6 0RJ

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.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01992213

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

MARKFIELD COURT NURSING HOME
MARKFIELD
LEICESTERSHIRE
LE6 0RJ

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

MARKFIELD COURT NURSING HOME
MARKFIELD
LEICESTERSHIRE
LE6 0RJ

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.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
Date of any change.

MARTIN
FEENEY
13 AVONHEAD AVENUE
CONDORRAT CUMBERNAULD
GLASGOW
G67 4RB
SCOTLAND

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year
Date of any change.

CHESTER HOWARD
BRADEEN
PIPERS COTTAGE GROVE HEATH ROAD
RIPLEY
WOKING
SURREY GU23 6EU

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 12/08/44

Nat:USA

Occ:HEALTHCARE

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

01992213

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MARTIN
FEENEY
13 AVONHEAD AVENUE
CONDORRAT CUMBERNAULD
GLASGOW
G67 4RB
SCOTLAND

Day	Month	Year

Date of any change.

Date of Birth:- 16/04/61

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THOMAS BANKS
HAMILTON
9 STATION ROAD
LANGBANK
PORT GLASGOW
RENFREWSHIRE PA14 6YA
SCOTLAND

Day	Month	Year
20	03	98

Date of any change.

Date of Birth:- 22/11/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year
20	03	98

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

COLIN ERIC
RHODES
12 ALEXANDRA PARK
LENZIE
GLASGOW
G66 5BH

Day	Month	Year

Date of any change.

Date of Birth:- 16/10/57

Nat:BRITISH

Occ:DEVELOPMENT DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01992213

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)ORDINARY100£1**Totals**100£100**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paperThe last full members list was at 14/02/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.***Certificate**

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

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.****Signed**Mark TeeceSecretary/Director*
*(delete as appropriate)

Date

14/4/98

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->AILEEN DEENEY,ASHBOURNE PLC58 WEST REGENT ST.GLASGOWPostcode G2 2QZTelephone 0141 331 2222 Ext