



COMPANIES HOUSE

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



A13 \*AUAREC4Z\* 479  
COMPANIES HOUSE 10/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95

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
2   3	0   6	9   5

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

7 BARONS GATE  
33/35 ROTHSCHILD ROAD  
CHISWICK  
LONDON W4 5HT

**Principal business activities** (See note 4)

Trade classification is  
8812 ENTERTAINMENT HALLS, TV/RADIO

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

NW  
48  
003060.

363s

**Annual Return**

of company number 02204522

S

company name  
LINK ENTERTAINMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
1   2	0   6	9   5

Day	Month	Year

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


02204522

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

DAVID ALISTAIR  
HAMILTON  
FCA  
FEN HOUSE  
NORTH CARLTON  
LINCOLN  
LINCOLNSHIRE LN1 2RT

Day	Month	Year

Date of any change.

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.

CLAIRE LOUISE  
DERRY  
BA (HONS)  
27 BURNABY GARDENS  
GROVE PARK  
LONDON  
W4 3DR

Day	Month	Year

Date of any change.

Date of Birth:- 25/07/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

DAVID ALISTAIR  
HAMILTON  
FCA  
FEN HOUSE  
NORTH CARLTON  
LINCOLN  
LINCOLNSHIRE LN1 2RT

Date of Birth:- 09/12/42

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JOANNE LESLEY  
KAVANAGH  
~~22 ELM GROVE ROAD~~  
~~BARNES~~  
~~LONDON~~  
~~SW13 0BT~~

54 STATION ROAD  
BARNES  
LONDON  
SW13 0LP

Date of Birth:- 21/01/58

Nat:BRITISH

Occ:PROGRAMME SALES

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

**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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	2

**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 paper

The last full members list was at 23/06/94

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 12/6/95

This return includes ..... continuation sheets.  
(enter number)

**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?

D.A. HAMILTON  
1, BARON'S GATE  
33/35 ROSSCHILD RD  
LONDON      Postcode W4 5HT

