

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3t



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/97 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
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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.

5 SOUTH PARADE SUMMERTOWN OXFORD OX2 7JL

Principal business activities (See note 4)

Trade classification is

5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

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of company number 02578494

K

company name

LINK ELITE SOFTWARE LIMITED

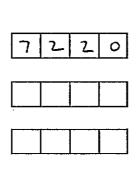
company type

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	MOHUI	rear	_
Dav	Month	Year	

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02578494 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	
REGISTERED OFFICE	
en en la companya de	***************************************
And the second of the second o	
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.	Day Month Year
101 Ht 200.	Date of any change.
MARK HOWARD	
CREASEY	
FLAT 1 GUNNERS	
CHERTSEY ROAD	••••
WINDLESHAM SURREY GU20 6HZ	***************************************
SURREL GUZU OHZ	••••••
	••••••
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MARK HOWARD	•••••
CREASEY FLAT 1 GUNNERS	***************************************
CHERTSEY ROAD	
WINDLESHAM	
SURREY GU20 6HZ	***************************************
	••••••
Date of Birth:- 20/02/65	***************************************
Nat:BRITISH	
Occ:MANAGING DIRECTOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation and account as a second as	KODERT LIMITED; G.C.T.S. LIMITED; CONNERS MAINTON ANCE LIMITED; CONENCO (U.M.) LIMITED; SULLYSCOAT LIMITED
Show any relevant current and previous directorships.	CUNNELS MAINTON ANCE LIMITOD
Page 2	COVENCE (U.K.) CIMITED, SVITCYSPORT CIMITED

0 <u>£</u> 578494	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
SIMON HOWARD				
OCONNELL				
31 JOHN BUNN MILL COX'S LOCK				
ADDLESTONE				
SURREY KT15 2JX				
Date of Birth:- 02/11/68				
Nat:BRITISH Occ:COMPUTER BROKER				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	KODINET LIMITED; G.C.T.S. LIMITED;			
Show any relevant current and previous directorships.	CONCINCO (U.L.) CIMITED; SUPPLY SPORT CIMIT			
Particulars.	Day Month Year			
Particulars.	Date of any change.			
NA MADE DIDECTORS ADDITIONAL CHARGEST				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OIL DETITION TODE OF HOLEE TO OIL TOTAL TOTAL				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.	• • • • • • • • • • • • • • • • • • • •			
Particulars.	Day Month Year			
rai ticulais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
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02578494 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	i	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINANY		<u> </u>	
	Totals	2	EZ	
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.	There were no o	changes in the peri o	Please mark the appropriate box. od not on paper paper	
The last full members list was at 31/01/95	A list of change			
	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	Signed	M. Vrease	Shorretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12/2	/97*	Secretary/Director * delete as appropriate)	
I enclose the fee of £15.	Į.			
Cheques should be made payable to Companies House .	Please en	(enter number)	continuation sheets.	
Fo whom should Companies House direct any enquiries about the information shown in this return?>	KING, LOOSE & ACCOUNTANT ST. JOHN'S HO 5 SOUTH PAR SUMMERTOW OXFORD, OX	CO., USE, ADE,		

Telephone 0(865 SIZSSI Ext HCF/KYI