



C O M P A N I E S H O U S E

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



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
31	01	97

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

Day	Month	Year

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~~

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

Bar 215 - 102 630

363s

Annual Return

of company number 02578494

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company name

LINK ELITE SOFTWARE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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

Date of any change.

MARK HOWARD
CREASEY
FLAT 1 GUNNERS
CHERTSEY ROAD
WINDLESHAM
SURREY GU20 6HZ

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.

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

RODENT LIMITED; G.C.T.S. LIMITED;
GUNNERS MAINTENANCE LIMITED;
CONVICO (U.K.) LIMITED; SUPPLYSPOT LIMITED

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

MODNET LIMITED; G.C.T.S. LIMITED;
 CONENCO (U.K.) LIMITED; SUPPLYSPORT LIMITED

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

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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 31/01/95

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

Secretary/Director *

*(delete as appropriate)

Date

12/2/97

This return includes NINE 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?----->

KING, LOOSE & CO.,
ACCOUNTANTS
ST. JOHN'S HOUSE,
5 SOUTH PARADE,
SUMMERTOWN,
OXFORD, OX2 7JL

Postcode

Telephone 01865 512551 Ext HCF/KH1