



COMPANIES HOUSE

363s

Annual Return

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



of company number 02578494

K

company name
LINK ELITE SOFTWARE 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 16/01/98

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
31	01	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.

5 SOUTH PARADE
SUMMERTOWN
OXFORD
OX2 7JL

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Principal business activities *(See note 4)*

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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.

COVENCO (U.K.) LIMITED; KODAKET LIMITED;
G.C.T.S. LIMITED;
GUNNERS MANUFACTURING LIMITED

02578494

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.

Day	Month	Year

Date of resignation.

COVENCO (V.L.) LIMITED; KDDAFT LIMITED;
B.C.T.S. LIMITED; SUPPLYMART LIMITED

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

Signed M. LearySecretary/Director*
(delete as appropriate)Date 20/2/98I enclose the fee of **£15.**

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

This return includes ONE 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/K41

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02578494	Account of Shares			Remarks
Company Name: LINK ELITE SOFTWARE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
MARK HOWARD CREKSEY				
FLKT 1, GUNNERS, CHERTSEY ROAD,				
WINDLESHAM, SURREY GU20 6HZ	1			
SIMON HOWARD O'CONNELL				
31 JOHN BUNN MILL, COX'S LOCK,				
KIDDLESTONE, SURREY KT15 2JX	1			
	<hr/>			
	2			
	<hr/>			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]