



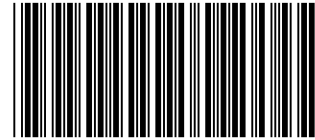
Companies House
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Annual Return

Company Name: **LINKSGOLD LTD**

Company Number: **02990669**



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Received for filing in Electronic Format on the: **12/12/2007**

Company Details

Period Ending: **16/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**29 ELLA ROAD
LONDON
N8 9EL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DANIEL JONES**

Address: **29B ELLA ROAD
LONDON N8 9EL**

Director 1:

Name: **TIM GALLAGHER**
Date of Birth: **22/08/1974**
Nationality: **BRITISH**
Occupation: **JOURNALIST**

Address: **29C ELLA ROAD
LONDON N8 9EL**

Director 2:

Name: **DANIEL JONES**
Date of Birth: **24/11/1974**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **29B ELLA ROAD**
LONDON N8 9EL

Director 3:

Name: **JACQUELYN SUSAN REASON**
Date of Birth: **13/10/1951**
Nationality: **BRITISH**
Occupation: **SELF EMPLOYED EDITOR**

Address: **29 ELLA ROAD**
LONDON N8 9EL

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 16/11/2007

Name: **TIM GALLAGHER**

Address: **29C ELLA ROAD**
LONDON N8 9EL

Shareholding 2:

33 ORDINARY Shares held as at 16/11/2007

Name: **DANIEL JONES**

Address: **29B ELLA ROAD**
LONDON N8 9EL

Shareholding 3:

33 ORDINARY Shares held as at 16/11/2007

Name: **JACQUELYN REASON**

Address: **29 ELLA ROAD
LONDON N8 9EL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**