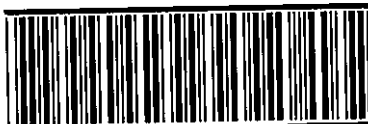




COMPANIES HOUSE

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



A39 *ANN8A2FJ* 232
COMPANIES HOUSE 30/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/97
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
07	12	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.

Registered Office (See note 3)

This is the address registered by Companies House.

23 KING STREET
ST JAMES'S HOUSE
LONDON
SW1Y 6QY

Principal business activities (See note 4)

Trade classification is
4523 CONSTRUCTION ROADS, AIRFIELDS ETC

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

LB 000208215

363s

Annual Return

of company number 02999303

L

company name
YORKSHIRE LINK 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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

RYDER COURT
14 RYDER STREET
LONDON
SW1Y 6QB

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.

RUFUS
LAYCOCK
33 BURGHLEY AVENUE
NEW MALDEN
SURREY KT3 4SW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JAMES LIONEL
COHEN
50 BLENHEIM TERRACE
LONDON
NW8 OEG

Day Month Year

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Date of any change.

Date of Birth:- 18/02/42
Nat:BRITISH
Occ:ECONOMIST

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DR
PETER
DYER
BSc PhD
10 MILLERS COURT
CHISWICK MALL
LONDON
W4 2PF

Date of Birth:- 09/11/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CLIFFORD
KING
27 HOW WOOD
PARK STREET
ST ALBANS
HERTFORDSHIRE AL2 2QY

Date of Birth:- 21/03/38
Nat:BRITISH
Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY LEON PHILIP
RABIN
ONE ANGEL SQUARE
TORRENS STREET
LONDON
EC1V 1SX

Date of Birth:- 24/08/55
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

MICHAEL JOHN
SLATER
BSC ENG FICE
SILVER BIRCH STONE HOUSE LANE
COOKHAM DEAN
MAIDENHEAD
BERKSHIRE SL6 9TP

Date of Birth:- 01/10/42

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

THOMAS WILLIAM MCLARDY
SMITH
7 SPENCER RISE
LONDON
NW5 1AR

Date of Birth:- 15/05/57

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER JOHN LOUIS
ZINKIN
2 ARMITAGE ROAD
LONDON
NW11 8RA

Date of Birth:- 23/07/53

Nat:BRITISH

Occ:DIRECTOR OF PLANNING AND DEVEL

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02999303

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	3,000,001	£3,000,001.00
Totals	3,000,001	£3,000,001.00

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

☒

The last full members list was at 07/12/96

on paper not on
paper

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

Rufus Laycock

Secretary/Director*

*(delete as appropriate)

Date

22/12/97

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?

Mr R. Laycock, Kvaerner Services Limited
St. James's House, 23 King Street, London SW1

Postcode

Telephone 0171 766 2000

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

James Lionel Cohen

Disclosable Directorships

Balfour Beatty Limited
Balfour Beatty Rail Limited
Border Highways Limited
Concord Lighting International Limited (resigned 30.6.1993)
Concord Lighting Limited (resigned 30.6.1993)
Connect A30/A35 Limited
Connect A50 Limited
Connect Road Operators Limited
Connect Roads Limited
East of Scotland Environmental Services Limited
EIMCO Limited
Forthspan Limited
North of Scotland Environmental Services Limited
SEIMCO Limited (resigned 18.11.96)
Sylvania (UK) Holding Company Limited (resigned 30.6.1993)
West of Scotland Environmental Services Limited
Yorkshire Link (Holdings) Limited

Dr Peter Dyer

Disclosable Directorships

Dartford River Crossing Limited
Dundee Electricity Company Limited
Dundee Energy Recycling Limited
Dundee Waste Management Limited
Enterprise Levenmouth Limited (resigned 14.1.1993)
Kvaerner Corporate Development Limited
Midland Expressway Limited
Offshore Manufacturers' & Constructors' Association (resigned 28.1.1993)
Power Asia Limited
RGC Offshore Limited (resigned 14.5.1993)
Scottish Enterprise (Fife) Limited (resigned 14.1.1993)
Trafalgar House Offshore Holdings Limited (resigned 30.9.1994)
Trafalgar House Offshore International Limited (resigned 30.9.1994)
Yorkshire Link (Holdings) Limited

Clifford King

Disclosable Directorships

Dartford River Crossing Limited
Eurorail CTRL Limited (Alternate) (ceased 28.8.1997)
Eurorail Limited
Forthspan Limited
Heavylift Aircraft Engineering Limited
Heavylift Cargo Airlines Limited
Heavylift-Volgadnepr Limited
Kvaerner Corporate Development Limited
London International Exhibition Centre Limited
Marinet Systems Limited
Midland Expressway Limited
One Berkeley Street Holdings Limited (resigned 1.9.1997)
TH Overseas Services Limited
Thos. and Jno. Brocklebank Limited
Wyre Tidal Energy Company Limited
Yorkshire Link (Holdings) Limited

Yorkshire Link Limited, No. 2999303

Anthony Leon Philip Rabin

Disclosable Directorships

Yorkshire Link (Holdings) Limited (Alternate)

Michael John Slater

Disclosable Directorships

Kvaerner Corporate Development Limited
Midland Expressway Limited (Alternate) (ceased 15.1.1993)
Yorkshire Link (Holdings) Limited

Thomas William McLardy Smith

Disclosable Directorships

Cunard Travel Limited (resigned 27.10.1997)
Midland Expressway Limited
Wyre Tidal Energy Company Limited (resigned 1.2.1996)
Yorkshire Link (Holdings) Limited (Alternate)

Peter John Louis Zinkin

Disclosable Directorships

Ardencap Limited (resigned 27.7.1994)
Avatar Limited (resigned 27.7.1993)
Barking Power Limited (resigned 9.3.1992)
Barking Power Limited (Alternate)
BICC Cables Projects Limited
BICC Cheshunt Limited (resigned 29.9.1995)
BICC Developments (France) Limited (in liquidation) (resigned 23.6.1992)
BICC Developments (Islington) Limited (in liquidation) (resigned 23.6.1992)
BICC Developments Limited
BICC Optical Fibres Limited (resigned 28.8.1991)
BICC NFK Management Limited
BICC Property Investments Limited
BICC Public Limited Company
BICC Securities Limited (resigned 5.12.1994)
Bumperlane Limited (in liquidation)
Closearm Limited (resigned 19.12.1994)
Connect A1(M) Limited
Connect A30/A35 Limited
Connect A50 Limited
Connect Road Operators Limited
Connect Roads Investment Limited
Connect Roads Limited
Elder Street (Holdings) Limited (resigned 20.3.1995)
Elder Street Properties Limited (resigned 20.3.1995)
Exactsave Limited (in liquidation) (resigned 7.9.1994)
Glengall Bridge Limited
Harpchange Limited (resigned 7.9.1994)
Hopenoll Limited (resigned 27.12.1996)
Iberia Developments Limited (resigned 4.3.1994)
Monostep Limited (resigned 23.6.1992)
Recordhold Limited
Saint Maurice Property
Sharepatch Property Management Limited (resigned 19.12.1994)
Skydart Properties Limited (resigned 19.12.1994)
Spitalfields Developments Limited
Spitalfields Holdings Limited
Temple Mills Development Limited (in liquidation)
Thames Power Limited
The Reading Oracle Limited (resigned 19.12.1994)
Tiltpledge Limited
Trinity Investments Limited (resigned 22.3.1995)
University of North London
White City Centre Limited (resigned 23.6.1992)
Yorkshire Link (Holdings) Limited