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# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 2999303

Company Name in full Yorkshire Link Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
07	12	1996

### 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
07	12	1997

### Registered Office (See note 3)

Show here the address at the date of this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

ST. JAMES'S HOUSE

23 KING STREET

LONDON

SW1Y 6QY

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4523

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

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



A03 \*ALNRWRYU\* 195  
COMPANIES HOUSE 31/12/96

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

RYDER COURT

14 RYDER STREET

LONDON

Postcode

SW1Y 6QB

**Register of Debenture holders**

(See note 6)  
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

N/A

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\*Honours etc

Forename(s)

RUFUS

Surname

LAYCOCK

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

33 BURGHEY AVENUE

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

NEW MALDEN

County / Region

SURREY

Postcode

KT3 4SW

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR				Day	Month	Year
	* Honours etc		Date of birth	18	02	1942		
	Forename(s)	JAMES LIONEL						
	Surname	COHEN						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	50 BLENHEIM TERRACE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	NW8 0EG				
	Country		Nationality	BRITISH				
<b>Business occupation</b>	ECONOMIST							
<b>Other directorships</b>	see attached list							
* Voluntary details.								

<b>Name</b>	* Style / Title	DR				Day	Month	Year
	* Honours etc		Date of birth	09	11	1941		
	Forename(s)	PETER						
	Surname	DYER						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	10 MILLER'S COURT, CHISWICK MALL							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	W4 2PF				
	Country		Nationality	BRITISH				
<b>Business occupation</b>	COMPANY DIRECTOR							
<b>Other directorships</b>	See attached list							

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	OBE	Date of birth	21	03	1938
Forename(s)	CLIFFORD					
Surname	KING					
Previous forename(s)						
Previous surname						
Address	27 HOW WOOD, PARK STREET					
Post town	ST. ALBANS					
County / Region	HERTFORDSHIRE	Postcode	AL2 2QY			
Country						
Nationality	BRITISH					
Business occupation	CIVIL ENGINEER					
Other directorships	See attached list					

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	SIR	Day	Month	Year	
	* Honours etc	KCB	Date of birth	03	04	1930
Forename(s)	ANDREW GORDON					
Surname	MANZIE					
Previous forename(s)						
Previous surname						
Address	28 MANOR LINKS					
Post town	BISHOPS STORTFORD					
County / Region	HERTFORDSHIRE	Postcode	CM23 5RA			
Country						
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	23	07	1953
Forename(s)	PETER JOHN LOUIS					
Surname	ZINKIN					
Previous forename(s)						
Previous surname						
Address	2 ARMITAGE ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	NW11 8RA		
	Country					
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	see attached list					
Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

\* Voluntary details.

**James Lionel Cohen**

**Disclosable Directorships**

Balfour Beatty Limited  
Border Highways Limited  
Concord Lighting International Limited (resigned 30.6.1996)  
Concord Lighting Limited (resigned 30.6.1993)  
EIMCO Limited  
Forthspan Limited  
Lothian Environmental Services Limited  
SEIMCO Limited  
Strathclyde Environmental Services Limited  
Sylvania (UK) Holding Company Limited (resigned 30.6.1993)  
Tramrider Limited  
West of Scotland Environmental Services Limited  
Yorkshire Link (Holdings) Limited

**Dr Peter Dyer**

**Disclosable Directorships**

Dartford River Crossing 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)  
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  
TH Overseas Services Limited  
Thos. and Jno. Brocklebank Limited  
Wyre Tidal Energy Company Limited  
Yorkshire Link (Holdings) Limited



**Sir Gordon Manzie**

**Disclosable Directorships**

Altnacraig Shipping PLC  
Altnamara Shipping PLC  
Anglo Japanese Construction Limited (ceased 12.12.1995)  
Forthspan Limited  
Kvaerner Construction Limited  
Kvaerner Corporate Development Limited  
Motherwell Bridge Holdings Limited  
Yorkshire Link (Holdings) Limited

**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)  
Barncott Espana SA (resigned 5.3.1991)  
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 Inc (resigned 5.3.1991)  
BICC Developments Limited  
BICC Optical Fibres Limited (resigned 28.8.1991)  
BICC Property Investments Limited  
BICC Public Limited Company  
BICC Securities Limited (resigned 5.12.1994)  
Boulevard Malesherbes Management Limited  
Bumperlane Limited (in liquidation)  
Charroterie Developments Limited (resigned 2.3.1995)  
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 20.3.191995)  
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  
Iberia Developments Limited (resigned 4.3.1994)  
Madeira Project OMBV  
Metal Manufacturers Limited  
Monostep Limited (resigned 23.6.1992)  
Pinheiros Altos Ltda (resigned 19.4.1993)  
Planterreno Ecudos E Projectors De Contractao Ltda  
Recordhold Limited  
Saint Maurice Property  
Sharepatch Property Management Limited (resigned 19.12.1994)  
Sierra Project OMBV  
Skydart Properties Limited (resigned 19.12.1994)  
Spitalfields Developments Limited  
Spitalfields Holdings Limited  
SPP Real Estate (Malesherbes) Limited  
Temple Mills Development Limited  
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

**Issued share capital**<sup>(see note 9)</sup>  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	3,000,001	£ 3,000,001.00
Secured Subordinated Loan Stock	12,000,000	£ 12,000,000.00
Totals	15,000,001	£ 15,000,001.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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If at the date of this return an election is in force 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

Rufus Laycock

Date

27 DECEMBER '96

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

5

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

RUFUS LAYCOCK, ST. JAMES'S HOUSE, 23 KING STREET, LONDON, SW1Y 6QY

Tel 0171 766 2000

DX number

DX exchange

0171 766 2000



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

List of past and present members  
Schedule to form 363a, 363b

Company Number 2999303

Company Name in full Yorkshire Link Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ALNERY INCORPORATIONS NO.1 LIM 9 CHEAPSIDE, LONDON, EC2V 6AD	£1 Ordinary 0	1	25/03/1996	YORKSHIRE LINK (HOLDINGS) LIMITED
BICC PLC DEVONSHIRE HOUSE, MAYFAIR PLACE, LONDON, W1X 5FH	Loan Stock 6,000,000			
KVAERNER CORPORATE DEVELOPMENT LIMITED ST. JAMES'S HOUSE, 23 KING STREET, LONDON, SW1Y 6QY	Loan Stock 6,000,000			
YORKSHIRE LINK (HOLDINGS) LIMITED ST. JAMES'S HOUSE, 23 KING STREET, LONDON, SW1Y 6QY	£1 Ordinary 3,000,001			