

COMPANIES HOUSE

- 30 DS SS

Annual Return

of company number

03013245

P

company name

C.K. LINK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/01/99 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
2 4	0 1	9 9

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.

SWINFORD HOUSE ALBION STREET BRIERLEY HILL WEST MIDLANDS DY5 3EL

Principal business activities (See note 4)

Trade classification is 9999 DORMANT COMPANY

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

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.

Year

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Month

Day

Day	Month	Year

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	1	T	

03013245	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	
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at the state of th	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	the state of the s
IAIN JAMES	•••••
HUGHES 3 OGILVY SQUARE	
WORCESTER	
WR3 7LU	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
PETER JAMES	
DAVIES	
24 CRUMPFIELDS LANE	***************************************
WEBHEATH	
WORCESTERSHIRE B97 5PN	
Date of Birth:- 03/04/53	
Nat:BRITISH	
Occ:DIRECTOR	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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03013245	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
IAIN JAMES MASSON	
JOHNSTONE	
SOLCUM LODGE BLAKESHALL	
WOLVERLEY	
KIDDERMINSTER WORCESTERSHIRE DY11 5XL	
WORCESTERSHIRE DILL SALL	
•	
Date of Birth:- 04/04/57	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
and the second of the second o	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	•••••
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Snow any relevant current and provides directions	
	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
the contract of the contract o	
the state of the s	
Is this marron has corond to be director misses	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	•
Show any relevant current and previous directorships.	

03013245	Class		
Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate mominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share issued multiplied l
	Drainney	2	nominal value per share,
	SWANKEY	2	<u> - 2.00</u>
		·	
	-		
	Totals	2	£2.00.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
	-		appropriate box.
A full list is required.			not on
			on paper paper
	A full list of me	mbers is enclosed	
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 annual general meetings, mark this box.			
this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed		
certify that the information given in this return is rue to the best of my knowledge and belief.	Date 26 1.		Secretary/Director * delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable Companies House.	This return inclu	(enter number)	continuation sheets.
	Please ensu all sections	re that you he on this page.	ave completed
	**************	•••••	***************
o whom should Companies House direct any nquiries about the information shown in this eturn?>	••••••		*****************
•	*************	Postcode	***********
	Telephone	E	Ext
Dana A			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIOI OI I AOS AND PRESENT MEMBERS	SCHEDULE TO FORM 36		
Company Number: 03013245	Account of Shares Particulars of shares trans-		<u>s</u>
Company Name:	Number of	ferred since the date of the	
C.K. LINK LIMITED	shares or amount of	last return, or, in the case of the first return, since the	
C.R. BINK EIMIED	stock held	incorporation of the	
		(a) persons who are still	
1	date of this	members, and (b) persons who have]
		ceased to be members.	
	Number	Number Date of]
Name and address	currently	Number Registration	Remarks
	held	of Transfer	
PS DAVIES - 24 COUMPFIERDS LANE			
MERHEATH LEDONION A L PODESTA - 18 EATON ROAD MANYORN WOLLS WORLS	l		
A L PODESTA - 18 EATON ROAD			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
MARIVANA Wars Works	1		-
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			<u>, , , , , , , , , , , , , , , , , , , </u>

Account of Shares			es
Company Number: 03013245		Particulars of shares trans-	
Company Name:		ferred since the date of the last return, or, in the case	
		of the first return, since the	
C.K. LINK LIMITED	stock held by existing	incorporation of the company, by	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	return.	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Number Registration	Remarks
Name and address	held	Transferred of Transfer	Tierrania
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