



Companies House

— for the record —

Company Name

CLEARLINK LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3080995

Information extracted from
Companies House records on
4th July 2000

Section 1: Company details



A37
COMPANIES HOUSE

0655
25/07/00

Ref: 3080995/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ramsay House 18 Vera Avenue Grange Park London N21 1RA	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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7020	Letting of own property															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

Mid.
2/13
100462

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Dr Stephen Mark FELDMAN Address 2 Shadwell Park Court Leeds Yorkshire LS17 8TS	Name _____ Address HILL TOP BARN, BIRKBY HALL FARM, CARR LANE THORNER NR. LEEDS _____ UK Postcode LS14 3HG Date of change ____ / ____ / ____ Date Dr Stephen Mark FELDMAN ceased to be secretary (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dr Stephen Mark FELDMAN Address 2 Shadwell Park Court Leeds Yorkshire LS17 8TS Date of birth 18/06/1962 Nationality British Occupation General Practitioner	Name _____ Address AS ABOVE _____ _____ UK Postcode ____ ____ ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr Stephen Mark FELDMAN ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dr Sabodh Chander GOGNA Address Ickles House Howroyd Lane, Whitley Dewsbury West Yorkshire WF12 0NE Date of birth 30/06/1964 Nationality British Occupation Gp	Name _____ Address _____ _____ _____ UK Postcode ____ ____ ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr Sabodh Chander GOGNA ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dr Daniel Clive HURWITZ Address 15 Belvedere Road Leeds Yorkshire LS17 8BU Date of birth 01/08/1956 Nationality British Occupation General Practitioner	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Daniel Clive HURWITZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Doctor Stephen James LEDGER Address 6 Glendower Park Leeds West Yorkshire LS16 8HA Date of birth 24/04/1956 Nationality British Occupation Medicial Practitioner	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Stephen James LEDGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Doctor Karen Lesley LOGAN Address 14 Lake Yard Stanley Wakefield West Yorkshire WF3 4AE Date of birth 05/02/1962 Nationality British Occupation General Practitioner	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Karen Lesley LOGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Doctor Pauline Muriel PRICE MBQB Address Westwood Park Avenue Morley Leeds West Yorkshire LS27 0JW Date of birth 08/02/1944 Nationality British Occupation General Practitioner	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Pauline Muriel PRICE MBQB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Doctor Neil Howard SHAW MBCHB MRCGP Address 8 Adel Park Drive Adel Leeds West Yorkshire LS16 8HW Date of birth 29/07/1961 Nationality British Occupation Medical Practitioner	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Neil Howard SHAW MBCHB MRCGP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	13	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£13.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	13	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£13.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name S.M. FELDMAN		Name _____		Shares transferred by S.M. FELDMAN		
Address 2 Shadwell Park Court Leeds LS17 8TS		Address HILL TOP BARN, BIRKBY HALL FARM, CARR LANE THORNER NR LEEDS				
Shares held Class Ordinary	Number 2	UK Postcode LS14 3HG				
		Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Dr S.C. GOGNA		Name _____		Shares transferred by Dr S.C. GOGNA		
Address 34 Stocks Bank Drive Mirfield West Yorkshire WF14 0HB		Address ICKLES HOUSE HOWROYD LANE WHITLEY				
Shares held Class Ordinary	Number 2	UK Postcode WF12 0NE				
		Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Dr D.C. HURWITZ		Name _____		Shares transferred by Dr D.C. HURWITZ		
Address 15 Belvedere Road Leeds LS17 8BU		Address _____				
Shares held Class Ordinary	Number 2	UK Postcode _____				
		Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Dr S.J. LEDGER Address 6 Glendower Park Leeds LS16 8HA Shares held Class Ordinary	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Dr S.J. LEDGER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Dr K.L. LOGAN Address 14 Lake Yard Stanley Wakefield West Yorkshire WF3 4AE Shares held Class Ordinary	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Dr K.L. LOGAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name P.M. PRICE Address West Wood Park Avenue Morley Leeds LS27 0JW Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by P.M. PRICE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Shares transferred

✓

Dr N.H. SHAW

Name

LS16 8HW

Address

UK Postcode _ _ _ _ _ _ _

Shares held

Class

Number

Ordinary

Number

2

**Shares transferred by
Dr N.H. SHAW**

Class

Number

Date of transfer

11/11/11
 11/11/11

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24 / 07 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 18/7/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th July 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

~~RAMSAY BROWN AND PARTNERS~~

CHARTERED ACCOUNTANTS

Address RAMSAY HOUSE

18 VERA AVENUE

GRANGE PARK

LONDON N21 1RB

TELEPHONE: 0208 370 7700

FAX: 0208 370 7744

DX number if applicable

DX exchange

Postcode
