



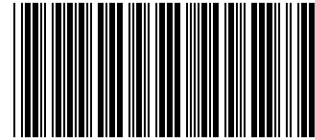
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Companies House
— for the record —

Annual Return

Company Name: **CLEARLINK LIMITED**

Company Number: **03080995**



XLFA3SKM

Received for filing in Electronic Format on the: **31/08/2007**

Company Details

Period Ending: **15/07/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**RAMSAY HOUSE
18 VERA AVENUE GRANGE
PARK
LONDON
N21 1RA**

Register of
Members Address:

**RAMSAY HOUSE
18 VERA AVENUE
LONDON
N21 1RA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR STEPHEN MARK FELDMAN**

Address: **HILL TOP BARN BIRKBY HALL
FARM
CARR LANE THORNER
LEEDS
WEST YORKSHIRE LS14 3HG**

Director 1:

Name: **DR STEPHEN MARK FELDMAN** *Address:* **HILL TOP BARN BIRKBY HALL FARM**
Date of Birth: **18/06/1962** **CARR LANE THORNER**
Nationality: **BRITISH** **LEEDS**
Occupation: **GENERAL PRACTITIONER** **WEST YORKSHIRE LS14 3HG**

Director 2:

Name: **DR SABODH CHANDER GOGNA** *Address:* **ICKLES HOUSE**
Date of Birth: **30/06/1964** **HOWROYD LANE, WHITLEY**
Nationality: **BRITISH** **DEWSBURY**
Occupation: **GP** **WEST YORKSHIRE WF12 0NE**

Director 3:

Name: **DR DANIEL CLIVE HURWITZ** *Address:* **15 BELVEDERE ROAD**
Date of Birth: **01/08/1956** **LEEDS**
Nationality: **BRITISH** **YORKSHIRE LS17 8BU**
Occupation: **GENERAL PRACTITIONER**

Director 4:

Name: **DOCTOR STEPHEN JAMES LEDGER** *Address:* **6 GLENDOWER PARK**
Date of Birth: **24/04/1956** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE LS16 8HA**
Occupation: **MEDICAL PRACTITIONER**

Director 5:

Name: **DOCTOR KAREN LESLEY LOGAN** *Address:* **14 LAKE YARD**
Date of Birth: **05/02/1962** **STANLEY**
Nationality: **BRITISH** **WAKEFIELD**
Occupation: **GENERAL PRACTITIONER** **WEST YORKSHIRE WF3 4AE**

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 | 13 | GBP13 |
| TOTALS | 13 | GBP13 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/07/2007

Name: **S.M. FELDMAN**

Address: **HILL TOP BARN
BIRKBY HALL FARM CARR LANE
THORNER
LEEDS LS14 3HG**

Shareholding 2:

2 ORDINARY Shares held as at 15/07/2007

Name: **S.C. GOGNA**

Address: **ICKLES HOUSE
HOWROYD LANE WHITLEY
DEWSBURY
WEST YORKSHIRE WF12 0NE**

Shareholding 3:

2 ORDINARY Shares held as at 15/07/2007

Name: **D.C. HURWITZ**

Address: **15 BELVEDERE ROAD
LEEDS LS17 8BU**

Shareholding 4:

2 ORDINARY Shares held as at 15/07/2007

Name: **S.J. LEDGER**

Address: **6 GLENDOWER PARK
LEEDS LS16 8HA**

Shareholding 5:

2 ORDINARY Shares held as at 15/07/2007

Name: **K.L. LOGAN**

Address: **14 LAKE YARD
STANLEY
WAKEFIELD
WEST YORKSHIRE WF3 4AE**

Shareholding 6:

1 ORDINARY Shares held as at 15/07/2007

Name: **P.M. PRICE**

Address: **WEST WOOD
PARK AVENUE MORLEY
LEEDS LS27 0JW**

Shareholding 7:

2 ORDINARY Shares held as at 15/07/2007

Name: **N.H. SHAW**

Address: **6 ADEL PARK DRIVE
LEEDS LS16 8HW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**