



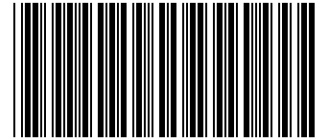
Companies House
— for the record —

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Annual Return

Company Name: **CLEARLINK LIMITED**

Company Number: **03080995**



XNSK285B

Received for filing in Electronic Format on the: **26/08/2005**

Company Details

Period Ending: **15/07/2005**

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

Principle 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
UNITED KINGDOM
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:

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

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 15/07/2005, 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 15/07/2005

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 15/07/2005

Name: **S.C. GOGNA**

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

Shareholding 3:

2 ORDINARY Shares held as at 15/07/2005

Name: **D.C. HURWITZ**

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

Shareholding 4:

2 ORDINARY Shares held as at 15/07/2005

Name: **S.J. LEDGER**

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

Shareholding 5:

2 ORDINARY Shares held as at 15/07/2005

Name: **K.L. LOGAN**

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

Shareholding 6:

1 ORDINARY Shares held as at 15/07/2005

Name: **P.M. PRICE**

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

Shareholding 7:

2 ORDINARY Shares held as at 15/07/2005

Name: **N.H. SHAW**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/08/2005** *Authenticated:* **Yes (E/W)**