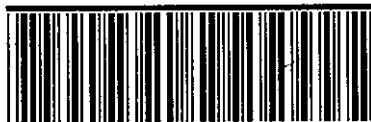




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A17 *AV1WZSF8* 376
COMPANIES HOUSE 17/01/97
COMPANIES HOUSE 16/12/96

This form should be completed in black.

The information printed below is taken from Companies
House records as at 31/10/96
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
1, 4	1, 1	9, 6

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.

SHAND HOUSE
MATLOCK
DERBYSHIRE
DE4 3AF

Principal business activities *(See note 4)*

Please enter trade classification(s)

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

363s

Annual Return

of company number 03125840

C

company name
ROAD LINK (A69) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

4	5	2	3
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6	3	2	1
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOSEPH MICHAEL
 MARTIN
 1 NESS SIDE
 INVERNESS
 IV1 2DH

Day Month Year
 2 5 0 9 9 6 Date of any change.

CLIVE ROBERT FRANKLIN
 12 WALNUT TREE CLOSE
 RADYR
 CARDIFF
 WALES
 CF4 8SX

(A.S. SENT TO COMPANIES HOUSE
 4 OCTOBER 1996)

If this person has ceased to be secretary, please state when.

Day Month Year
 2 5 0 9 9 6 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

VITTORIO
 ALOCCO
 PIAZZA DEL ROSARIO NO1
 MILANO
 20144
 ITALY

Day Month Year
 Date of any change.

Date of Birth:- 01/12/33
 Nat: ITALIAN
 Occ: CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Day Month Year
 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PIETRO
BAGNATI
15 BEAUFORT COURT
ATLANTIC WHARF
CARDIFF
CF1 5AH

Date of Birth:- 23/06/54

Nat:ITALIAN

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN PATRICK
BURBIDGE
RAVENOAK 23 PRESTBURY ROAD
WILMSLOW
CHESHIRE SK9 2LJ

Date of Birth:- 20/09/47

Nat:BRITISH

Occ:CHARTERED CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ALAN THOMAS
CRANE
FFB FBIM
WEST COTTAGE
HORNS HILL
WESTERHAM
KENT TN16 1PP

Date of Birth:- 14/03/45

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD SANDOR
FRISCHMANN
16 HORNTON STREET
LONDON
W8 4NR

Date of Birth:- 20/08/60
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JOHN FINDLAY
MCFADZEAN
GEUFFOS FARM
LLANDDULAS
ABERGELE
CLWYD LL22 8NA

Date of Birth:- 30/08/48
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03125840

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	1 2 4000	£ 2 4000
Totals	1 2 4000	£ 2 4000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper☒☐**Elective resolutions** (See note 10)

(Private companies only)

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 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.

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

Signed

Secretary/Director*

*(delete as appropriate)

Date

12/12/86

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

ROGER THOMAS, FINANCE MANAGER

ROAD LINK (F69) LIMITED

14 GILESGATE, HEXHAM, NORTHUMBERLAND

Postcode NE46 3NT

Telephone 01434 604800

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]