COMPANIES HOUSE

Bar #15 100054

363s

Annual Return

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

A15 *A5K0X59Y* 304
COMPANIES HOUSE 11/04/98

of company number 03330191 V

company name
ESTATE LINK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/98
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
10	03	98

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

THORN HOUSE TERRINGTON
YORK
YO6 4PJ

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.....
.....
.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

2	2	1	3

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

03330191

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director 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

Company Secretary *(See note 7)*

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

Day Month Year | | | | Date of any change.

CHERYL
DRURY
THORN HOUSE
TERRINGTON
YORK
NORTH YORKSHIRE YO6 4PJ

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

Day Month Year | | | | Date of resignation.

Directors *(See note 7)*

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

Day Month Year | | | | Date of any change.

RUPERT WILLIAM
DRURY
THORN HOUSE
TERRINGTON
YORK
NORTH YORKSHIRE YO6 4PJ

Date of Birth:- 16/09/65
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day Month Year | | | | Date of resignation.

Show any relevant current and previous directorships.

03330191

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.

03330191

Issued Share Capital *(See note 8)*

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)*
ORDINARY	1000	£1 00
Totals	1000	£1,000

N/A

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

N/A

Please mark the appropriate box.

A full list is required.

	on paper	not on paper
A full list of members is enclosed	☑	☐

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 26/3/98

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?----------->

COMPANY SECRETARY
ESTATE LINK LTD
THORN HOUSE, TERRINGTON
YORK Postcode YO6 4PJ
(01653)
Telephone 648335 Ext —

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363**

Company Number: 03330191

Company Name:

ESTATE LINK LIMITED

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number currently held	Account of Shares: Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
RUPERT WILLIAM DRURY	1000			
THORN HOUSE, TERRINGTON				
YORK				
NORTH YORKS YO6 4PJ				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03330191

Company Name:
ESTATE LINK LIMITED

Name and address	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks

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