



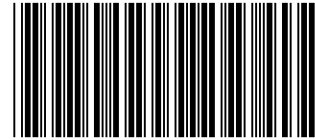
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **LINK FS LIMITED**

Company Number: **03357545**



XHD8XFCN

Received for filing in Electronic Format on the: **12/05/2006**

Company Details

Period Ending: **16/04/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7TG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GEOFFREY DAVID BUDD**

Address: **NIMROD
32 CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE WD4 9JA**

Director 1:

Name: **MR GEOFFREY DAVID
BUDD**

Address: **NIMROD
32 CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE WD4 9JA**

Date of Birth: **18/02/1944**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 2:

<i>Name:</i>	JAMES WELSH	<i>Address:</i>	40 PLATER DRIVE
<i>Date of Birth:</i>	16/06/1967		OXFORD
<i>Nationality:</i>	BRITISH		OXFORDSHIRE
<i>Occupation:</i>	DIRECTOR		ENGLAND OX2 6QU

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>
£1 ORDINARY SHARES	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY SHARES Shares held as at 16/04/2006

Name: **THE LINK STORES LIMITED**

Address: **MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND HP2 7TG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**