



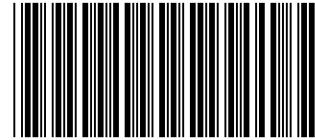
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LINK FS LIMITED**

*Company Number:* **03357545**



XVILLORW

*Received for filing in Electronic Format on the:* **16/04/2007**

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*Company Details*

*Period Ending:* **16/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**WELLINGTON STREET  
SLOUGH  
BERKSHIRE  
SL1 1YP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **O2 SECRETARIES LIMITED**

*Address:* **WELLINGTON STREET  
SLOUGH  
BERKSHIRE  
UK SL1 1YP**

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*Director 1:*

*Name:* **STEPHEN ALDER**  
*Date of Birth:* **02/03/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **HEAD OF STRATEGY**

*Address:* **THE FRITH  
WINTER HILL ROAD  
COOKHAM DEAN  
BERKSHIRE  
UNITED KINGDOM SL6 9UG**

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*Director 2:*

*Name:* **JUSTINE CAMPBELL** *Address:* **12 CONNAUGHT AVENUE**  
*Date of Birth:* **10/08/1970** **LONDON**  
*Nationality:* **IRISH** **UNITED KINGDOM SW14 7RH**  
*Occupation:* **GENERAL COUNSEL**

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*Director 3:*

*Name:* **RONAN JAMES DUNNE** *Address:* **THE FIRS**  
*Date of Birth:* **31/10/1963** **FIRFIELDS**  
*Nationality:* **IRISH** **WEYBRIDGE**  
*Occupation:* **CHARTERED ACCOUNTANT** **SURREY KT13 0UD**

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*Director 4:*

*Name:* **MR ROBERT JOHN** *Address:* **FLAT 27**  
**HARWOOD** **20 LAWN LANE**  
*Date of Birth:* **28/03/1960** **LONDON SW8 1GA**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/04/2007**

*Name:* **THE LINK STORES LIMITED**

*Address:* **WELLINGTON STREET**  
**SLOUGH**  
**BERKSHIRE SL1 1YP**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**