

BB 100166 £15.



C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 03454743

F

company name

THE LINK ASSET AND SECURITIES COMPANY
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 08/10/98

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
23	10	98

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.

43 WATERFORD ROAD
FULHAM
LONDON
SW6 2DT

3RD FLOOR

30-34 LANGHAM ST
LONDON W1N 5LB

Principal business activities (See note 4)

Please enter trade classification(s).

6	5	1	2
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If the code cannot be determined from the notes, give a
brief description of principal activity.

03454743

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

3RD FLOOR
30-34 LANGHAM ST
LONDON WIN SLB.

Register of debenture holders (See note 6)

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

REGISTERED OFFICE

3RD FLOOR
30-34 LANGHAM ST
LONDON WIN SLB.

Company Secretary (See note 7)

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

Day Month Year

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Date of any change.

CHARLES SIMON HARTLEY
DAVIES
43 WATERFORD ROAD
FULHAM
LONDON
SW6 2DT

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

JOHN DAVID SEBASTIAN
BOOTH
THE PEST HOUSE
RIVER LANE WATERSFIELD
PULBOROUGH
WEST SUSSEX RH20 1NG

Date of Birth:- 25/07/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

03454743

Directors - continued

Particulars.

CHARLES SIMON HARTLEY
DAVIES
43 WATERFORD ROAD
FULHAM
LONDON
SW6 2DT

Date of Birth:- 02/04/70

Nat:BRITISH

Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

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

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.

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.

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)
100 000	100,000	100,000
Totals	100,000	100,000

List of past and present members

(See note 9)

JOHN BOOTH

(Use attached schedule where appropriate)

Please mark the appropriate box.

CHARLES DAVIES

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

Charles Harvey Davies

Secretary/Director*

Date

19/12/98

*(delete as appropriate)

This return includes continuation sheets.
(enter number)

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?----->

CHARLES DAVIES

43 WATERFORD RD

LONDON

Postcode

SW6 2DT

Telephone 0171 731394 Ext

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SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]