



Companies House

— for the record —

Company Name

**LINK INTERCHANGE NETWORK
LIMITED**

363s Annual Return

810316/15

Company Type

**Private Company Limited By
Shares**

Company Number

3565766

Information extracted from
Companies House records on
18th April 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3565766/05/19

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Arundel House
1 Liverpool Gardens
Worthing
West Sussex BN11 1SL**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Arundel House
1 Liverpool Gardens
Worthing
West Sussex BN11 1SL**

Address C/O THOMAS EGGAR SOLICITORS

THE CORN EXCHANGE

BAFFINS LANE

CHICHESTER

WEST SUSSEX

UK Postcode **PO19 1GE**

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7220	Software consultancy and supply

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Mary Eithne CRYAN Address 28 Hilton Grange Old Lane Bramhope Leeds West Yorkshire LS16 9LE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mary Eithne CRYAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter George Edwin AYLIFFE Address 16 Besbury Close Dorridge Solihull West Midlands B93 8NT Date of birth 05/03/1953 Nationality British Occupation Managing Director Personalbank	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter George Edwin AYLIFFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Francis BARKER	Name
	Address Darton Clifford Road Middleton Ilkley West Yorkshire LS29 0AL	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 10/06/1963	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Francis BARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Managing Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nigel Anthony BASCOMBE	Name
	Address 40 Beechmount Park Murrayfield Edinburgh Midlothian EH12 5YT	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 04/06/1957	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Anthony BASCOMBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation General Management	

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Hans BILLMAN Address 18 Hall Street Cheadle Cheshire SK8 1PJ Date of birth 01/10/1953 Nationality British Occupation Bank Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hans BILLMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Graham BRANDWOOD Address 1 Stonegate Fold Heath Charnock Chorley Lancashire PR6 9DX Date of birth 06/07/1952 Nationality British Occupation Head Of Payment Technology Ban	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham BRANDWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Grahame Edward BROWN

Address
12 Longsdon Close
Waterhays Village
Newcastle Under Lyme
Staffordshire
ST5 7TD

Date of birth 10/09/1953

Nationality British

Occupation **Development Manager**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Grahame Edward BROWN ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Michael Richard BULLOUGH

Address
3 Ringstone
Barkisland
Halifax
West Yorkshire
HX4 0EU

Date of birth 07/02/1961

Nationality British

Occupation Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Michael Richard BULLOUGH
ceased to be director (if applicable)

1 2 / 3 4 5 / 6 7 8 9

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Keith BUSTIN Address 95 Kington St Michael Chippenham Wiltshire SN14 6HX Date of birth 17/10/1954 Nationality British Occupation Head Of Is	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Keith BUSTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Iain William CAMPBELL Address 20 Links Avenue Whitley Bay Tyne & Wear NE26 1TG Date of birth 20/12/1962 Nationality British Occupation Assistant Director Savings	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Iain William CAMPBELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John CAPPER Address 13 Moorbank Road Sheffield South Yorkshire S10 5TQ Date of birth 20/10/1950 Nationality British Occupation Head Of Service + Delivery Str	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John CAPPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael Brendan COFFEY Address Greengables 18 Cranmore Park Belfast County Antrim Northern Ireland BT9 6JG Date of birth 06/04/1956 Nationality Irish Occupation Bank Official	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Brendan COFFEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Caroline Susan Greeney COLE	Name
	Address 9 Newmarket Close Tytherington Cheshire SK10 2WL	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 10/12/1963	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Caroline Susan Greeney COLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Building Society Manager	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Trevor CURTIS	Name
	Address Mill Farm House Flisteridge Road Upper Minety Malmesbury Wiltshire SN16 9PR	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 30/01/1951	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Trevor CURTIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Building Society Executive	

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Barnaby Matthew DAVIS</p> <p>Address Brook House 30 Barbers Mead Taunton Somerset TA2 8PY</p> <p>Date of birth 16/10/1972</p> <p>Nationality British</p> <p>Occupation Bank Manager</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Barnaby Matthew DAVIS ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Barrie Stephen DAY</p> <p>Address Cobblestone Cottage The Common Off Common Lane Corley Moor Coventry Warwickshire CV7 8AR</p> <p>Date of birth 13/04/1951</p> <p>Nationality British</p> <p>Occupation General Manager</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Barrie Stephen DAY ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Andrew Wayne EDWARDS	Name
	Address 2B York Road Edinburgh Midlothian EH5 3EH	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 11/12/1963	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Wayne EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Banker	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Paul Barrie FELDMAN	Name
	Address 38 Gidley Way Horspath Oxford Oxfordshire OX33 1RG	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 05/04/1959	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Barrie FELDMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Building Society Director	

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Karen Lorraine FREAKLEY Address 3 Basford Bridge Lane Cheddleton Staffordshire ST13 7EQ Date of birth 02/03/1969 Nationality British Occupation Development Manager	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karen Lorraine FREAKLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Ronald GAGIE Address Poplars Farm House Eathorpe Warwickshire CV33 9DE Date of birth 04/02/1955 Nationality British Occupation Credit Card & Atm Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Ronald GAGIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Andrew GAUNT Address 36 Squires Way Littleover Derby DE23 3XB Date of birth 13/01/1969 Nationality British Occupation Head Of It Infrastructure	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Andrew GAUNT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jonathan James GILLMAN Address 36 Russell Terrace Leamington Spa Warwickshire CV31 1EZ Date of birth 21/09/1954 Nationality British Occupation Banker	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan James GILLMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name James Edward GODDARD JONES Address 48 Laurie Crescent Bristol BS9 4TA Date of birth 22/03/1969 Nationality British Occupation Financial Services Marketing	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Edward GODDARD JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Gordon Allan GOURLAY MCIBS FCIBS Address 14 Ravelrig Gait Balerno Midlothian EH14 7NH Date of birth 07/10/1961 Nationality British Occupation Banker	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon Allan GOURLAY MCIBS FCIBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Joanne HANNANT Address 15 Queensway Tynemouth Tyne & Wear NE30 4NA Date of birth 22/09/1967 Nationality British Occupation Senior Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Joanne HANNANT ceased to be director (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Thomas HARDY Address 7 Dunstarn Lane Adel Leeds West Yorkshire LS16 8EN Date of birth 16/04/1944 Nationality British Occupation Director/Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date John Thomas HARDY ceased to be director (if applicable) / /

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Glyn HUGHES Address 9 Priorfields Ashby De La Zouch Leicestershire LE65 1EA Date of birth 24/11/1956 Nationality British Occupation E Commerce Manager	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>HEAD OF DIRECT AND INTERNET SALES</u> Date of change _ _ / _ _ / _ _ _ _ Date David Glyn HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jennifer JONES Address 22 Fontwell Gardens Horton Heath Hampshire SO50 7NL Date of birth 02/09/1957 Nationality British Occupation Bank Official	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Patrick MOLONEY Address Amstel Lower Road Gerrards Cross Buckinghamshire SL9 0PZ Date of birth 25/07/1942 Nationality Irish Occupation Bank Manager	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick MOLONEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Wendy Jayne MONK Address 36 Main Street Nailstone Nuneaton Warwickshire CV13 0QE Date of birth 22/07/1968 Nationality British Occupation Banking	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wendy Jayne MONK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Graham Andrew Gerald MOTT	Name
	Address 26 Newport Road Wavendon Milton Keynes Buckinghamshire MK17 8AE	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 11/01/1963	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Andrew Gerald MOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Banking	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David ROBSON	Name
	Address 17 The Grove Leeds West Yorkshire LS17 7BN	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 26/11/1965	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David ROBSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Bank Official	

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Ian Graham SADLER

Address
**16 Mayfield Avenue
Woodford Green
Essex
IG8 9JR**

Date of birth **03/05/1960**

Nationality **British**

Occupation **Banker**

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ian Graham SADLER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
**Timothy Charles SAWYER MA
ACIB**

Address
**19 Boxwell Road
Berkhamsted
Hertfordshire
HP4 3EX**

Date of birth **02/02/1962**

Nationality **British**

Occupation **Banker**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Timothy Charles SAWYER MA
ACIB ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Susan STYLES BA MBA Address The Banks Daventry Road Newnham Northamptonshire NN11 3HF Date of birth 17/10/1961 Nationality British Occupation Head Of Atm Business	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation HEAD OF STRATEGY / PROGRAMME MANAGEMENT Date of change _ _ / _ _ / _ _ _ _ Date Susan STYLES BA MBA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter John SUTCLIFFE Address Cofton Cottage Halifax Road Ripponden Sowerby Bridge West Yorkshire HX6 4AG Date of birth 09/01/1947 Nationality British Occupation Director Of Personal Business	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation EXECUTIVE DIRECTOR RETAIL BANKING / BUSINESS MANAGEMENT Date of change _ _ / _ _ / _ _ _ _ Date Peter John SUTCLIFFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Michael Edward TREANOR BA
HONS GEOGRAPHY DIPLOMA
MARKETING

Address
25 Redcroft Street
Dalheim
Midlothian
EM22 1RB

Date of birth 17/09/1960

Nationality British

Occupation Head Of Distribution
 Royal Ban

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael Edward TREANOR BA
 HONS GEOGRAPHY DIPLOMA
 MARKETING ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Bernadette Teresa WELLS

Address
Grange Cottage
Thornthwaite
Harrogate
North Yorkshire
HG3 2QX

Date of birth 17/03/1953

Nationality British

Occupation It Manager

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Bernadette Teresa WELLS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	98,100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£98,100.00	_____
	Class of share	Class of share
	B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	18	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£18.00	_____
	Class of share	Class of share
	Ordinary E	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	2,000,100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£20,001.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2,098,218	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£118,119.00	_____

Current details

Amended details

List of past and present members *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 12/05/2002

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

02, 05, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
12/5/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th May 2004 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

HILARY KEEPING

Telephone number inc code

01243 813144

Address THOMAS EGGAR

THE CORN EXCHANGE

DX number if applicable

30300

BAFFINS LANE

DX exchange

CHICHESTER

CHICHESTER

WEST SUSSEX

Postcode

PO19 1QE

List of past and present shareholders **Schedule to form 363a**

Company Number 3565766

Company Name in full LINK Interchange Network Limited

- ↗ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ↗ You must provide a "full list" of all the company shareholders on:
- The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ↗ List the company shareholders in alphabetical order or provide an index
- ↗ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Abbey National plc ----- Address Abbey House ----- Baker Street ----- L----- UK Postcode N W L L L 6 X L	"A" 6983 "B" 1 "E" 142372	"A" 321 "E" 6545	11/03/2003 11/03/2003
Name Alliance and Leicester PLC ----- Address Carlton Park ----- Narborough ----- Leicester ----- UK Postcode L E 9 L L 5 X X	"A" 3845 "B" 1 "E" 78393		
Name AIB Group (UK) PLC ----- Address 4 Queen Square ----- Belfast ----- L----- UK Postcode L L L L L L L	"A" 1923 "B" 1 "E" 39207	"A" 5 "E" 101	11/03/2003 11/03/2003

List of past and present shareholders (Continued)

Company Number | 3565766

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Governor and Company of the Bank of Scotland ----- Address The Mound ----- Edinburgh ----- ----- UK Postcode EH 1 1 YZ	"A" 4251 "B" 1	"A" 88 "A" 60 "A" 74 "A" 92	11/03/2003 11/03/2003 11/03/2003 11/03/2003
Name The Governor and Company of the Bank of Scotland ----- Address ----- ----- ----- ----- UK Postcode LL L L L L L	"E" 86671 	"E" 1795 "E" 1875 "E" 1221 "E" 1511	11/03/2003 11/03/2003 11/03/2003 11/03/2003
Name Barclays Bank Plc ----- Address 54 Lombard Street ----- London ----- ----- UK Postcode EC 3P 3AH	"A" 8197 "E" 167124	"A" 19 "E" 386	11/03/2003 11/03/2003
Name Bradford & Bingley plc ----- Address PO Box 88 ----- Croft Road ----- Crossflatts ----- Bingley, West Yorkshire UK Postcode BD 1 6 2 UA	"A" 1923 "B" 1 "E" 39207	"A" 5 "E" 101	11/03/2003 11/03/2003
Name Bristol and West Plc ----- Address The Bristol & West Building ----- PO Box 27 Broad Quay ----- Bristol ----- UK Postcode BS 2 2 7 AX	1822 "A" 1 "B" 37148 "E"	"A" 4 "E" 82	11/03/2003 11/03/2003

List of past and present shareholders (Continued)

Company Number 3565766

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name L Britannia Building Society ----- Address L P.O. Box 20 Newton House ----- L Cheadle Road ----- L Leek ----- L Staffordshire ----- UK Postcode S T L B S R G	"A" 1822 "B" 1 "E" 37148	"A" 106 "E" 2160	11/03/2003 11/03/2003
Name L Clydesdale Bank Plc ----- Address L 30 St. Vincent Place ----- L ----- L ----- UK Postcode G L L L 2 N L	"A" 4351 "B" 1 "E" 88710	"A" 295 "A" 20 "E" 407 "E" 6016	11/03/2003 11/03/2003 11/03/2003 11/03/2003
Name L Co-operative Bank Plc ----- Address L P.O. Box: 101 ----- L 1 Balloon Street ----- L ----- UK Postcode M 6 0 L 4 E P	"A" 3845 "B" 1 "E" 78396		
Name L Coventry Building Society ----- Address L Economic House ----- L P.O. Box 9 High Street ----- L ----- UK Postcode C V L L S Q N	"A" 1923 "B" 1 "E" 39207	"A" 5 "E" 101	11/03/2003 11/03/2003
Name L Derbyshire Building Society ----- Address L Duffield Hall ----- L Duffield ----- L ----- UK Postcode D E S S L A G	1822 "A" 1 "B" 37148 "E"	"A" 4 "E" 82	11/03/2003 11/03/2003

List of past and present shareholders (Continued)

Company Number | 3565766

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Halifax PLC Address Trinity Road Halifax UK Postcode H X 1 L 2 R G	"A" 7387 "B" 2 "E" 150605		
Name HFC Bank plc Address North Street Winkfield Windsor Berkshire UK Postcode S L 4 L 4 T D	"A" 1822 "B" 1 "E" 37148	"A" 4 "E" 82	11/03/2003 11/03/2003
Name Lloyds TSB Bank plc Address 71 Lombard Street London UK Postcode E C 2 P 2 B S	"A" 10321 "E" 210427	"A" 329 "E" 6710	11/03/2003 11/03/2003
Name HSBC Bank plc Address Poultry London UK Postcode E C 2 P 2 B X	"A" 8600 "E" 175340		
Name National Westminster Bank Plc Address 135 Bishopsgate London UK Postcode E C 2 L 3 U R	5396 "A" 110016 "E"		

List of past and present shareholders (Continued)

Company Number | 3565766

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Northern Rock PLC Address Northern Rock House Gosforth UK Postcode NE 3 4 PL	"A" 1923 "B" 1 "E" 39207	"A" 5 "E" 101	11/03/2003 11/03/2003
Name Nationwide Building Society Address Nationwide House Pipers Way Swindon L Wilts UK Postcode SN 3 8 LN W	"A" 5464 "B" 1 "E" 111402		
Name Royal Bank of Scotland Plc Address 36 St Andrew Square Edinburgh UK Postcode EH 2 2 YB	"A" 9319 "E" 189999		
Name Woolwich PLC Address Watling Street Bexleyheath Kent UK Postcode DA 6 7 R R	"A" 3238 "B" 1 "E" 66018		
Name Yorkshire Building Society Address Yorkshire House Yorkshire Drive Bradford West Yorkshire UK Postcode BD 6 8 LJ	1923 "A" 1 "B" 39207 "E"	"A" 5 "E" 101	11/03/2003 11/03/2003