



Companies House

for the record

Company Name

LINK INTERCHANGE NETWORK LIMITED

# 363s Annual Return

000270/30

Company Type

Private Company Limited By Shares

Company Number

3565766

Information extracted from Companies House records on 22nd April 2006

- > 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  
 The Corn Exchange  
 Baffins Lane  
 Chichester  
 West Sussex PO19 1GE

Address

UK Postcode

> 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
<p><b>&gt; Company Secretary</b>  <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 Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Andrew Jonathan WILSON</p> <p><b>Address</b>                      38 Hambalt Road                      Clapham                      London                      SW4 9EG</p>	<p><b>Name</b>                      _____</p> <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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    - - - - -</p> <p>Date of chang _____</p> <p>Date Andrew Jonathan WILSON ceased to be secretary (if applicable) _____</p>
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b>                      Matthew David ATKIN</p> <p><b>Address</b>                      7 Cliffe Road                      Appleton                      Warrington                      Cheshire                      WA4 5AQ</p> <p><b>Date of birth</b> 15/10 1974</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Commercial Manager</p>	<p><b>Name</b>                      _____</p> <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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    - - - - -</p> <p>Date of birth    - - / - - / - - - - -</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    - - / - - / - - - - -</p> <p>Date Matthew David ATKIN ceased to be director (if applicable) _____                      - - / - - / - - - - -</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b>                      Vincent BRENNAN</p> <p><b>Address</b>                      48 Delbrook Manor                      Ballinteer                      Dublin 16 Dublin                      Ireland</p> <p><b>Date of birth</b> 11/06/1962</p> <p><b>Nationality</b> Irish</p> <p><b>Occupation</b> Banker</p>	<p><b>Name</b>                      _____</p> <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><b>Address</b>                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Vincent BRENNAN ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b>                      Julian Russell BROWN</p> <p><b>Address</b>                      Crown House                      Skipton Road                      Cononley                      North Yorkshire                      BD20 8NH</p> <p><b>Date of birth</b> 15/05/1974</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Head Of Multi Channel Bank Man</p>	<p><b>Name</b>                      _____</p> <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><b>Address</b>                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Julian Russell BROWN ceased to be director (if applicable)                      _____ / _____ / _____</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Robert James Mackenzie BULLOCH</p> <p><b>Address</b>                      Strathwood                      Milndavie Road                      Strathblane                      Lanarkshire                      G63 9EN</p> <p><b>Date of birth</b> 04/12/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Bank Executive</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/> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Robert James Mackenzie BULLOCH ceased to be director (if applicable) - - / - - / - - - -</p>
	<p><b>Name</b>                      Ian Jeffrey BULLOCK</p> <p><b>Address</b>                      2 Conisborough Close                      Burley in Wharfedale                      West Yorkshire                      LS29 7BN</p> <p><b>Date of birth</b> 07/11/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Snr 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/> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Ian Jeffrey BULLOCK ceased to be director (if applicable) - - / - - / - - - -</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      John CAPPER</p> <p><b>Address</b>                      13 Moorbank Road                      Sheffield                      South Yorkshire                      S10 5TQ</p> <p><b>Date of birth</b> 20/10/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Head Of Banking Infrastructure</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John CAPPER ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Mark Steven Robert CHIZLETT</p> <p><b>Address</b>                      10 Allens Croft                      Marchington                      Staffordshire                      ST14 8PX</p> <p><b>Date of birth</b> 01/01/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Strategy Manager                      Britannia Bui</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Mark Steven Robert CHIZLETT ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Michael Brendan COFFEY</p> <p><b>Address</b>                      Greengables                      16 Cranmore Park                      Belfast                      County Antrim                      Northern Ireland                      BT9 6JG</p> <p><b>Date of birth</b> 06/04/1956</p> <p><b>Nationality</b> Irish</p> <p><b>Occupation</b> Bank Official</p>	<p><b>Name</b>                      _____</p> <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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Michael Brendan COFFEY ceased to be director (if applicable)                      ____ / ____ / _____</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Caroline Susar Greeney COLE</p> <p><b>Address</b>                      9 Newmarket Close                      Tytherington                      Macclesfield                      Cheshire                      SK10 2WL</p> <p><b>Date of birth</b> 10/12/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Building Society Manager</p>	<p><b>Name</b>                      _____</p> <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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Caroline Susan Greeney COLE ceased to be director (if applicable)                      ____ / ____ / _____</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Barnaby Matthew DAVIS</p> <p><b>Address</b>                      The Red House Town Farh                      North Currt                      Taunton                      TA3 6NP</p> <p><b>Date of birth</b> 16/10/1972</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Bank Manager</p>	<p><b>Name</b>                      _____</p> <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><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Barnaby Matthew DAVIS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Nollaig DONEGAN</p> <p><b>Address</b>                      16 The Drive                      Phippsville                      Northampton                      Northamptonshire                      NN1 4SH</p> <p><b>Date of birth</b> 23/12/1952</p> <p><b>Nationality</b> Irish</p> <p><b>Occupation</b> Bank Manager</p>	<p><b>Name</b>                      _____</p> <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><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Nollaig DONEGAN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>



	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p style="text-align: right;"><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      John Andrew GAUNT</p> <p><b>Address</b>                      36 Squires Way                      Littleover                      Derby                      DE23 3XB</p> <p><b>Date of birth</b> 13/01/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director Of It</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Andrew GAUNT ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p style="text-align: right;"><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Philip Martin GERRARD BSC                      HONS MBA ACA</p> <p><b>Address</b>                      80 Southway                      Guiseley                      Leeds                      West Yorkshire                      LS20 8JQ</p> <p><b>Date of birth</b> 05/04/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Commercial Director</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Philip Martin GERRARD BSC                      HONS MBA ACA ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>



	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      John HUGHES</p> <p><b>Address</b>                      22 Eaton Road                      Ilkley                      West Yorkshire                      LS29 9PU</p> <p><b>Date of birth</b> 24/02/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director Retail Banking</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John HUGHES ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Wendy Jayne LUCZYWO</p> <p><b>Address</b>                      36 Main Street                      Nailstone                      Nuneaton                      Warwickshire                      CV13 0QE</p> <p><b>Date of birth</b> 22/07/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Banking</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Wendy Jayne LUCZYWO ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

**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**

Peter MYERS

**Address**

31 Sandhill Oval  
 Alwoodley  
 Leeds  
 West Yorkshire  
 LS17 8EB

**Date of birth** 14/04/1963

**Nationality** British

**Occupation** Bank Official

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

**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 Peter MYERS 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**

David John NIBLOE

**Address**

66 Finches Gardens  
 Lindfield  
 Haywards Heath  
 West Sussex  
 RH16 2PB

**Date of birth** 13/03/1965

**Nationality** British

**Occupation** Banker

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

**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 David John NIBLOE ceased to be director (if applicable)

- - / - - / - - - -





	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Susan STYLES BA MBA</p> <p><b>Address</b>                      The Banks                      Daventry Road                      Newnham                      Northamptonshire                      NN11 3HF</p> <p><b>Date of birth</b> 17/10/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Head Of Srategy Programme Mana</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Susan STYLES BA MBA ceased to be director (if applicable)</p> <p>                          _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      John Alastair THOMSON</p> <p><b>Address</b>                      Swallows Beech Court                      Beech Close                      Stratford Upon Avon                      Warwickshire                      CV37 7UQ</p> <p><b>Date of birth</b> 21/01/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Building Society Deputy Chief</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Alastair THOMSON ceased to be director (if applicable)</p> <p>                          _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> 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 288a.	<b>Name</b> Michael Edward TREANOR BA HONS GEOGRAPHY DIPLOMA MARKETING  <b>Address</b> 4 Inveralmond Gardens Edinburgh EH4 6LP  <b>Date of birth</b> 17/09/1960  <b>Nationality</b> British  <b>Occupation</b> Head Of Branch Distribution St	<b>Name</b> _____  _____ 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.  <b>Address</b> _____ _____ _____  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)

<b>&gt; Director</b> 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 288a.	<b>Name</b> John WARREN  <b>Address</b> 42 Talfourd Avenue Reading Berkshire RG6 7BP  <b>Date of birth</b> 24-04-1970  <b>Nationality</b> British  <b>Occupation</b> Bank Manager	<b>Name</b> _____  _____ 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.  <b>Address</b> <u>Mulhield Cottage</u> <u>44 KINGFIELD ROAD</u> <u>GOENSBIDGE, KENT</u>  UK Postcode <u>TN3 5DX</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change <u>12, 05, 2006</u> Date John WARREN ceased to be director (if applicable) ____ / ____ / ____



	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> A	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 36,100	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £36,100.00	Aggregate Nominal Value of issued shares _____
	<hr/>	
	<b>Class of share</b> B	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 18	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £18.00	Aggregate Nominal Value of issued shares _____
<hr/>		
	<b>Class of share</b> Ordinary E	Class of share _____
	<b>Nominal value of each share</b> £0.01	Nominal value of each share _____
	<b>Number of shares issued</b> 2,032,297	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £20,322.97	Aggregate Nominal Value of issued shares _____
<hr/>		
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2,130,415	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £118,440.97	Total Nominal value of shares issued _____

**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: 12/05/2004**

- > **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](http://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 <small>(if appropriate)</small>	Date of registration of transfer <small>(if appropriate)</small>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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 records

# 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 £30.

Signature *[Handwritten Signature]*  
 (Director / Secretary)

Date 31/05/2006  
*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 12/5/2006 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 2007 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 \_\_\_\_\_ Telephone number *inc code* \_\_\_\_\_

Address \_\_\_\_\_ DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_ DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_