



Company Name
**LINK INTERCHANGE NETWORK
LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number
3565766

Information extracted from
Companies House records on
4th May 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black ink** and

Section 1: Company details

THURSDAY



A53

AW0HZQ7J

07/06/2007

486

COMPANIES HOUSE

Ref 3565766/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Arundel House 1 Liverpool Gardens Worthing West Sussex BN11 1SL	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	 Address where the Register is held The Corn Exchange Baffins Lane Chichester West Sussex PO19 1GE 	Address CREST HOUSE, CARDALE PARK, BECKWITH HEAD ROAD HARROGATE UK Postcode H G 3 1 R Y																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7220	Software consultancy and supply																	
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_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

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 288a</i>	Name Philip Martin GERRARD BSC HONS MBA ACA Address 80 Southway Guiseley Leeds West Yorkshire LS20 8JQ	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 Philip Martin GERRARD BSC HONS MBA ACA 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 288a</i>	Name Helen Claire BRADLEY Address 26 Portland Street Leamington Spa Warwickshire CV32 5EY Date of birth 12/10/1968 Nationality British Occupation Banking	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 Helen Claire BRADLEY 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 288a</i>	Name Barnaby Matthew DAVIS Address The Red House Town Farh North Curr Taunton TA3 6NP Date of birth 16/10/1972 Nationality British 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 Barnaby Matthew DAVIS 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 288a</i>	Name John Robert Anthony ELLINGTON Address 93 Stock Road Billericay Essex CM12 0RN Date of birth 14/06/1960 Nationality British Occupation Director Banking Industry	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 Robert Anthony ELLINGTON 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 288a</i>	Name Philip Martin GERRARD BSC HONS MBA ACA Address 80 Southway Guiseley Leeds West Yorkshire LS20 8JQ Date of birth 05/04/1964 Nationality British Occupation Commercial 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 Philip Martin GERRARD BSC HONS MBA ACA 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 288a</i>	Name John Thomas HARDY Address 8 The Gables Queen Parade Harrogate North Yorkshire HG1 5QG Date of birth 16/04/1944 Nationality British Occupation Director/Executive	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 Thomas HARDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Current details	Amended details
<p>> Director</p> <p>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>Name Peter MYERS</p> <p>Address 31 Sandhill Oval Alwoodley Leeds West Yorkshire LS17 8EB</p> <p>Date of birth 14/04/1963</p> <p>Nationality British</p> <p>Occupation Bank Official</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 Peter MYERS ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>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>Name Peter Eric PRESLAND LLB ACA</p> <p>Address Rats Castle Castletons Oak Cranbrook Road Biddenden Ashford Kent TN27 8DY</p> <p>Date of birth 05/04/1950</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</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 Peter Eric PRESLAND LLB ACA ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

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> 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 288a

Current details	Amended details
Name Nick WILLIAMS	Name _____
Address 38 Pool Lane Lymm Cheshire WA13 9BW	<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 27/06/1974	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nick WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Nationality British	
Occupation Banking	

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

'A' SHARES

Number of shares issued

98,118

Aggregate Nominal Value of issued shares

£98,118

Class of Share

'E' SHARES

Number of shares issued

2 770 839

Aggregate Nominal Value of issued shares

£27 708.39

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2 868 957

Aggregate Nominal Value of issued shares

£125,826.39**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: 12/05/2006

> 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

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 _ _ _ _ _		

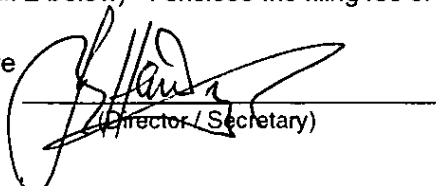
363s Annual Return Declaration

- > 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



(Director / Secretary)

Date

06 / 06 / 2007

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 **12/5/2007** 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 2008** 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

MANISHA SOLANKI

Telephone number *inc code*

01423 356395

Address

LINK INTERCHANGE NETWORK LTD.

DX number *if applicable*

CARDALE PARK, BECKWITH HEAD
ROAD, HARROGATE

DX exchange

Postcode

HG3 1RY



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

13565766

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 _____ _____ UK Postcode N W 1 6 X 1	'A' 6984 'E' 142372	reclassification of 1 B Share as 1 A Share	21/Dec/06
Name Alliance & Leicester Address Carlton Park, Narborough Leicester _____ _____ UK Postcode LE 9 5 X X	'A' 3846 'E' 78393	reclassification of 1 B Share as 1 A Share	21/Dec/06
Name AIB Group (UK) Plc Address 4 Queen Square, Belfast, Northern Ireland _____ _____ UK Postcode _____	'A' 1924 'E' 39207	reclassification of 1 B Share as 1 A Share	21/Dec/06

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 Bank of Scotland _ _ _ _ _ Address The Mound, Edinburgh _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ UK Postcode E H 1 1 1 Y Z	'A' 4252 'E' 86671	reclassification of 1 B Share as 1 A Share	21/Dec/06
Name Barclays Bank Plc _ _ _ _ _ Address 54 Lombard Street, London _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ UK Postcode E C 3 P 3 A H	'A' 11436 'E' 233142	reclassification of 1 B Share as 1 A Share	21/Dec/06
Name Bradford & Bingley Plc _ _ _ _ _ Address PO Box 88, Croft Road, Crossflats, _ Bingley, West Yorkshire _ _ _ _ _ _ _ _ _ _ UK Postcode B D 1 6 2 U A	'A' 1924 'E' 39207	reclassification of 1 B Share as 1 A Share	21/Dec/06
Name Britannia Building Society _ _ _ _ _ Address PO Box 20, Newton House, _ _ _ _ _ Cheadle Road, Leek, Staffordshire _ _ _ _ _ _ UK Postcode S T 1 3 5 R G	'A' 1823 'E' 37148	reclassification of 1 B Share as 1 A Share	21/Dec/06
Name Bristol & West Plc _ _ _ _ _ Address The Bristol & West Building, _ _ _ _ _ PO Box 27, Broad Quay, Bristol _ _ _ _ _ _ _ _ UK Postcode B S 9 9 7 A X	'A' 1823 'E' 37148	reclassification of 1 B Share as 1 A Share	21/Dec/06



List of past and present shareholders Schedule to form 363a

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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 Clydesdale Bank Plc Address 30 St Vincent Place _____ _____ UK Postcode G1 1 2 NL	'A' 4352 'E' 88710	reclassification of 1 A Share as 1 B Share	21/Dec/06
Name Co-Operative Bank Plc Address PO Box 101, 1 Balloon Street _____ _____ UK Postcode M6 0 4 EP	'A' 3846 'E' 78396	reclassification of 1 A Share as 1 B Share	21/Dec/06
Name Coventry Building Society Address Economic House, PO Box 9, High Street _____ _____ UK Postcode CV1 5 QN	'A' 1924 'E' 39207	reclassification of 1 A Share as 1 B Share	21/Dec/06

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 Derbyshire Building Society Address Duffield Hall, Duffield UK Postcode DE5 6 1 AG	'A' 1823 'E' 37148	reclassification of 1 A Share as 1 B Share	21/Dec/06
Name Halifax Plc Address Trinity Road, Halifax UK Postcode HX1 2 RG	'A' 7389 'E' 150605	reclassification of 2 A Share as 1 B Share	21/Dec/06
Name HFC Bank Plc Address North Street, Winkfield Windsor, Berkshire UK Postcode SL4 4 TD	'A' 1823 'E' 37148	reclassification of 1 A Share as 1 B Share	21/Dec/06
Name HSBC Bank Plc Address Poultry, London UK Postcode EC2P 2 BX	'A' 8600 'E' 175340		
Name Lloyds TSB Address 71 Lombard Street, London UK Postcode EC3P 3 BS	'A' 10321 'E' 210427	reclassification of 1 A Share as 1 B Share	21/Dec/06



List of past and present shareholders
Schedule to form 363a

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LINK Interchange Network Limited

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		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name National Westminster Bank Plc Address 135 Bishopsgate, London UK Postcode EC2M 3UR	'A' 1778 'E' 36251		
Name Nationwide Building Society Address Nationwide House, Pipersway, Swindon, Wilts UK Postcode SN3 8 1NW	'A' 5465 'E' 111402	reclassification of 1 B Share as 1 A Share	21/Dec/06
Name Northern Rock Plc Address Northern Rock House, Gosforth UK Postcode NE3 1 4PL	'A' 1924 'E' 39207	reclassification of 1 B Share as 1 A Share	21/Dec/06

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 Royal Bank of Scotland Plc Address 36 St Andrew Square, Edinburgh UK Postcode EH2 2YB	'A' 12937 'E' 263764		
Name Yorkshire Building Society Address Yorkshire House, Yorkshire Drive, Bradford, West Yorkshire UK Postcode BD5 8LJ	'A' 1924 'E' 39207	reclassification of 1 B Share as 1 A Share	21/Dec/06
Name Michael Abendstern Address 17 High Ash Mount, Leeds UK Postcode LS17 8RN	'E' 5383	'E' 4345	26/Jun/06
Name Steve Adams Address 24 Malham Way, Knaresborough UK Postcode HG5 0HQ	'E' 700	'E' 4300	26/Jun/06
Name Simon Bell Address 39 Doublesgates Avenue, Ripon UK Postcode HG4 2TP	'E' 2100	'E' 4000	26/Jun/06



List of past and present shareholders Schedule to form 363a

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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 Stuart Binelli Address 21 Ash Hill Drive, Shadwell, Leeds UK Postcode LS17 8JT	'E' 3851		
Name Christine Carlton Address 24 Beech Road, Harrogate UK Postcode HG2 8EA	'E' 1000		
Name Stella Chatterton Address White Cottage, Main Street, Great Ouseburn, York UK Postcode YO2 69RF	'E' 9094		

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 Andrew Fairbairn Address 21 Fall Spring Green, Stainland Halifax UK Postcode HX4 1QN	'E' 2500	'E' 2500	26/Jun/06
Name Steve Garlick Address Orchard Close, Marton Marton Cum Grafton, Yorks UK Postcode YO5 1QY	'E' 9333		
Name Alan Gilmour Address 2 Ashgarth Close, Rossett Green Harrogate UK Postcode HG2 8EB	'E' 13364		
Name Richard Gorman Address 55 Ash Road, Harrogate UK Postcode HG2 8EB	'E' 5288		
Name John Gould Address 32 Clarke Hall Road, Stanley Wakefield UK Postcode WF3 4ND	'E' 6913		



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		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Martyn Gould Address 1 The Plantation, Birstwith, Harrogate UK Postcode HG3 3AG	'E' 899	'E' 4345	26/Jun/06
Name Mark Goundry Address 22 Harlow Avenue, Harrogate UK Postcode HG2 0AS	'E' 700		
Name John Hardy Address No 8 The Gables, Queen Parade, Harrogate UK Postcode HG1 5PP	'E' 36168	'E' 4500	26/Jun/06

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 Mark Hook Address 28 Gilsforth Lane, Whixley Gate, York UK Postcode Y O 2 6 8 B F	'E' 2400		
Name Chris Holdsworth Address 1 Rosedale Rise, Boston Spa, Wetherby UK Postcode L S 2 3 6 P Z	'E' 5916		
Name Eleanor Irving Address 13 Woodlands Avenue, Harrogate UK Postcode H G 2 1 7 S J	'E' 1376		
Name Christopher Laycock Address 51 Bankfield Yard, Boothtown, Halifax, West Yorkshire UK Postcode H X 3 1 8 E S	'E' 6216		
Name LINK Interchange Network (Trustee) Address 4 Cardale Park, Beckwith Head Road, Harrogate UK Postcode H G 3 1 1 R Y	'E' 631585	'E' 25165 1250 599388	26/Jun/06 10/Jul/06 22/Sep/06



List of past and present shareholders Schedule to form 363a

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		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ian Murphy Address 17 Belvedere Road, Alwoodley Leeds UK Postcode LS17 8BU	'E' 4374		
Name Geraldine Oakes Address 75 Mallinson Oval, Harrogate UK Postcode HG2 1 9 HJ	'E' 2216	'E' 2216	26/Jun/06
Name Avril Ogden Address 5 Jackson Court, Westgate Ripon UK Postcode HG4 1 2 BW	'E' 1071		

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 Chris Reilly Address 3 Westcliffe Corner, Cold Bath Road, Harrogate UK Postcode HG2 0PJ	'E' 1250	'E' 3391	26/Jun/06
Name Greg Shaw Address 16 Zermatt Street, Chapel Allerton, Leeds UK Postcode LS7 3NJ	'E' 7264		
Name Karl Shields Address Cheviot House, Headwell Lane, Saxton UK Postcode LS24 9PX	'E' 100		
Name Stuart Slack Address 85 Swinton Court, Harrogate UK Postcode HG2 0BD	'E' 1565		
Name John Teal Address 12 Madison Drive, Bawtry, Doncaster UK Postcode DN10 6SG	'E' 1557		



List of past and present shareholders
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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 John Teasdale Address Riverside Lodge, Wharfe Bank, Todcaster _____ _____ UK Postcode LS24 9AY	'E' 3339		
Name Steve Walsh Address 19 Moorside Dale, Ripon _____ _____ UK Postcode HG4 2RY	'E' 750	'E' 1250	10/Jul/06
Name Kathryn Walton Address Pasture View Cottage, Station Lane, Burton Leonard, Harrogate _____ _____ UK Postcode HG3 3RU	'E' 2100		

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 Paul Wilson Address 2 South View, Rothwell, Leeds UK Postcode LS26 0NY	'E' 367		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			