



*Companies House*  
— for the record —

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

**Annual Return**



**XC20D17K**

*Received for filing in Electronic Format on the:* **07/07/2008**

*Company Name:* **LINK INTERCHANGE NETWORK LIMITED**

*Company Number:* **03565766**

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### *Company Details*

*Period Ending:* **12/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7220**

*Registered Office  
Address:*

**DRAKE HOUSE THREE  
RIVERS COURT  
HOMESTEAD ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1FX**

*Register of  
Members Address:*

**OSBORNE CLARKE 2  
TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
ENGLAND  
BS1 6EG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TIMOTHY MICHAEL EDWARD ENSOR-CLINCH** *Address:* **RIVERSIDE HOUSE 23 BEDFORD ROAD  
CLAPHAM  
BEDFORDSHIRE  
UNITED KINGDOM  
MK41 6EJ**

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### *Director 1 :*

*Name:* **MR RICHARD HUGH PARKER** *Address:* **CROMWELL COTTAGE 6 CROMWELL  
GARDENS  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 1BG**

*Date of Birth:* **07/04/1953** *Nationality:* **British** *Occupation:* **NON EXECUTIVE DIRECTOR**

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### *Director 2 :*

*Name:* **MR STEPHEN RATTIGAN** *Address:* **MERRYDALE COTTAGE 4 WOOLROYD  
OFF LAUND ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD7 5UZ**

*Date of Birth:* **27/04/1955** *Nationality:* **British** *Occupation:* **OPERATIONS DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20001</b>	<b>GBP20001.00</b>
<i>TOTALS</i>		
	<b>20001</b>	<b>GBP20001.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**20001 ORDINARY Shares held as at 12/05/2008**

*Name:* **VOCALINK HOLDINGS LIMITED**  
*Address:* **DRAKE HOUSE THREE RIVERS COURT**  
**HOMESTEAD**  
**RICKMANSWORTH**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**WD3 1FX**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/07/2008**

*Authenticated:* **Yes (E/W)**