

BLUEPRINT

2000

AMENDING

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03565766

Company Name in full

LINK Interchange Network Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	2	0	5	2	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		
1	2	0	5	2	0	9

Registered Office

Show here the address at the date of
this return.

Drake House, Three Rivers Court, Homestead Road

Any change of
registered office **must**
be notified on form
287.

Post town

Rickmansworth

County / Region

Hertfordshire

UK Postcode

WD3 1FX

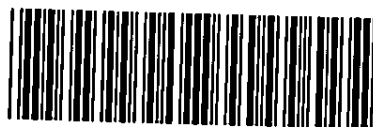
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7220

If the code number cannot be determined,
give a brief description of principal
activity.

SATURDAY



A61

A8ADM584

29/11/2008

44

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

KLV/19364

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Osborne Clarke, 2 Temple Back East, Temple Quay

Post town Bristol

County / Region UK Postcode BS1 6EG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Timothy Michael Edward

Surname

Ensor-Clinch

Address

Riverhouse, 23 Bedford Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Clapham

County / Region Bedfordshire UK Postcode MK41 6EJ

Country England

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	7
		0	4
		1	9
		5	3
Forename(s)	Richard Hugh		
Surname	Parker		
Address	Cromwell Cottage, 6 Cromwell Gardens		
Post town	Marlow		
County / Region	Buckinghamshire	UK Postcode	SL7 1BG
Country	England	Nationality	British
Business occupation	Chief Financial Officer		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	7
		0	4
		1	9
		5	5
Forename(s)	Stephen		
Surname	Rattigan		
Address	Merrydale Cottage, 4 Woolroyd, Off Laund Road		
Post town	Huddersfield		
County / Region	West Yorkshire	UK Postcode	HD7 5UZ
Country	England	Nationality	British
Business occupation	Operations Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	118,119	£118,119.00
Totals	118,119	118,119.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

7

on paper

in another format

A list of changes is enclosed

7

7

A full list of shareholders is enclosed

X

7

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel

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DX number | 7818 DX exchange | Bristol

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 03565766

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VocaLink Holdings Limited Address Drake House, Three Rivers Court, Homestead, Rickmansworth, Hertfordshire, United Kingdom UK postcode WD3 1FX	£1.00 Ordinary Shares Held 118,119		
Name Address UK postcode			
Name Address UK postcode			