



*Companies House*  
— for the record —

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

**Annual Return**



**XCWU99S9**

*Received for filing in Electronic Format on the:* **12/05/2009**

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

*Company Number:* **03565766**

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### *Company Details*

*Period Ending:* **12/05/2009**

*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:* **RIVERHOUSE 23 BEDFORD ROAD  
CLAPHAM  
BEDFORDSHIRE  
ENGLAND  
MK41 6EJ**

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### *Company Secretary 2:*

*Name:* **OVALUEC LIMITED**

*Address:* **2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
ENGLAND  
BS1 6EG**

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### *Director 1 :*

*Name:* **MR MICHAEL JOHN ELLIS**

*Address:* **LITTLE TRODGERS HONOR END  
LANE  
PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
ENGLAND  
HP16 9HG**

*Date of Birth:* **03/03/1965**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

Director 2 :

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: **CHIEF FINANCIAL OFFICER**

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### *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>118119</b>	<b>GBP118119.00</b>
<i>TOTALS</i>		
	<b>118119</b>	<b>GBP118119.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**118119 ORDINARY Shares held as at 12/05/2009**

Name: **VOCALINK HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2009**

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