



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2011**

**XL8R9U2M**

*Company Name:* **LINK Interchange Network Limited**

*Company Number:* **03565766**

*Date of this return:* **12/05/2011**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **DRAKE HOUSE THREE RIVERS COURT  
HOMESTEAD ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1FX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 6EG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY MICHAEL EDWARD**

*Surname:* **ENSOR-CLINCH**

*Former names:*

*Service Address:* **DRAKE HOUSE THREE RIVERS COURT  
HOMESTEAD ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1FX**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **OVALSEC LIMITED**

*Registered or principal address:* **2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 6EG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01379423**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JEFFREY**

*Surname:*                            **CONKLETON**

*Former names:*

*Service Address:*                **DRAKE HOUSE THREE RIVERS COURT  
HOMESTEAD ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1FX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/11/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **DRAKE HOUSE THREE RIVERS COURT  
HOMESTEAD ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1FX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN ANDREW**

*Surname:*                         **GAUSDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/12/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **OPERATIONS DIRECTOR**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS CLAIRE ANDREE**

*Surname:*                **HAFNER**

*Former names:*

*Service Address:*        **DRAKE HOUSE THREE RIVERS COURT  
HOMESTEAD ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1FX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MRS DEBBIE**

Surname:                           **LOMBARD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/06/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **IT DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR NICHOLAS ROBERT**

Surname:                           **MASTERSON-JONES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/10/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **IT DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>118119</b>
		<i>Aggregate nominal value</i>	<b>118119</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>118119</b>
		<i>Total aggregate nominal value</i>	<b>118119</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 118119 ORDINARY shares held as at 2011-05-12  
*Name:* VOCALINK HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.