



**Companies House**

— for the record —

Company Name

**LINK INTERCHANGE NETWORK  
LIMITED**

B. J. S  
058124

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**3565766**

Information extracted from  
Companies House records on  
**26th April 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A15  
COMPANIES HOUSE

0670  
12/06/01

### Section 1: Company details

Ref: 3565766/05/19

	Current details	Amended details
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Arundel House</b> <b>1 Liverpool Gardens</b> <b>Worthing</b> <b>West Sussex BN11 1SL</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Thomas Eggar Church Adams</b> <b>1 Liverpool Gardens</b> <b>Worthing</b> <b>West Sussex BN11 1SL</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> <b>7220</b>  <b>Description</b> <b>Software consultancy and supply</b>	<b>SIC CODE</b>      <b>Description</b>      
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Mary Eithne CRYAN

## Address

28 Hilton Grange Old Lane  
Bramhope  
Leeds  
West Yorkshire  
LS16 9LE

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Mary Eithne CRYAN  
ceased to be secretary (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **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.

## Name

Stuart James ALLEN

## Address

Tyme Cottage Bourne Court  
Hilderstone  
Stone  
Staffordshire  
ST15 8XS

Date of birth 02/04/1953

Nationality British

Occupation Building Society  
Manager

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stuart James ALLEN ceased to be  
director (if applicable)  
01/05/2001

Particulars of a new Director  
must be notified on form  
288.

> **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.

## Name

Peter George Edwin AYLIFFE

## Address

16 Besbury Close  
Dorridge  
Solihull  
West Midlands  
B93 8NT

Date of birth 05/03/1953

Nationality British

Occupation Managing Director  
Personalbank

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter George Edwin AYLIFFE  
ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288.

**Current details****Amended details****> 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.

**Name**  
John Francis BARKER

**Address**  
23 Croft House Drive  
Otley  
West Yorkshire  
LS21 2ER

**Date of birth** 10/06/1963

**Nationality** British

**Occupation** Marketing

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** John Francis BARKER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

**> 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.

**Name**  
Nigel Anthony BASCOMBE

**Address**  
40 Beechmount Park  
Murrayfield  
Edinburgh  
Midlothian  
EH12 5YT

**Date of birth** 04/06/1957

**Nationality** British

**Occupation** General Management

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Nigel Anthony BASCOMBE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

**> 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.

**Name**  
Ian Milne BEVERIDGE

**Address**  
7 Hill Road  
Clevedon  
Avon  
BS21 7NE

**Date of birth** 09/03/1949

**Nationality** British

**Occupation** Company Manager

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Ian Milne BEVERIDGE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Hans BILLMAN  <b>Address</b> 18 Hall Street Cheadle Cheshire SK8 1PJ  <b>Date of birth</b> 01/10/1953  <b>Nationality</b> British  <b>Occupation</b> Bank Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Hans BILLMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> William Martin BLACKWOOD  <b>Address</b> 79 Whittingehame Drive Glasgow G12 0YH  <b>Date of birth</b> 06/10/1949  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Martin BLACKWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> Graham BRANDWOOD  <b>Address</b> 1 Stonegate Fold Heath Charnock Chorley Lancashire PR6 9DX  <b>Date of birth</b> 06/07/1952  <b>Nationality</b> British  <b>Occupation</b> Head Of Payment Technology Ban	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham BRANDWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Current details		Amended details	
<b>&gt; Director</b> 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 288.	<b>Name</b> Michael Richard BULLOUGH	<b>Name</b>	
	<b>Address</b> 3 Ringstone Barkisland Halifax West Yorkshire HX4 0EU	<b>Address</b>	
	<b>Date of birth</b> 07/02/1961	<b>UK Postcode</b> _ _ _ _ _	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
	<b>Nationality</b> British	<b>Nationality</b> _ _ _ _ _	<b>Occupation</b> _ _ _ _ _
	<b>Occupation</b> Manager	<b>Date of change</b> _ _ / _ _ / _ _ _ _	<b>Date</b> Michael Richard BULLOUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> Iain William CAMPBELL	<b>Name</b>	
	<b>Address</b> 20 Links Avenue Whitley Bay Tyne & Wear NE26 1TG	<b>Address</b>	
	<b>Date of birth</b> 20/12/1962	<b>UK Postcode</b> _ _ _ _ _	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
	<b>Nationality</b> British	<b>Nationality</b> _ _ _ _ _	<b>Occupation</b> _ _ _ _ _
	<b>Occupation</b> Assistant Director Savings	<b>Date of change</b> _ _ / _ _ / _ _ _ _	<b>Date</b> Iain William CAMPBELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> John CAPPER	<b>Name</b>	
	<b>Address</b> 13 Moorbank Road Sheffield South Yorkshire S10 5TQ	<b>Address</b>	
	<b>Date of birth</b> 20/10/1950	<b>UK Postcode</b> _ _ _ _ _	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
	<b>Nationality</b> British	<b>Nationality</b> _ _ _ _ _	<b>Occupation</b> _ _ _ _ _
	<b>Occupation</b> Manager Banking Products	<b>Date of change</b> _ _ / _ _ / _ _ _ _	<b>Date</b> John CAPPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Current details****Amended details****> 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.

**Name**  
John Paul CASEY

**Address**  
123 Ferrymead Avenue  
Greenford  
Middlesex  
UB6 9TN

**Date of birth** 14/12/1966

**Nationality** British

**Occupation** Bank Manager

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Paul CASEY ceased to be director (if applicable)

**> 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.

**Name**  
Ian COLES

**Address**  
48 Whiffen Walk  
East Malling  
Kent  
ME19 6TZ

**Date of birth** 14/12/1964

**Nationality** British

**Occupation** Banking

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Ian COLES ceased to be director (if applicable)

**> 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.

**Name**  
Nigel Patrick COLLINS

**Address**  
41 Windermere Gardens  
Whickham  
Newcastle Upon Tyne  
NE16 4ET

**Date of birth** 01/09/1956

**Nationality** British

**Occupation** Senior Bank Manager

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Nigel Patrick COLLINS ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> 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 288.	<b>Name</b> Rachel Diane COURT  <b>Address</b> 3 Adwalton Grove Queensbury Bradford West Yorkshire BD13 1QU  <b>Date of birth</b> 27/06/1966  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rachel Diane COURT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> John Trevor CURTIS  <b>Address</b> Mill Farm House Flisteridge Road Upper Minety Malmesbury Wiltshire SN16 9PR  <b>Date of birth</b> 30/01/1951  <b>Nationality</b> British  <b>Occupation</b> Building Society Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Trevor CURTIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> Barrie Stephen DAY  <b>Address</b> Cobblestone Cottage The Common Off Common Lane Corley Moor Coventry West Midlands CV7 8AR  <b>Date of birth</b> 13/04/1951  <b>Nationality</b> British  <b>Occupation</b> Building Society Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Barrie Stephen DAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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.

Name  
Andrew Wayne EDWARDS

Address  
2B York Road  
Edinburgh  
Midlothian  
EH5 3EH

Date of birth 11/12/1963

Nationality British

Occupation Banker

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Andrew Wayne EDWARDS ceased to be director (if applicable)

## &gt; 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.

Name  
Paul Barrie FELDMAN

Address  
38 Gidley Way  
Horspath  
Oxford  
Oxfordshire  
OX33 1RG

Date of birth 05/04/1959

Nationality British

Occupation Building Society Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Paul Barrie FELDMAN ceased to be director (if applicable)

## &gt; 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.

Name  
David Ronald GAGIE

Address  
Poplars Farm House farmhouse (ie one word)  
Eathorpe  
~~Warwickshire~~  
Warwickshire  
CV33 9DE

Date of birth 04/02/1955

Nationality British

Occupation Credit Card & Atm Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David Ronald GAGIE ceased to be director (if applicable)

		Current details	Amended details
<b>&gt; Director</b> 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 288.	<b>Name</b>	Jonathan James GILLMAN	Name
	<b>Address</b>	36 Russell Terrace Leamington Spa Warwickshire CV31 1EZ	Address
	<b>Date of birth</b>	21/09/1954	UK Postcode
	<b>Nationality</b>	British	Date of birth
	<b>Occupation</b>	Banker	Nationality
			Occupation
			Date of change
			Date Jonathan James GILLMAN ceased to be director (if applicable)
<b>&gt; Director</b> 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 288.	<b>Name</b>	John Thomas HARDY	Name
	<b>Address</b>	7 Dunstarn Lane Adel Leeds West Yorkshire LS16 8EN	Address
	<b>Date of birth</b>	16/04/1944	UK Postcode
	<b>Nationality</b>	British	Date of birth
	<b>Occupation</b>	Director/Executive	Nationality
			Occupation
			Date of change
			Date John Thomas HARDY ceased to be director (if applicable)
<b>&gt; Director</b> 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 288.	<b>Name</b>	Harry HAY	Name
	<b>Address</b>	20 Mortonhall Park Green Edinburgh EH17 8SP	Address
	<b>Date of birth</b>	27/03/1953	UK Postcode
	<b>Nationality</b>	British	Date of birth
	<b>Occupation</b>	Senior Banking Manager	Nationality
			Occupation
			Date of change
			Date Harry HAY ceased to be director (if applicable)

## Current details

## Amended details

## &gt; 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.

Name  
James Barry HESSION

Address  
5B Deramore Park South  
Belfast  
BT9 5JY

Date of birth 24/09/1949

Nationality Irish

Occupation Bank Executive

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date James Barry HESSION ceased to be director (if applicable)

## &gt; 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.

Name  
David Glyn HUGHES

Address  
7 Astley Way  
Ashby De La Zouch  
Leicestershire  
LE65 1LY

Date of birth 24/11/1956

Nationality British

Occupation E Commerce Manager

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David Glyn HUGHES ceased to be director (if applicable)

## &gt; 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.

Name  
Stephen William LEATHER

Address  
Peveril Cottage  
Vicarage Lane, Duffield  
Belper  
Derbyshire  
DE56 4EB

Date of birth 19/02/1955

Nationality British

Occupation ~~Atm~~

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation **BUILDING SOCIETY**

Date of change **01 / 09 / 2000**

Date Stephen William LEATHER ceased to be director (if applicable)

## Current details

## Amended details

## &gt; 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.

**Name**  
Derek MAGRATH

**Address**  
25 Old Road North  
Kempsey  
Worcester  
WR5 3JZ

**Date of birth** 26/12/1942

**Nationality** British

**Occupation** Banker

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Derek MAGRATH ceased to be director (if applicable)

## &gt; 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.

**Name**  
David Jonathan MALLEY

**Address**  
64C Heybridge Avenue  
London  
SW16 3DX

**Date of birth** 29/10/1962

**Nationality** British

**Occupation** Bank Manager

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David Jonathan MALLEY ceased to be director (if applicable)

## &gt; 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.

**Name**  
Patrick MOLONEY

**Address**  
Amstel Lower Road  
Gerrards Cross  
Buckinghamshire  
SL9 0PZ

**Date of birth** 25/07/1942

**Nationality** Irish

**Occupation** Bank Manager

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Patrick MOLONEY ceased to be director (if applicable)

## Current details

## Amended details

## &gt; 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.

**Name**  
Graham Andrew Gerald MOTT

Name

Address

**Address**  
26 Newport Road  
Wavendon  
Milton Keynes  
MK17 8AE

**Date of birth** 11/01/1963

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

**Nationality** British

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

**Occupation** Financial Service

Date Graham Andrew Gerald MOTT  
ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

## &gt; 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.

**Name**  
Michael John Peter O'CONNELL

Name

Address

**Address**  
31 Marldon Road  
Northowram  
Halifax  
West Yorkshire  
HX3 7BP

**Date of birth** 06/05/1962

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

**Nationality** British

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

**Occupation** Strategy And  
Marketing Manager

Date Michael John Peter O'CONNELL  
ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

## &gt; 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.

**Name**  
Alan Alexander ORR

Name

Address

**Address**  
4 Hyndshaw View  
Law  
Carlisle  
Lanarkshire  
ML8 5JX

**Date of birth** 13/07/1954

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

**Nationality** British

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

**Occupation** Senior Manager

Date Alan Alexander ORR ceased to be  
director (if applicable)

Particulars of a new Director must be notified on form 288.

		Current details	Amended details
<b>&gt; Director</b>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> David Craig RENDLE	<b>Name</b> _____
		<b>Address</b> 25 Manor Road Keynsham Bristol BS31 1RA	<b>Address</b> _____ _____ _____ _____
		<b>Date of birth</b> 11/05/1949	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____
		<b>Nationality</b> British	<b>Date</b> David Craig RENDLE ceased to be director (if applicable) ____ / ____ / ____
		<b>Occupation</b> Bank Manager	
Particulars of a new Director must be notified on form 288.			
<b>&gt; Director</b>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Leslie Michael ROSS B SC DMS	<b>Name</b> _____
		<b>Address</b> The Old Mistal Hadfield Farm 196 Skipton Road Ilkley West Yorkshire LS29 9TB	<b>Address</b> _____ _____ _____ _____
		<b>Date of birth</b> 12/01/1954	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____
		<b>Nationality</b> British	<b>Date</b> Leslie Michael ROSS B SC DMS ceased to be director (if applicable) ____ / ____ / ____
		<b>Occupation</b> It Executive	
Particulars of a new Director must be notified on form 288.			
<b>&gt; Director</b>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Ian Graham SADLER	<b>Name</b> _____
		<b>Address</b> 16 Mayfield Avenue Woodford Green Essex IG8 9JR	<b>Address</b> _____ _____ _____ _____
		<b>Date of birth</b> 03/05/1960	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____
		<b>Nationality</b> British	<b>Date</b> Ian Graham SADLER ceased to be director (if applicable) ____ / ____ / ____
		<b>Occupation</b> Banker	
Particulars of a new Director must be notified on form 288.			

## Current details

## Amended details

## &gt; 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.

Name  
Patric John Randle  
SANKEY-BARKER

Address  
23 Kidbrooke Grove  
Blackheath  
London  
SE3 0LE

Date of birth 27/12/1941

Nationality British

Occupation Solicitor

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Patric John Randle

SANKEY-BARKER ceased to be director (if applicable) 25/11/1998

## &gt; 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.

Name  
Timothy Charles SAWYER MA  
ACIB

Address  
19 Boxwell Road  
Berkhamsted  
Hertfordshire  
HP4 3EX

Date of birth 02/02/1962

Nationality British

Occupation Banker

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Timothy Charles SAWYER MA

ACIB ceased to be director (if applicable)

## &gt; 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.

Name  
Allan Henry Phillips SILVERMAN

Address  
The Orchards  
Buckley Green, Henley In Arden  
Solihull  
West Midlands  
B95 5QF

Date of birth 01/03/1958

Nationality British

Occupation ~~Current Account Wrong~~  
Bank Trans Dr

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation + DIRECTOR-CURRENT ACCOUNT

Date of change

Date Allan Henry Phillips SILVERMAN

ceased to be director (if applicable)

## Current details

## Amended details

## &gt; 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.

Name  
Susan STYLES BA MBA

Address  
~~42 Chipstead Lane~~  
~~Sevenoaks~~  
~~Kent~~  
~~TN13 2AG~~

Date of birth 17/10/1961

Nationality British

Occupation ~~Senior Manager~~

Name

Address

THE BANKS, DAVENTRY  
ROAD, NEWNHAM,  
NORTHANTS

UK Postcode NN11 3HF

Date of birth -- / -- / --

Nationality

Occupation HEAD OF ATM BUSINESS

Date of change 07/08/2000

Date Susan STYLES BA MBA ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

## &gt; 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.

Name  
Peter John SUTCLIFFE

Address  
Cofton Cottage Halifax Road  
Ripponden  
Sowerby Bridge  
West Yorkshire  
HX6 4AG

Date of birth 09/01/1947

Nationality British

Occupation ~~Head Of Business Management/PI~~

Name

Address

UK Postcode -- -- --

Date of birth -- / -- / --

Nationality

Occupation DIRECTOR OF PERSONAL BUSINESS MANAGEMENT

Date of change 04/12/2000

Date Peter John SUTCLIFFE ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

## &gt; 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.

Name  
Ian James THOM

Address  
19 Derwent Avenue  
Stone  
Staffordshire  
ST15 8FX

Date of birth 17/08/1968

Nationality British

Occupation Manager Distribution Strategy

Name

Address

UK Postcode -- -- --

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Ian James THOM ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

**Current details****Amended details****> 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.*

**Name**  
John Alastair THOMSON

Name

Address

**Address**  
Swallows Beech Court  
Beech Close  
Stratford Upon Avon  
Warwickshire  
CV37 7UQ

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Alastair THOMSON ceased to be director (if applicable)

**Date of birth** 21/01/1949

**Nationality** British

**Occupation** Building Society Executive

*Particulars of a new Director must be notified on form 288.*

**> 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.*

**Name**  
Mark David UNDERHILL

Name

Address

**Address**  
Ladstone House  
Butterworth End Lane, Norland  
Sowerby Bridge  
West Yorkshire  
HX6 3SD

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Mark David UNDERHILL ceased to be director (if applicable)

**Date of birth** 08/05/1956

**Nationality** British

**Occupation** Product Developmentmanager

*Particulars of a new Director must be notified on form 288.*

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary E	
	<b>Nominal value of each share</b> £0.01	Nominal value of each share
	<b>Number of shares issued</b> 2,000,100	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £20,001.00	Aggregate Nominal Value of issued shares
	<b>Class of share</b>	Class of share
	A	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 98,100	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £98,100.00	Aggregate Nominal Value of issued shares
	<b>Class of share</b>	Class of share
	B	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 18	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £18.00	Aggregate Nominal Value of issued shares
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2,098,218	Total number of shares issued
	<b>Total Nominal value of shares issued</b> £118,119.00	Total Nominal value of shares issued

## Current details

## Amended details

**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: 12/05/2000

> **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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**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    _ _ _ _ _		



# List of past and present shareholders Schedule to form 363a

Company Number 3565766

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 L UK Postcode NN 11 1 6 LX 11	"A" 6942 "B" 1 "E" 141536	"A" 1628 "E" 33192	15/02/2001  15/02/2001
Name Alliance and Leicester PLC Address Carlton Park Narborough Leicester UK Postcode LE 19 1 5 LX 13	"A" 3823 "B" 1 "E" 77945	"A" 412 "E" 8400	15/02/2001  15/02/2001
Name AIB Group (UK) PLC Address 4 Queen Square Belfast L UK Postcode L L L L L L L	"A" 1912  "B" 1 "E" 38982	"A" 69 "A" 35 "E" 714 "E" 1407	15/02/2001 15/02/2001  15/02/2001 15/02/2001

# 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
<b>Name</b> Bank of Scotland <b>Address</b> The Mound Edinburgh UK Postcode EH 1 1 YZ	"A" 5131 "B" 1 "E" 104611		
<b>Name</b> Barclays Bank Plc <b>Address</b> 54 Lombard Street London UK Postcode EC 3 2 2 BA	"A" 8351 "E" 170263		
<b>Name</b> Bradford & Bingley plc <b>Address</b> PO Box 88 Croft Road Crossflatts Ringlev West Yorkshire UK Postcode BD 2 1 6 2 1 1	"A" 2012 "B" 1 "E" 41021	"A" 105 "E" 2141	15/02/2001 15/02/2001
<b>Name</b> Bristol and West Plc <b>Address</b> The Bristol & West Building PO Box 27 Broad Quay Bristol UK Postcode BS 2 0 0 7 1A	"A" 1811 "B" 1 "E" 36923	"A" 4 "E" 82	15/02/2001 15/02/2001
<b>Name</b> Britannia Building Society <b>Address</b> P.O. Box 20 Newton House Cheadle Road Leek Staffordshire UK Postcode ST 1 1 3 5 6	"A" 1912 "B" 1 "E" 38983	"A" 104 "E" 2120	15/02/2001 15/02/2001

# 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
<b>Name</b> Clydesdale Bank Plc <b>Address</b> 30 St. Vincent Place _____ _____ <b>UK Postcode</b> G4 7L 2 NL	"A" 5031  "B" 1 "E" 102575	"A" 803 "A" 115  "E" 16372 "E" 2344	15/02/2001  15/02/2001  15/02/2001  15/02/2001
<b>Name</b> Co-operative Bank Plc <b>Address</b> P.O. Box 101 11 Balloon Street _____ <b>UK Postcode</b> M6 2L 4 E D	"A" 3421 "B" 1 "E" 69748	"A" 7  "E" 143	15/02/2001  15/02/2001
<b>Name</b> Coventry Building Society <b>Address</b> Economic House P.O. Box 9 High Street _____ <b>UK Postcode</b> CV4 7L 5 Q N	"A" 1912 "B" 1 "E" 38982	"A" 4  "E" 82	15/02/2001  15/02/2001
<b>Name</b> Derbyshire Building Society <b>Address</b> Duffield Hall Duffield _____ <b>UK Postcode</b> DE5 6 1 A G	"A" 1811 "B" 1 "E" 36923	"A" 4  "E" 82	15/02/2001  15/02/2001
<b>Name</b> Halifax PLC <b>Address</b> Trinity Road Halifax _____ <b>UK Postcode</b> HX1 2 R G	"A" 6842  "B" 2	"A" 177 "A" 461 "A" 90 "A" 597	15/02/2001 15/02/2001 15/02/2001 15/02/2001

# 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
<b>Name</b> Halifax PLC <b>Address</b>    <b>UK Postcode</b> L L L L L L L	"E" 139498	"E" 9399 "E" 12172 "E" 3609 "E" 1834	15/02/2001 15/02/2001 15/02/2001 15/02/2001
<b>Name</b> HFC Bank plc <b>Address</b> North Street Winkfield Windsor Berkshire <b>UK Postcode</b> S L L L L L L	"A" 1811 "B" 1 "E" 36923	"A" 4  "E" 82	15/02/2001  15/02/2001
<b>Name</b> Lloyds TSB Bank plc <b>Address</b> 171 Lombard Street London  <b>UK Postcode</b> E C R D B B S	"A" 13884 "E" 283073		
<b>Name</b> HSBC Bank plc <b>Address</b> Poultry London  <b>UK Postcode</b> E C R D B B S	"A" 4226 "E" 86161		
<b>Name</b> National Westminster Bank Plc <b>Address</b> 135 Bishopsgate London  <b>UK Postcode</b> E C R L B U R	"A" 5936 "E" 121025	"A" 416 "E" 8482	15/02/2001 15/02/2001

## 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 <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> Northern Rock PLC <b>Address</b> Northern Rock House Gosforth <b>UK Postcode</b> NE3 4PL	"A" 1912 "B" 1 "E" 38983	"A" 104 "E" 2120	15/02/2001 15/02/2001
<b>Name</b> Nationwide Building Society <b>Address</b> Nationwide House Pipers Way Swindon I. Wilts <b>UK Postcode</b> SN3 8LN	"A" 5534 "B" 1 "E" 112829	"A" 213 "E" 4343	15/02/2001 15/02/2001
<b>Name</b> Royal Bank of Scotland Plc <b>Address</b> 36 St Andrew Square Edinburgh <b>UK Postcode</b> EH2 2JF	"A" 7949 "E" 162070		
<b>Name</b> Woolwich PLC <b>Address</b> Watling Street Bexleyheath Kent <b>UK Postcode</b> DA6 7JR	"A" 4025 "B" 1 "E" 82064		
<b>Name</b> Yorkshire Building Society <b>Address</b> Yorkshire House Yorkshire Drive Bradford West Yorkshire <b>UK Postcode</b> BD5 8LL	"A" 1912 "B" 1 "E" 38982	"A" 4 "E" 82	15/02/2001 15/02/2001



Companies House

— for the record —

## 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 £15.

Signature

(Director / Secretary)

Date

30 / 05 / 2001

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 12/5/2001
- 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 2002 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?

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

SARAH BALL

nc code

Thomas Eggar Church Adams  
Dx 3704 Worthing

able

01903 234411