



834251/15.

Companies House

— for the record —

Company Name

LINK INTERCHANGE NETWORK
LIMITED**363s Annual Return**

Company Type

Private Company Limited By
Shares

Company Number

3565766

Information extracted from
Companies House records on
17th April 2004

- > 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

**Section 1: Company details**

Ref: 3565766/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Arundel House 1 Liverpool Gardens Worthing West Sussex BN11 1SL	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held The Corn Exchange Baffins Lane Chichester West Sussex PO19 1GE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Mary Eithne CRYAN</p> <p>Address 28 Hilton Grange Old Lane Bramhope Leeds West Yorkshire LS16 9LE</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mary Eithne CRYAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Neil Anthony BERKETT</p> <p>Address Woodpeckers 31 Meadway Esher Surrey KT10 9HG</p> <p>Date of birth 23/09/1955</p> <p>Nationality New Zealand</p> <p>Occupation Banker</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Neil Anthony BERKETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Neil BRADLEY Address 30 Harewood Close Whickham Newcastle Upon Tyne NE16 5SZ Date of birth 08/05/1958 Nationality British Occupation Assistant Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Neil BRADLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Graham BRANDWOOD Address 1 Stonegate Fold Heath Charnock Chorley Lancashire PR6 9DX Date of birth 06/07/1952 Nationality British Occupation Head Of Payment Technology Ban	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham BRANDWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode L L L L L L L

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

Nationality _____

Occupation _____

Date of change / /

Date Grahame Edward BROWN ceased to be director (if applicable)

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Name

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☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Michael Richard BULLOUGH
ceased to be director (if applicable)

16,04,2004

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Keith BUSTIN Address 95 Kington St Michael Chippenham Wiltshire SN14 6HX Date of birth 17/10/1954 Nationality British Occupation Head Of Is	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Keith BUSTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John CAPPER Address 13 Moorbank Road Sheffield South Yorkshire S10 5TQ Date of birth 20/10/1950 Nationality British Occupation Head Of Service + Delivery Str	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John CAPPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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></p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Michael Brendan COFFEY</p> <p>Address Greengables 18 Cranmore Park Belfast County Antrim Northern Ireland BT9 6JG</p> <p>Date of birth 06/04/1956</p> <p>Nationality Irish</p> <p>Occupation Bank Official</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Brendan COFFEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Caroline Susan Greeney COLE</p> <p>Address 9 Newmarket Close Tytherington Macclesfield Cheshire SK10 2WL</p> <p>Date of birth 10/12/1963</p> <p>Nationality British</p> <p>Occupation Building Society Manager</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Caroline Susan Greeney COLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael CONSTANTINE Address 11 Bracken Way Walkford Highcliffe Christchurch Hampshire BH23 5LW Date of birth 15/10/1950 Nationality British Occupation Banker	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael CONSTANTINE ceased to be director (if applicable) ____ / ____ / ____
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Barnaby Matthew DAVIS Address Brook House 30 Barbers Mead Taunton Somerset TA2 8PY Date of birth 16/10/1972 Nationality British Occupation Bank Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address THE RED HOUSE, TOWN FARM, NORTH CURRY, TAUNTON, TA3 6NP UK Postcode TA3 6NP Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 12, 05, 2004 Date Barnaby Matthew DAVIS ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Barrie Stephen DAY</p> <p>Address Cobblestone Cottage The Common Off Common Lane Corley Moor Coventry Warwickshire WEST MIDLANDS CV7 8AR</p> <p>Date of birth 13/04/1951</p> <p>Nationality British</p> <p>Occupation General Manager</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Barrie Stephen DAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Paul Barrie FELDMAN</p> <p>Address 38 Gidley Way Horspath Oxford Oxfordshire OX33 1RG</p> <p>Date of birth 05/04/1959</p> <p>Nationality British</p> <p>Occupation Building Society Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul Barrie FELDMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

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 288a.

Address
3 Basford Bridge Lane
Cheddleton
Staffordshire
ST13 7EQ

Date of birth 02/03/1969

Nationality British

Occupation Development Manager

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Karen Lorraine FREAKLEY
ceased to be director (if applicable)

11 / 11 / 11

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 288a.

Name
John Andrew GAUNT

Address
36 Squires Way
Littleover
Derby
DE23 3XB

Date of birth 13/01/1969

Nationality British

Occupation ~~Head Of It~~
Infrastructure
DIRECTOR OF I.T.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date John Andrew GAUNT ceased to be director (if applicable)

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	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Philip Martin GERRARD BSC HONS MBA ACA</p> <p>Address 80 Southway Guiseley Leeds West Yorkshire LS20 8JQ</p> <p>Date of birth 05/04/1964</p> <p>Nationality British</p> <p>Occupation Commercial Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip Martin GERRARD BSC HONS MBA ACA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Joanne HANNANT</p> <p>Address 15 Queensway Tynemouth Tyne & Wear NE30 4NA</p> <p>Date of birth 22/09/1967</p> <p>Nationality British</p> <p>Occupation Senior Manager</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Joanne HANNANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

Address

Date John Thomas HARDY ceased to be director (if applicable)

_____ / _____ / _____

Name _____

Address

Date David John HARRIS ceased to be director (if applicable)

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	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name David Glyn HUGHES</p> <p>Address 9 Priorfields Ashby De La Zouch Leicestershire LE65 1EA</p> <p>Date of birth 24/11/1956</p> <p>Nationality British</p> <p>Occupation Head Of Direct And Internet Sa</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Glyn HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Derek MAGRATH</p> <p>Address 25 Old Road North Kempsey Worcester WR5 3JZ</p> <p>Date of birth 26/12/1942</p> <p>Nationality British</p> <p>Occupation Banker</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Derek MAGRATH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter James MARTIN Address 86 Sylvandale Welwyn Garden City Hertfordshire AL7 2HT Date of birth 20/11/1952 Nationality British Occupation Banker	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter James MARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Thomas Andrew MCCOMB Address 10 Old Coach Mews Templepatrick County Antrim BT39 0JS Date of birth 27/12/1960 Nationality British Occupation Bank Official	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Andrew MCCOMB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode _ _ _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Patrick MOLONEY ceased to be director (if applicable)

11 / 11 / 11

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Wendy Jayne MONK ceased to be director (if applicable)

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	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Graham Andrew Gerald MOTT Address 26 Newport Road Wavendon Milton Keynes Buckinghamshire MK17 8AE Date of birth 11/01/1963 Nationality British Occupation Banking	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Andrew Gerald MOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Simon NEWMAN This is a service address for the beneficiary of a Confidentiality Order. Address 54 Lombard Street London EC3P 3AH Date of birth 05/07/1960 Nationality British Occupation Director Banking	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon NEWMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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></p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Peter Eric PRESLAND LLB ACA</p> <p>Address Rats Castle Castletons Oak Cranbrook Road Biddenden Ashford Kent TN27 8DY</p> <p>Date of birth 05/04/1950</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Eric PRESLAND LLB ACA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name John Michael RENDLE</p> <p>Address 16 Pickhurst Green Bromley Kent BR2 7QT</p> <p>Date of birth 28/08/1961</p> <p>Nationality British</p> <p>Occupation Banker</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Michael RENDLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Susan STYLES BA MBA Address The Banks Daventry Road Newnham Northamptonshire NN11 3HF Date of birth 17/10/1961 Nationality British Occupation Head Of Strategy Programme Mana	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan STYLES BA MBA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael Edward TREANOR BA HONS GEOGRAPHY DIPLOMA MARKETING Address 25 Redcroft Street Dalheim Midlothian EM22 1RB Date of birth 17/09/1960 Nationality British Occupation Head Of Distribution Royal Bank ^{BRANCH} STRATEGY	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Edward TREANOR BA HONS GEOGRAPHY DIPLOMA MARKETING ceased to be director (if applicable)

FORM 288a FILED FOR:

MR IAN JEFFREY BULLOCK (APPOINTED ON 30.03.04)

MR ROBERT JAMES MACKENZIE BULLOCK (APPOINTED ON 06.05.2004)

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	B	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	18	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£18.00	
	Class of share	Class of share
	A	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	98,100	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£98,100.00	
	Class of share	Class of share
	Ordinary E	
	Nominal value of each share	Nominal value of each share
	£0.01	
	Number of shares issued	Number of shares issued
	2,000,100	2,018,464
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£20,001.00	£20,184.64
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	2,098,218	2,116,582
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£118,119.00	£118,302.64

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: 12/05/2003

> **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 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 _ _ _ _ _		



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

12 / 05 / 2004

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 12/5/2004
- 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 2005 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

HILARY KEEPING

Telephone number inc code

01243 813144

Address THOMAS EGGAR

DX number if applicable

THE CORN EXCHANGE

30300

BARFINS LANE

DX exchange

CHICHESTER

CHICHESTER

Postcode

PO19 1GE



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 ----- ----- UK Postcode N W 1 1 6 X L	"A" 6983 "B" 1 "E" 142372		
Name Alliance and Leicester PLC ----- Address Carlton Park ----- Narborough ----- Leicester ----- UK Postcode L E 9 1 5 X X	"A" 3845 "B" 1 "E" 78393		
Name AIB Group (UK) PLC ----- Address 4 Queen Square ----- Belfast ----- ----- UK Postcode L L L L L L L	"A" 1923 "B" 1 "E" 39207		

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
Name The Governor and Company of the Bank of Scotland <hr/> Address The Mound <hr/> Edinburgh <hr/> <hr/> UK Postcode E H 1 1 Y Z	"A" 4251 <hr/> "B" 1 <hr/> "E" 86671		
Name Barclays Bank Plc <hr/> Address 54 Lombard Street <hr/> London <hr/> <hr/> UK Postcode E C 3 P 3 A H	"A" 11435 <hr/> "B" 1 <hr/> "E" 233142		
Name Bradford & Bingley plc <hr/> Address PO Box 88 <hr/> Croft Road <hr/> Crossflatts Bingley, West Yorkshire <hr/> UK Postcode B D 1 6 2 U A	"A" 1923 <hr/> "B" 1 <hr/> "E" 39207		
Name Bristol and West Plc <hr/> Address The Bristol & West Building <hr/> PO Box 27 Broad Quay <hr/> Bristol <hr/> UK Postcode B S 9 9 7 A X	"A" 1822 <hr/> "B" 1 <hr/> "E" 37148		
Name Britannia Building Society <hr/> Address P.O. Box 20 Newton House <hr/> Cheadle Road <hr/> Leek Staffordshire <hr/> UK Postcode S T 1 3 5 R G	"A" 1822 <hr/> "B" 1 <hr/> "E" 37148		

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
Name Clydesdale Bank Plc <hr/> Address 30 St. Vincent Place <hr/> <hr/> <hr/> UK Postcode G 1 2 N L	"A" 4351 "B" 1 "E" 88710		
Name Co-operative Bank Plc <hr/> Address P.O. Box: 101 <hr/> 1 Balloon Street <hr/> <hr/> UK Postcode M 6 0 4 E P	"A" 3845 "B" 1 "E" 78396		
Name Coventry Building Society <hr/> Address Economic House <hr/> P.O. Box 9 High Street <hr/> <hr/> UK Postcode C V 1 5 Q N	"A" 1923 "B" 1 "E" 39207		
Name Derbyshire Building Society <hr/> Address Duffield Hall <hr/> Duffield <hr/> <hr/> UK Postcode D E 5 6 1 A G	"A" 1822 "B" 1 "E" 37148		
Name Halifax PLC <hr/> Address Trinity Road <hr/> Halifax <hr/> <hr/> UK Postcode H X 1 2 R G	"A" 7387 "B" 2 "E" 150605		

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
Name HFC Bank plc <hr/> Address North Street <hr/> Winkfield <hr/> Windsor Berkshire <hr/> UK Postcode S L 4 L 4 T D	"A" 1822 "B" 1 "E" 37148		
Name Lloyds TSB Bank plc <hr/> Address 71 Lombard Street <hr/> London <hr/> L <hr/> UK Postcode E C 3 P 3 B S	"A" 10321 "E" 210427		
Name HSBC Bank plc <hr/> Address Poultry <hr/> London <hr/> L <hr/> UK Postcode E C 2 P 2 B X	"A" 8600 "E" 175340		
Name National Westminster Bank Plc <hr/> Address 135 Bishopsgate <hr/> London <hr/> L <hr/> UK Postcode E C 2 L 3 U R	"A" 1778 "E" 36251		
Name Northern Rock PLC <hr/> Address Northern Rock House <hr/> Gosforth <hr/> L <hr/> UK Postcode N E 3 L 4 P L	"A" 1923 "B" 1 "E" 39207		

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)	Date of registration of transfer
Name Nationwide Building Society <hr/> Address Nationwide House <hr/> Pipers Way <hr/> Swindon L <hr/> Wilts <hr/> UK Postcode S N 3 8 1 N W	"A" 5464 <hr/> "B" 1 <hr/> "E" 111402		
Name Royal Bank of Scotland Plc <hr/> Address 36 St Andrew Square <hr/> Edinburgh <hr/> <hr/> <hr/> UK Postcode E H 2 2 Y B	"A" 12937 <hr/> "E" 263764		
Name LINK Interchange Network (Trustee) Limited <hr/> Address 4 Cardale Park, <hr/> Beckwith Head Road, <hr/> Harrogate, <hr/> North Yorkshire <hr/> UK Postcode H G 3 1 R Y	"E" 18364		
Name Woolwich PLC <hr/> Address Watling Street <hr/> Bexleyheath <hr/> Kent <hr/> UK Postcode D A 6 7 R R	"A" 0 <hr/> "B" 0 <hr/> "E" 0	"A" 3238 <hr/> "B" 1 <hr/> "E" 66018	01/12/2003 01/12/2003 01/12/2003
Name Yorkshire Building Society <hr/> Address Yorkshire House <hr/> Yorkshire Drive <hr/> Bradford <hr/> West Yorkshire <hr/> UK Postcode B D 5 8 L J	"A" 1923 <hr/> "B" 1 <hr/> "E" 39207		