



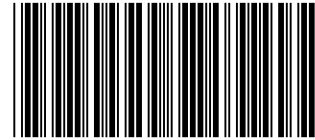
Companies House
— for the record —

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Annual Return

Company Name: **MONILINK LIMITED**

Company Number: **04831976**



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Received for filing in Electronic Format on the: **08/08/2007**

Company Details

Period Ending: **14/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

6420

7222

*Registered Office:
Address:*

**PROVIDIAN HOUSE
16 - 18 MONUMENT STREET
LONDON
EC3R 8AJ**

*Register of
Members Address:*

**PROVIDIAN HOUSE
16 - 18 MONUMENT STREET
LONDON
UNITED KINGDOM
EC3R 8AJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEE JOHN HARCOURT CAMERON** *Address:* **58 GREEN STREET
CHORLEYWOOD
HERTFORDSHIRE WD3 5QR**

Director 1:

Name: **LEE JOHN HARCOURT
CAMERON** *Address:* **58 GREEN STREET
CHORLEYWOOD
HERTFORDSHIRE WD3 5QR**
Date of Birth: **22/02/1971**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Director 2:

Name: **PHILIP MARTIN GERRARD** *Address:* **80 SOUTHWAY
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8JQ**
Date of Birth: **05/04/1964**
Nationality: **BRITISH**
Occupation: **FINANCIAL**

Director 3:

Name: **ALASTAIR DAVID LUKIES** *Address:* **20 THE OLD BREWERY
VIOLETS LANE
FURNEAUX PELHAM
HERTFORDSHIRE
UNITED KINGDOM SG9 0TS**
Date of Birth: **26/09/1973**
Nationality: **BRITISH**
Occupation: **BUSINESS DIRECTOR**

Director 4:

Name: **KARL ANDREW SHIELDS** *Address:* **CHEVIOT HOUSE
HEADWELL LANE SAXTON
TADCASTER
NORTH YORKSHIRE LS24 9PX**
Date of Birth: **09/09/1970**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY A	10000	GBP10000
ORDINARY B	10000	GBP10000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY B Shares held as at 14/07/2007

10000 Disposed of in period on 10/01/2006

Name: **LINK INTERCHANGE NETWORK LIMITED**

Address: **ARUNDEL HOUSE
1 LIVERPOOL GARDENS
WORTHING
WEST SUSSEX BN11 1SL**

Shareholding 2:

0 ORDINARY A Shares held as at 14/07/2007

10000 Disposed of in period on 07/11/2005

Name: **MORSE PLC**

Address: **PROFILE WEST
950 GREAT WEST ROAD
BRENTFORD
MIDDLESEX TW8 9EE**

Shareholding 3:

10000 ORDINARY B Shares held as at 14/07/2007

Name: **LINK GROUP HOLDINGS LIMITED**

Address: **1 LIVERPOOL GARDENS
WORTHING
WEST SUSSEX
UNITED KINGDOM BN11 1SL**

Shareholding 4:

10000 ORDINARY A Shares held as at 14/07/2007

Name: **MONITISE GROUP LIMITED**

Address: **PROVIDIAN HOUSE
16 - 18 MONUMENT STREET
LONDON
UNITED KINGDOM EC3R 8AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**