



*Companies House*  
— for the record —

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

**Annual Return**



**X0JILYBS**

*Received for filing in Electronic Format on the:* **25/03/2008**

*Company Name:* **LINC EPSOM LIMITED**

*Company Number:* **05081020**

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### *Company Details*

*Period Ending:* **23/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NORFOLK HOUSE 31, ST.  
JAMES'S SQUARE  
LONDON  
ENGLAND  
SW1Y 4JJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GAVIN ANDREW LEWIS**

*Address:* **38, VICTORIA AVENUE  
SURBITON  
SURREY  
ENGLAND  
KT6 5DW**

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### *Director 1 :*

*Name:* **MR DAVID JOHN CAMP**

*Address:* **53, WALDEGRAVE PARK  
TWICKENHAM  
MIDDLESEX  
ENGLAND  
TW1 4TJ**

*Date of Birth:*

**24/08/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **SIMON CLIVE CAMP**

*Address:* **32, LINVER ROAD  
FULHAM  
LONDON  
ENGLAND  
SW6 3RB**

*Date of Birth:*

**01/09/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**SURVEYOR**

Director 3 :

Name: **GAVIN ANDREW LEWIS**

Address: **38, VICTORIA AVENUE  
SURBITON  
SURREY  
ENGLAND  
KT6 5DW**

Date of Birth: **12/05/1974**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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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>Other</b>	<b>10</b>	<b>GBP10.00</b>
<b>Other</b>	<b>2</b>	<b>GBP2.00</b>
<b>Other</b>	<b>2</b>	<b>GBP2.00</b>
<b>Other</b>	<b>2</b>	<b>GBP2.00</b>

#### *TOTALS*

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	<b>16</b>	<b>GBP16.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 'A' ORDINARY Shares held as at 23/03/2008  
10 DISPOSED OF IN PERIOD ON 23/08/2007**

*Name:* IAN NISSE  
*Address:* 8, ELIOT PLACE  
LONDON  
ENGLAND  
SE3 0QL

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*Shareholding 2:*

**10 'A' ORDINARY Shares held as at 23/03/2008**

*Name:* STANHOPE PLC  
*Address:* NORFOLK HOUSE 31, ST. JAMES'S SQUARE  
LONDON  
ENGLAND  
SW1Y 4JJ

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*Shareholding 3:*

**0 'B' ORDINARY Shares held as at 23/03/2008  
2 DISPOSED OF IN PERIOD ON 23/08/2007**

*Name:* IAN NISSE  
*Address:* 8, ELIOT PLACE  
LONDON  
ENGLAND  
SE3 0QL

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*Shareholding 4:*

**2 'B' ORDINARY Shares held as at 23/03/2008**

*Name:*

**STANHOPE PLC**

*Address:*

**NORFOLK HOUSE 31, ST. JAMES'S SQUARE  
LONDON  
ENGLAND  
SW1Y 4JJ**

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*Shareholding 5:*

**0 'C' ORDINARY Shares held as at 23/03/2008  
2 DISPOSED OF IN PERIOD ON 10/08/2007**

*Name:*

**STEPHEN PAWSON**

*Address:*

**OAKSIDE 1, WEST HILL AVENUE  
EPSOM  
SURREY  
ENGLAND  
KT19 8LE**

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*Shareholding 6:*

**2 'C' ORDINARY Shares held as at 23/03/2008**

*Name:*

**STANHOPE PLC**

*Address:*

**NORFOLK HOUSE 31, ST. JAMES'S SQUARE  
LONDON  
ENGLAND  
SW1Y 4JJ**

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*Shareholding 7:*

**0 'D' ORDINARY Shares held as at 23/03/2008  
2 DISPOSED OF IN PERIOD ON 10/08/2007**

*Name:*

**JOHN PIERS CODLING**

*Address:*

**TOWN FARM HOUSE  
PENFOLD LANE LITTLE MISSENDEN  
AMERSHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP7 0QX**

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*Shareholding 8:*

**2 'D' ORDINARY Shares held as at 23/03/2008**

*Name:*

**STANHOPE PLC**

*Address:*

**NORFOLK HOUSE 31, ST. JAMES'S SQUARE  
LONDON  
ENGLAND  
SW1Y 4JJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2008**

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