



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **LINC EPSOM LIMITED**

Company Number: **05081020**

Company Details

Period Ending: **31/03/2009**

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: **CLARE NOELLE PAGAN**

Address: **56, MINSTER COURT
HILLCREST ROAD EALING
LONDON
ENGLAND
W5 1HH**

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**

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**

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>
'A' ORDINARY	10	GBP10.00
'B' ORDINARY	2	GBP2.00
'C' ORDINARY	2	GBP2.00
'D' ORDINARY	2	GBP2.00
TOTALS	16	GBP16.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 'A' ORDINARY Shares held as at 31/03/2009

Name: **STANHOPE PLC**

Address:

Shareholding 2:

2 'B' ORDINARY Shares held as at 31/03/2009

Name:

STANHOPE PLC

Address:

Shareholding 3:

2 'C' ORDINARY Shares held as at 31/03/2009

Name:

STANHOPE PLC

Address:

Shareholding 4:

2 'D' ORDINARY Shares held as at 31/03/2009

Name:

STANHOPE PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2009**

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