



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **LINK GROUP HOLDINGS LIMITED**

Company Number: **05268437**

Company Details

Period Ending: **25/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**DRAKE HOUSE THREE
RIVERS COURT
HOMESTEAD ROAD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1FX**

*Register of
Members Address:*

**OSBORNE CLARKE 2
TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
ENGLAND
BS1 6EG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY MICHAEL EDWARD ENSOR-CLINCH** *Address:* **RIVERHOUSE 23 BEDFORD ROAD
CLAPHAM
BEDFORDSHIRE
ENGLAND
MK41 6EJ**

Company Secretary 2:

Name: **OVALUEC LIMITED** *Address:* **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
ENGLAND
BS1 6EG**

Director 1 :

Name: **MR MICHAEL JOHN ELLIS** *Address:* **LITTLE TRODGERS HONOR END
LANE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 9HG**

Date of Birth: **03/03/1965** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **MR PETER ERIC PRESLAND** Address: **RATS CASTLE CASTLETONS OAK
CRANBROOK ROAD
BIDDENDEN ASHFORD
KENT
ENGLAND
TN27 8DY**

Date of Birth: **05/04/1950** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/10/2008

Name: **LINK INTERCHANGE NETWORK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/11/2008**

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