



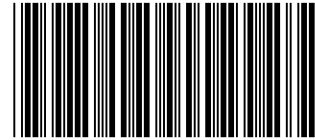
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PARTNERLINK LIMITED**

*Company Number:* **05631721**



X363HV8T

*Received for filing in Electronic Format on the:* **05/12/2007**

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*Company Details*

*Period Ending:* **22/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**EAGLE HOUSE  
28 BILLING ROAD  
NORTHAMPTON  
NN1 5AJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DOVE NAISH SECRETARIES  
LIMITED**

*Address:* **EAGLE HOUSE 28 BILLING ROAD  
NORTHAMPTON NN1 5AJ**

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*Director 1:*

*Name:* **A K WORTHINGTON  
LIMITED**

*Address:* **26 BOND EUROPA WAY  
TRAFFORD PARK  
MANCHESTER  
LANCASHIRE M17 1WF**

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Director 2:

Name: **DAVID HATHAWAY  
TRANSPORT LTD** Address: **WOODWARD AVENUE  
WESTERLEIGH BUSINESS PARK  
YATE  
BRISTOL BS37 5YS**

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Director 3:

Name: **GORDON LESLIE  
DISTRIBUTION LIMITED** Address: **188 WOODHILL ROAD  
BISHOPBRIGGS  
GLASGOW  
LANARKSHIRE G64 1DW**

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Director 4:

Name: **KNIGHTS OF OLD LIMITED** Address: **KETTERING VENTURE PARK  
KETTERING PARKWAY  
KETTERING  
NORTHANTS NN15 6XU**

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Director 5:

Name: **SIMPSON BROS (TYNESIDE)  
LIMITED** Address: **DRUM INDUSTRIAL ESTATE  
CHESTER LE STREET  
CO DURHAM DH2 1ST**

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Director 6:

Name: **VIAMASTER TRANSPORT  
LIMITED** Address: **ELMFIELD DISTRIBUTION  
ELMFIELD MORLEY  
LEEDS LS27 0EL**

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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>ORDINARY</b>	<b>10499</b>	<b>GBP104.99</b>
<b>TOTALS</b>	<b>10499</b>	<b>GBP104.99</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 22/11/2007**

**1 Disposed of in period on 02/05/2007**

*Name:* **DAVID RUSSELL WRIGHT**

*Address:* **15 TIFFIELD ROAD  
GAYTON  
NORTHAMPTON NN7 3HH**

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*Shareholding 2:*

**3333 ORDINARY Shares held as at 22/11/2007**

*Name:* **A K WORTHINGTON LIMITED**

*Address:* **26 BOND  
EUROPA WAY  
MANCHESTER M17 1TW**

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*Shareholding 3:*

**1111 ORDINARY Shares held as at 22/11/2007**

*Name:* **DAVID HATHAWAY TRANSPORT LIMITED**

*Address:* **WOODWARD AVENUE  
WESTERLEIGH BUSINESS PARK  
YATE  
BRISTOL  
UNITED KINGDOM BS37 5YS**

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*Shareholding 4:*

**3333 ORDINARY Shares held as at 22/11/2007**

*Name:* **KNIGHTS OF OLD LIMITED**

*Address:* **KETTERING PARKWAY  
KETTERING VENTURE PARK  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN15 6XU**

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*Shareholding 5:*

**500 ORDINARY Shares held as at 22/11/2007**

*Name:*

**SIMPSON BROS (TYNESIDE) LIMITED**

*Address:*

**DRUM  
INDUSTRIAL ESTATE  
CHESTER LE STREET  
COUNTY DURHAM  
UNITED KINGDOM DH2 1ST**

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*Shareholding 6:*

**1111 ORDINARY Shares held as at 22/11/2007**

*Name:*

**VIAMASTER TRANSPORT LIMITED**

*Address:*

**ELMFIELD ROAD  
ELMFIELD  
MORLEY  
LEEDS  
UNITED KINGDOM LS27 0EL**

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*Shareholding 7:*

**1111 ORDINARY Shares held as at 22/11/2007**

*Name:*

**GORDON LESLIE DISTRIBUTION LIMITED**

*Address:*

**188 WOODHILL ROAD  
BISHOPBRIGGS  
GLASGOW  
UNITED KINGDOM G64 1DW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**