



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2011**

X9TKMZ26

Company Name: **MILLENNIUM LINK TRUST**

Company Number: **SC170335**

Date of this return: **01/11/2011**

SIC codes: **96090**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **CANAL HOUSE
APPLECROSS STREET
GLASGOW
G4 9SP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BRITISH WATERWAYS
CANAL HOUSE APPECROSS STREET
GLASGOW
UNITED KINGDOM
G4 9SP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP MARTIN**

Surname: **RIDAL**

Former names:

Service Address: **1 HAM STREET
RICHMOND
SURREY
TW10 7HR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP MARTIN**

Surname: **RIDAL**

Former names:

Service Address: **64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD17 1DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES MARTIN**

Surname: **STIRLING**

Former names:

Service Address: **14 STRATTON AUDLEY MANOR
MILL ROAD
STRATTON AUDLEY
OXFORDSHIRE
OX27 9AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 3

Type: **Corporate**
Name: **CAPITA TRUST CORPORATE LIMITED**

Registered or principal address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **THE REGISTRY, 34 BECKENHAM ROAD, BR3 4TU, UK**
Registration Number: **05322525**

Company Director 4

Type: **Corporate**
Name: **CAPITA TRUST CORPORATE SERVICES LIMITED**

Registered or principal address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **THE REGISTRY, 34 BECKENHAM ROAD, BR3 4TU, UK**
Registration Number: **05710730**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.