



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2013**

X2LYY781

Company Name: **MILLENNIUM LINK TRUST**

Company Number: **SC170335**

Date of this return: **01/11/2013**

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 SCOTTISH CANALS
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): **NICOLA JANE**

Surname: **CHRISTIE**

Former names: **FENTON**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **CHRISTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/06/1963**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/11/1983**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

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.