



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *AFQN21V0* 604
COMPANIES HOUSE 10/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	11	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SHAND HOUSE
MATLOCK
DERBYSHIRE
DE4 3AF

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Principal business activities (See note 4)

Trade classification is
6321 OTHER SUPPORTING LAND TRANSPORT

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

LB 332/30x2

Annual Return

of company number 03125840

C

company name
ROAD LINK (A69) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CLIVE ROBERT
FRANKLIN
12 WALNUT TREE CLOSE
RADYR
CARDIFF
SOUTH GLAMORGAN CF4 8SX

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

VITTORIO
ALOCCO
PIAZZA DEL ROSARIO NO1
MILANO
20144
ITALY

Day	Month	Year

Date of any change.

Date of Birth:- 01/12/33
Nat: ITALIAN
Occ: CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PIETRO
BAGNATI
15 BEAUFORT COURT
ATLANTIC WHARF
CARDIFF
CF1 5AH

Date of Birth:- 23/06/54
Nat:ITALIAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

CARDIFF GATE BUSINESS PARK LTD

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

IMPREGILO UK LTD
BRITANNIA IMPREGILO LTD
IMPREGILO-OMA LTD

Particulars.

JOHN PATRICK
BURBIDGE
RAVENOAK 23 PRESTBURY ROAD
WILMSLOW
CHESHIRE SK9 2LJ

Date of Birth:- 20/09/47
Nat:BRITISH
Occ:CHARTERED CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

HENRY BOOT CONSTRUCTION LTD
HENRY BOOT CONSTRUCTION (UK) LTD
HENRY BOOT SCOTLAND LTD

Particulars.

ALAN THOMAS
CRANE
FFB FBIM
WEST COTTAGE
HORNS HILL
WESTERHAM
KENT TN16 1PP

Date of Birth:- 14/03/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

CULPIN PLANNING LTD
TRAVERS MORGAN LTD
TRAVERS MORGAN INTERNATIONAL

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD SANDOR
FRISCHMANN
6 MANCHESTER SQUARE
LONDON
W1A 1AU

Date of Birth:- 20/08/60
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ALL FRISCHMANN GROUP LTD
ALL FRISCHMANN CONCESSIONAIRES LTD
SANDOR HOLDING LTD

Particulars.

JOHN FINDLAY
MCFADZEAN
GEUFFOS FARM
LLANDDULAS
ABERGELE
CLWYD LL22 8NA

Date of Birth:- 30/08/48
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

WESTER NETHER UNQUHART,
STRATHMIGLO,
CUMR,
FIFE.
KY14 7NR

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

03125840

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>2</u>	<u>2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 14/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

6/12/97

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MR. C.D. FRANKLIN,
12, WALNUT TREE CLOSE,
GLASGOW,
CARDIFF. Postcode CF4 8SX

Telephone 0976 335402 Ext _____

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

