



Companies House

for the record

Company Name

LINKED RESOURCING LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

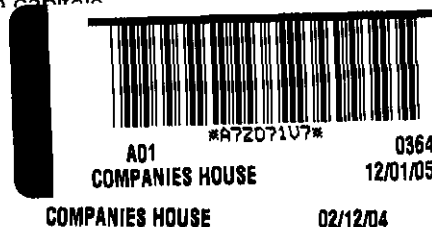
Company Number

2973486

Information extracted from  
Companies House records on  
4th September 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

### Section 1: Company details



Ref: 2973486/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>6/8, THE Old Silk Works Beech Avenue Warminster Wiltshire BA12 8LX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p><u>At Registered Office</u></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7487</td><td>Other business activities</td></tr></tbody></table>	SIC Code	Description	7487	Other business activities	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
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<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

## Name

Craig William STODDART

## Address

~~16 Myrtle Road~~  
~~Kingsdown~~  
~~Bristol~~  
~~BS2 8BL~~

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

CHURCH FARM HOUSE

MONKTON FARLEIGH

BRADFORD ON AVON

UK Postcode BA15 2QJ

Date of change 01/02/2004

Date Craig William STODDART  
ceased to be secretary (if applicable)

    /    /    

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

Michael William LUSTY

## Address

Thrupemmarsh Barn  
Maesbury  
Wells  
~~Somerset~~  
BA15 3HB

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

Date of birth 03/05/1934

Nationality British

Occupation Company Director

UK Postcode   /    /

Date of birth   /    /

Nationality

Occupation

Date of change   /    /

Date Michael William LUSTY ceased to  
be director (if applicable)

    /    /

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Craig William STODDART	<b>Name</b>  
	<b>Address</b> <del>10 Myrtle Road</del> <del>Kingsdown</del> <del>Bristol</del> <del>BS2 8BL</del>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> CHURCH FARM HOUSE MONKTON FARLEIGH BRADFORD ON AVON
	<b>Date of birth</b> 29/12/1969	<b>UK Postcode</b> BA15 2QJ
	<b>Nationality</b> British	<b>Date of birth</b> <del>29</del> 12 / 1969
	<b>Occupation</b> Finance Director	<b>Nationality</b> _____ <b>Occupation</b> _____
		<b>Date of change</b> ____ / ____ / ____ <b>Date</b> Craig William STODDART ceased to be director (if applicable) ____ / ____ / ____

Particulars of a new Director must be notified on form 288a.

EXISTING DIRECTOR (MISSING FROM FORM)

NAME: CHRISTOPHER JOHN WILLIAM LUSTY

ADDRESS: 43 WAVENEY AVENUE

LONDON

SE15 3UQ

DATE OF BIRTH: 22/01/1962

NATIONALITY: BRITISH.

OCCUPATION: COMPANY DIRECTOR.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 134,245 <b>Aggregate Nominal Value of issued shares</b> £134,245.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>121,008</u> <b>Aggregate Nominal Value of issued shares</b> <u>£121,008.00</u>
<b>&gt; Total shares issued and value</b> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Total number of shares issued</b> 134,245 <b>Total Nominal value of shares issued</b> £134,245.00	<b>Total number of shares issued</b> <u>121,008</u> <b>Total Nominal value of shares issued</b> <u>£121,008.00</u>

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Christopher John William LUSTY  <b>Address</b> 43 Waveney Avenue London SE15 3UQ  <b>Shares held</b> Class Ordinary Number 104582		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Christopher John William LUSTY  Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Michael LUSTY  <b>Address</b> Thrupemmarsh Barn Maesbury Wells Somerset BA15 3HB  <b>Shares held</b> Class Ordinary Number 16426		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Michael LUSTY  Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> John WALKER  <b>Address</b> West Mead Church Lane Shilton Burford Oxfordshire OX18 4AE  <b>Shares held</b> Class Ordinary Number 13237		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> John WALKER  Class    Number    Date of transfer ORDINARY 13237 23/04/2004 _____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**363s Annual Return Declaration****Companies House**

— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

25/10/2004

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to **29/9/2004** If you are making this return up to an earlier date, please give the date here

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **29th September 2005** please give the new date here:

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_