

COMPANIES HOUSE



Annual Return

of company number 02555387

s

company name

LINK GREAT BRITAIN AND IRELAND LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES POUSE

CROWN WAY

CARDIFF

CF4 3UZ

ED1 **EIBNNOR** 189

COMPANIES HOUSE 31/10/97

COMPANIES HOUSE 31/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/97 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 | |
|-------|-------|-------|--|
| 0 6 | 1 1 | 9 7 | |

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.

| R | eaist | ered | Office | (See | note | 3 |) |
|---|-------|------|--------|------|------|---|---|
|---|-------|------|--------|------|------|---|---|

This is the address registered by Companies House.

SCOTSBRIDGE HOUSE SCOTS HILL RICKMANSWORTH HERTS., WD3 3BB

Principal business activities (See note 4)

Trade classification is
0121 FARMING OF CATTLE, DAIRY FARMING

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

| If you are making the return up to an earlier date, |
|---|
| show the date here. Please note that the form must |
| be delivered to Companies House within 28 days of |
| this earlier date. |

| Day | Month | Year |
|-----|-------|------|
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| Day | Month | Year |
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| 02555387 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| | |
| The register is kept at | |
| REGISTERED OFFICE | |
| REGISTERED OFFICE | |
| | |
| the street of | *************************************** |
| Register of debenture holders (See note 6) | · · · · · · · · · · · · · · · · · · · |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
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| | |
| the state of the s | *************************************** |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | |
| STEPHEN | |
| CORNOCK | |
| 201 ABBOTS ROAD ABBOTS LANGLEY | *************************************** |
| HERTFORDSHIRE WD5 OBN | |
| | *************************************** |
| | *************************************** |
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| A control of the second of the | *************************************** |
| | *************************************** |
| | • |
| If this person has seemed to be seemed to | Day Month Year |
| If this person has ceased to be secretary, please state when. | Data of regionstian |
| | Date of resignation. |
| | |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| TIMOTHY DAVID ALEXANDER | |
| BRIGSTOCKE | |
| BRICK HOUSE | |
| RISBURY | |
| LEOMINSTER | |
| HEREFORDSHIRE HR6 ONQ | |
| | |
| | |
| Date of Birth:- 02/09/51 | *************************************** |
| Nat:BRITISH | |
| Occ:CHIEF EXECUTIVE | •••••• |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Chave any valorant assessed and assessed | |
| Show any relevant current and previous directorships. | |
| Page 2 | |

| 02555387 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. | Date of any change. |
| WILLIAM ANDREW | Date of any orange. |
| KILPATRICK | ` |
| CRAIGIE MAINS | |
| KILMARNOCK | |
| AYRSHIRE KA1 5PG | |
| | |
| | |
| Date of Birth:- 07/01/42 | |
| Nat:BRITISH | |
| Occ: FARMER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | · · · · · · · · · · · · · · · · · · · |
| Show any relevant current and previous directorships. | |
| · | |
| Particulars. | Day Month Year |
| raitioulais. | Date of any change. |
| • | |
| | <u> </u> |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| and the second s | <u> </u> |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| onow any relevant ourrent and previous arrestorismps. | • |
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| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | • |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| And the second of the second o | ••••• |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Character and are an arranged and an arranged at the standard | |
| Show any relevant current and previous directorships. | |
| Page 3 | |

| 02555387 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|--|----------------------------------|-------------------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORDINARY | 2 | 2 |
| | | | |
| | Totals | 2 | 2 |
| 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. | There were no | changes in the pe | Please mark the appropriate box. riod not on on paper |
| The last full members list was at 06/11/95 | A list of chang A full list of m | es is enclosed embers is enclose | ed |
| 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 | Signed | SL. C | <i></i> |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 28 | | Secretary/Director.* *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | Please en | (enter number | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | Society) | NT (HOUSTE | IN FRIESIAN |
| • | Telephone | | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | Account of Shares | | | | |
|--|--|--|--|---------|--|
| Company Number: 02555387 | Manager | Particulars of ferred since to | shares trans- | 3 | |
| Company Name: LINK GREAT BRITAIN AND IRELAND LIMITED | Number of shares or amount of stock held by existing | last return, or of the first re incorporation company, by | , in the case turn,since the | , | |
| | members at date of this return. | members (b) persons | , and | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks | |
| HOLSTEIN FRIESIAM SOCIETY | | · | | | |
| SCOTSPICKE HOUSE | | | | | |
| RICKMANEWORTH HERYS W 033BB | 1 | | | | |
| DUNCAN GEORGE SPRING | | | | | |
| DUNCAN GEORGE SPRING 1964 REAGING ROAD, WOKINGHAM | | | | | |
| BERKSHIRE, RAII ILH | 1 _ | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| FIG. OF PAST AND PRESENT MEMBERS (CONTI | | | | | | |
|---|---|--------------------------------|---------------------------------------|---------|--|--|
| Company Number: 02555387 | ompany Number: 02555387 Account of Shar | | es | | | |
| Company Name: | Number of shares or | ferred since last return, o | the date of the or, in the case | | | |
| LINK GREAT BRITAIN AND IRELAND LIMITED | amount of stock held | | | | | |
| | by existing members at date of this | | who are still | ĺ | | |
| | return. | (b) persons | | | | |
| | Number | | Date of | | | |
| Name and address | currently held | Number Transferred | Dogictrotion | Remarks | | |
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