



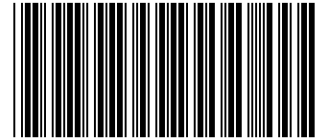
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHAMBERLINK LIMITED**

*Company Number:* **03922575**



XAPBPE3D

*Received for filing in Electronic Format on the:* **28/03/2006**

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*Company Details*

*Period Ending:* **04/02/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**CHURCHGATE HOUSE  
56 OXFORD STREET  
MANCHESTER  
M60 7HJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER JOSEPH GRIFFIN**

*Address:* **43 CHESHAM ROAD  
WILMSLOW  
CHESHIRE SK9 6EZ**

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*Director 1:*

*Name:* **MICHAEL KENNETH  
ASHTON**

*Address:* **37 TORR DRIVE  
CHAPEL WALK EASTHAM  
VILLAGE  
WIRRAL CH62 0BG**

*Date of Birth:* **28/10/1955**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **MOHAMMAD MONEEB AWAN** *Address:* **47 HILTON LANE  
MANCHESTER M25 9SA**  
*Date of Birth:* **25/12/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **ALLEN JOHN BRETT** *Address:* **31 WOODLANDS ROAD  
MILNROW  
ROCHDALE  
GREATER MANCHESTER OL16  
4EY**  
*Date of Birth:* **29/04/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **COUNCILLOR**

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*Director 4:*

*Name:* **JOHN SPENCER BUCKLEY** *Address:* **12 ROZEL SQUARE  
MANCHESTER  
LANCASHIRE M3 4FQ**  
*Date of Birth:* **28/06/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

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*Director 5:*

*Name:* **PAUL GERRARD DUNNE** *Address:* **66 PARKWAY  
WESTHOUGHTON  
BOLTON  
LANCASHIRE BL5 2RY**  
*Date of Birth:* **05/05/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

*Name:* **COUNCILLOR DAVID  
GODDARD** *Address:* **62 BROOKSIDE AVENUE  
STOCKPORT  
CHESHIRE SK2 5HR**  
*Date of Birth:* **02/10/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **COUNCILLOR**

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*Director 7:*

*Name:* **RICHARD HUGH GUY** *Address:* **19 BIRCH POLYGON  
MANCHESTER  
GREATER MANCHESTER M14  
5HX**  
*Date of Birth:* **25/11/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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Director 8:

Name: **DAVID RALPH HIBBERT** Address: **28 MORETON STREET**  
Date of Birth: **12/05/1941** **CHADDERTON**  
Nationality: **BRITISH** **OLDHAM OL9 0LT**  
Occupation: **COUNCILLOR**

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Director 9:

Name: **MR ROGER MALCOLM** Address: **70 DENSHAW ROAD**  
**HINCHLIFFE** **DELPH**  
Date of Birth: **31/10/1941** **OLDHAM**  
Nationality: **BRITISH** **LANCASHIRE OL3 5EU**  
Occupation: **SOLICITOR**

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Director 10:

Name: **MOHAMED ISAP** Address: **63 BUNCER LANE**  
Date of Birth: **26/12/1973** **BLACKBURN**  
Nationality: **BRITISH** **LANCASHIRE BB2 6SN**  
Occupation: **COMPANY DIRECTOR**

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Director 11:

Name: **CLIFFORD MORRIS** Address: **2 ARMADALE ROAD**  
Date of Birth: **06/01/1942** **LADYBRIDGE**  
Nationality: **BRITISH** **BOLTON**  
Occupation: **COMPANY DIRECTOR** **GREATER MANCHESTER BL3**  
**4QE**

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Director 12:

Name: **PAUL NORRIS** Address: **135 NEW HALL LANE**  
Date of Birth: **23/11/1962** **BOLTON**  
Nationality: **BRITISH** **LANCASHIRE BL1 5HP**  
Occupation: **CONSULTANT**

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Director 13:

Name: **PROFESSOR JAMES ALFRED** Address: **127 HALE ROAD**  
**POWELL** **HALE**  
Date of Birth: **30/10/1945** **ALTRINCHAM**  
Nationality: **BRITISH** **GREATER MANCHESTER WA15**  
Occupation: **PROFESSOR** **9HQ**

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*Director 14:*

|                       |                      |                 |                           |
|-----------------------|----------------------|-----------------|---------------------------|
| <i>Name:</i>          | <b>KIERAN QUINN</b>  | <i>Address:</i> | <b>161 DROYLSDEN ROAD</b> |
| <i>Date of Birth:</i> | <b>07/09/1961</b>    |                 | <b>AUDENSHAW</b>          |
| <i>Nationality:</i>   | <b>BRITISH</b>       |                 | <b>MANCHESTER</b>         |
| <i>Occupation:</i>    | <b>POSTAL WORKER</b> |                 | <b>LANCASHIRE M34 5ZT</b> |

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*Director 15:*

|                       |                                     |                 |   |
|-----------------------|-------------------------------------|-----------------|---|
| <i>Name:</i>          | <b>MR CLIVE JOHN<br/>RICHARDSON</b> | <i>Address:</i> | <b>8 COTE GREEN ROAD<br/>MARPLE BRIDGE<br/>STOCKPORT<br/>CHESHIRE SK6 5EH</b> |
| <i>Date of Birth:</i> | <b>05/05/1954</b>                   |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>                      |                 |   |
| <i>Occupation:</i>    | <b>CHARTERED ACCOUNTANT</b>         |                 |   |

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*Director 16:*

|                       |                               |                 |   |
|-----------------------|-------------------------------|-----------------|---|
| <i>Name:</i>          | <b>ANGELA BRIDIE ROBINSON</b> | <i>Address:</i> | <b>33 MOSS ROAD<br/>CONGLETON<br/>CHESHIRE CW12 3BN</b> |
| <i>Date of Birth:</i> | <b>10/05/1957</b>             |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>                |                 |   |
| <i>Occupation:</i>    | <b>CHIEF EXECUTIVE</b>        |                 |   |

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*Director 17:*

|                       |                          |                 |  |
|-----------------------|--------------------------|-----------------|--|
| <i>Name:</i>          | <b>JOHN GRAHAM SMITH</b> | <i>Address:</i> | <b>BOBBINS<br/>11 JUDITH STREET<br/>ROCHDALE<br/>LANCASHIRE OL12 7HS</b> |
| <i>Date of Birth:</i> | <b>23/03/1950</b>        |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>           |                 |  |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b>  |                 |  |

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*Director 18:*

|                       |                            |                 |  |
|-----------------------|----------------------------|-----------------|--|
| <i>Name:</i>          | <b>NORMAN HENRY WALKER</b> | <i>Address:</i> | <b>11 WINDSOR GROVE<br/>CHEADLE HULME<br/>CHEADLE<br/>CHESHIRE SK8 6HZ</b> |
| <i>Date of Birth:</i> | <b>10/05/1941</b>          |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>             |                 |  |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b>    |                 |  |

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*Director 19:*

|                       |                                     |                 |  |
|-----------------------|-------------------------------------|-----------------|--|
| <i>Name:</i>          | <b>PETER ABRAHAM<br/>WEIDENBAUM</b> | <i>Address:</i> | <b>HILLSIDE 31 PRESTWICH PARK<br/>ROAD<br/>SOUTH PRESTWICH<br/>MANCHESTER<br/>LANCASHIRE M25 9PF</b> |
| <i>Date of Birth:</i> | <b>09/02/1933</b>                   |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                      |                 |  |
| <i>Occupation:</i>    | <b>COMPANY CHAIRMAN</b>             |                 |  |

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## Share Capital

### Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>0</b>                       | <b>GBP0</b>                                     |
| <b>ORDINARY A</b>     | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>ORDINARY B</b>     | <b>0</b>                       | <b>GBP0</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY A Shares held as at 04/02/2006**

*Name:* **MANCHESTER CHAMBER OF COMMERCE & INDUSTRY**

*Address:* **CHURCHGATE HOUSE  
56 OXFORD STREET MANCHESTER M60 7BL**

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### Shareholding 2:

**1 ORDINARY A Shares held as at 04/02/2006**

*Name:* **MANCHESTER ENTERPRISES LTD**

*Address:* **LEE HOUSE  
90 GREAT BRIDGEWATER STREET MANCHESTER M1 5JW**

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### Shareholding 3:

**0 ORDINARY A Shares held as at 04/02/2006**

*Name:* **MANCHESTER CHAMBER OF COMMERCE AND INDUSTRY**

*Address:* **56 OXFORD STREET  
MANCHESTER M60 7HJ**

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*Shareholding 4:*

**0 ORDINARY B Shares held as at 04/02/2006**

*Name:*

**MANCHESTER ENTERPRISES LIMITED**

*Address:*

**LEE HOUSE  
90 GREAT BRIDGEWATER STREET  
MANCHESTER M1 5JW**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**