



Companies House

— for the record —

Company Name

CHECKLINK LIMITED

Company Type

Private Company Limited By Shares

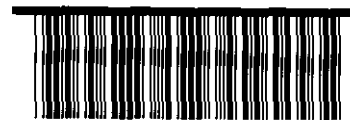
Company Number

2576901

Information extracted from
Companies House records on
13th January 2000

363s Annual Return

- > 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.



A85
COMPANIES HOUSE

0182
31/01/00

Section 1: Company details

Ref: 2576901/03/10

	Current details	Amended details																		
> 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>	2 Fabian Crescent Shirley Solihull West Midlands B90 2AA	Address <u>WEATHEROAK FARM</u> <u>BACK LA, GOOSNARGH</u> <u>PRESTON</u> UK Postcode <u>PR3 2WD</u>																		
> 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>	Address where the Register is held 2 Fabian Crescent Shirley Solihull West Midlands B90 2AA	Address <u>WEATHEROAK FARM</u> <u>BACK LANE, GOOSNARGH</u> <u>PRESTON</u> UK Postcode <u>PR3 2WD</u>																		
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _____																		
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5170</td> <td>Other wholesale</td> </tr> <tr> <td>5212</td> <td>Other retail non-specialised stores</td> </tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale	5212	Other retail non-specialised stores	<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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_____	_____																			
_____	_____																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name</p> <p>Edward Michael MCENTEE</p> <p>Address</p> <p>2 Fabian Crescent Shirley Solihull West Midlands B90 2AA</p>	<p>Name</p> <p>Address</p> <p>WEATHER OAK FARM BACK LANE GOOSNARGH PRESTON</p> <p>UK Postcode PR3 2WD</p> <p>Date of change 01/01/2000</p> <p>Date Edward Michael MCENTEE ceased to be secretary (if applicable)</p> <p>___/___/___</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name</p> <p>Deborah Lesley BAGLEY</p> <p>Address</p> <p>2 Fabian Crescent Shirley Solihull West Midlands B90 2AA</p> <p>Date of birth 05/04/1964</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>WEATHER OAK FARM BACK LANE GOOSNARGH PRESTON</p> <p>UK Postcode PR3 2WD</p> <p>Date of birth ___/___/___</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change 01/01/2000</p> <p>Date Deborah Lesley BAGLEY ceased to be director (if applicable)</p> <p>___/___/___</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	100	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£100.00	_____

- > 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 or by ringing 029 2038 0801.**

- | Current details | | Amended details | | Shares transferred | | | | | | | | | | |
|-----------------|--|--|---|--------------------|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| > | Shareholder Name
Deborah Lesley BAGLEY

Address
2 Fabian Crescent
Shirley
Solihull
West Midlands
B90 2AA

Shares held
Class Ordinary
Number 1 | Name

Address
WEATHER OAK FARM
BACK LANE
GOOSNARGH PRESTON
UK Postcode PR3 2WD
Shares held
Class _____ Number _____
Class _____ Number _____ | Shares transferred by
Deborah Lesley BAGLEY

<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | |
| > | Shareholder Name
Edward Michael MCENTEE

Address
2 Fabian Crescent
Shirley
Solihull
West Midlands
B90 2AA

Shares held
Class Ordinary
Number 99 | Name

Address
WEATHER OAK FARM
BACK LANE
GOOSNARGH PRESTON
UK Postcode PR3 2WD
Shares held
Class _____ Number _____
Class _____ Number _____ | Shares transferred by
Edward Michael MCENTEE

<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | |

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 _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 *[Signature]*
(Director / Secretary)

Date 29, 01, 2000
This date must not be earlier than the return date at 2 below

What to do now
Please detach and retain the covering letter, 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 **29/1/2000** 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 January 2001** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 000241

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
KE. M. MCLESTER

Telephone number inc code
01772 783 225

Address
WEATHERBARK FARM
BALK LANE
GOOSNARGH PRESTON

DX number if applicable
_ _ _ _ _
DX exchange
_ _ _ _ _

Postcode PR3 2WD