Company Name: THE CATERHAM LINK LIMITED
Company Number: 06306733
Date of this return: 09/07/2011
SIC codes: 7440
Company Type: Private company limited by shares
Situation of Registered Office: REAR OF KNIGHTS GARDEN CENTRE
                      LIMPSFIELD ROAD
                      WARLINGHAM
                      SURREY
                      CR6 9DZ

Officers of the company
Company Secretary 1

Type: Corporate

Name: CHAMP SECRETARIES LIMITED

Registered or principal address: CHELSHAM PLACE REAR OF KNIGHTS GARDEN CENTRE LIMPSFIELD ROAD WARLINGHAM SURREY UNITED KINGDOM CR6 9DZ

European Economic Area (EEA) Company

Register Location: LIMPSFIELD ROAD, WARLINGHAM
Registration Number: 04338104
Company Director

Type: Person
Full forename(s): CHANTAL
Surname: BAKER
Former names:

Service Address: 13 DEACON PLACE
CATERHAM
SURREY
CR3 5FN

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 13/03/1972
Nationality: BRITISH
Occupation: ACCOUNTANT

-----------------------------------------------------------------------------------------
Company Director 2

Type: Person

Full forename(s): MR MATTHEW

Surname: BAKER

Former names:

Service Address: 13 DEACON PLACE
CATERHAM
SURREY
CR3 5FN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1971

Nationality: BRITISH

Occupation: ACCOUNTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Number allotted</strong></td>
<td>2</td>
</tr>
<tr>
<td><strong>Aggregate nominal value</strong></td>
<td>2</td>
</tr>
<tr>
<td><strong>Amount paid per share</strong></td>
<td>0</td>
</tr>
<tr>
<td><strong>Amount unpaid per share</strong></td>
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</tr>
</tbody>
</table>

Currency: GBP

Prescribed particulars
2 ORDINARY SHARES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total number of shares</strong></td>
<td>2</td>
</tr>
<tr>
<td><strong>Total aggregate nominal value</strong></td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1
Name: CHANTAL BAKER

Shareholding 2
Name: MATTHEW BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.