



Companies House

— for the record —

Company Name

**SUSSEX CHAMBER OF
COMMERCE & ENTERPRISE**

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

2520785

Information extracted from
Companies House records on
18th June 2004

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 capital letters.



Section 1: Company details

Ref: 2520785/15/42

	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>	Greenacre Court Station Road Burgess Hill West Sussex RH15 9DS	Address UK Postcode _ _ _ _ _																
> 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 Registered Office	Address UK Postcode _ _ _ _ _																
> 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>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<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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9305	Other service activities n.e.c.																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		 																

Amended details

Name

Sol Timothy John Mellor ASPINALL

Address
100 Queens Road
Brighton
East Sussex
BN1 3YB

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

UK Postcode _ _ _ _ _ _ _

Date of change / /

Date Sol Timothy John Mellor ASPINALL
ceased to be secretary (if applicable)

Name

Surinder ARORA

Hush Willows
Wentworth Drive
Virginia Water
Surrey
GU25 4NY

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 22/09/1958

Nationality British

Occupation Director

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Surinder ARORA ceased to be director (if applicable)

— / — / — — —

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

Amended details

3

> 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.

Current details

Name

Roger CATO

Address

Orrell House
Winterpit Lane Mannings Heath
Horsham
West Sussex
RH13 6LZ

Date of birth 09/02/1947

Nationality British

Occupation Managing Director

Amended details

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Roger CATO ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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

Timothy Michael COBB

Address

45 Pashley Road
Eastbourne
East Sussex
BN20 8DY

Date of birth 09/01/1963

Nationality British

Occupation Public Relations Consultant

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Timothy Michael COBB ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Amended details

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
Paul EVANS

Address
Agmerhurst Oast
Kitchenham Road Ashburnham
Battle
East Sussex
TN33 9NA

Date of birth 10/12/1948

Nationality British

Occupation Director

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

UK Postcode _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Paul EVANS ceased to be director
(if applicable)

1 2 / 1 1 / 1 1 1 1

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
Mark FROUD

Address
41 Mocatta Way
Burgess Hill
West Sussex
RH15 8UR

Date of birth 07/06/1961

Nationality British

Occupation Chief Executive

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Mark FROUD ceased to be director (if applicable)

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	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jeremy John LEGGETT Address Ridge House Lunces Common Haywards Heath West Sussex RH16 4QU Date of birth 20/06/1958 Nationality British Occupation Chief Executive	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy John LEGGETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Colin Trevor MONK Address 3 South Avenue Brighton East Sussex BN2 0BP Date of birth 08/05/1948 Nationality British Occupation University Manager	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Trevor MONK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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 288a.</i></p>	<p>Name John Aubrey PEEL</p> <p>Address Springfield Crouch House Road Edenbridge Kent TN8 5LJ</p> <p>Date of birth 23/11/1942</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Aubrey PEEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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 288a.</i></p>	<p>Name Karen Annette SILK</p> <p>Address Pakyns House Albourne Road Hurstpierpoint West Sussex BN6 9ET</p> <p>Date of birth 27/07/1957</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Karen Annette SILK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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.

Current details

Name
Philip Howard WOOD

Address
~~77 Firtle Road~~
~~Peacehaven~~
~~East Sussex~~
~~BN10 7QH~~

Date of birth 05/04/1949

Nationality British

Occupation Trade Union Officer

Amended details

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

102 OAKLAND AVENUE
SALWEAN, BRIGHTON
EAST SUSSEX

UK Postcode BN2 8PA

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Philip Howard WOOD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _



Companies House
— for the record —

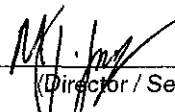
363s Annual Return Declaration

- > 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

22 / 07 / 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 **11/7/2004** 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 **11th July 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

`SUSSEX CHAMBER OF COMMERCE & ENTERPRISE
Directorships/Conflict of Interest Organisations of Current Directors

CONFLICT OF INTEREST ORGANISATIONS	CURRENT DIRECTORSHIPS
Nik Askaroff Eastbourne Education & Business Partnership Eastbourne Enterprise Hub/Gateway	Aslap Ltd A Taste of Sussex Ltd Business Link Sussex Ltd EMC Management Consultants Ltd EMC Corporate Finance Ltd Eurotrucks Ltd (Co Sec) Genesis Forwarding Services Ltd Owl Video Systems Ltd Southern Radio Ltd Sussex Enterprise Ltd Sussex Enterprise Services Ltd The Cibus Group Ltd ADM (UK) Ltd ADM Buss Ltd ADM (NL) Ltd ADM Distribution ADM Exports Ltd Buss Foods Sussex Golden Crown Foods Haywards Heath Markets Harwood Foods Ltd South East Marts Ltd
Surinder Arora	Arora Developments Ltd Arora Gatwick Ltd Arora Heathrow Ltd Arora Holdings Ltd Arora Manchester Ltd Arora Park Heathrow Ltd BNS Holdings Ltd Heathrow Hotel Ltd Solight Ltd Stanbow Ltd Sussex Enterprise Ltd Sussex Enterprise Services Ltd WGSA Ltd
Tim Aspinall	Business Link Sussex Ltd Donne Mileham & Haddock Ltd D.M.&H. Direct Ltd South Eastern Legal Services Ltd DMH Solicitors Ltd DMH Direct Ltd DMH Asset Management Ltd Law Europe Services Ltd Law South Group Ltd Sussex Enterprise Ltd Sussex Enterprise Services Ltd The Brighton Festival Society Ltd Wired Sussex Ltd

SUSSEX CHAMBER OF COMMERCE & ENTERPRISE
Directorships/Conflict of Interest Organisations of Current Directors

CONFLICT OF INTEREST ORGANISATIONS	CURRENT DIRECTORSHIPS
Malcolm Bradshaw	Counter & Co (Adjusters) Ltd Forest Row Plastics Ltd G V Rentals Ltd Green Valet Ltd The Hawkhurst Golf Club Ltd Shep Group Ltd Shep Plastics Ltd Sussex Enterprise Ltd Sussex Enterprise Services Ltd Worldwide Subscription Service Ltd WWS International (SARL – RCS Paris)
Roger Cato	BAA Pension Trust Company Ltd Gatwick Airport Ltd Heathrow Express Ltd London Airports 1992 Ltd London Airports 1993 Ltd London Airports Ltd National Air Traffic Service Southampton International Airport Ltd Sussex Enterprise Ltd Sussex Enterprise Services Ltd
Tim Cobb Institute of Directors	Sussex Enterprise Ltd Sussex Enterprise Services Ltd Tim Cobb Associates
Paul Evans Hastings & Rye Education Business Partnership East Sussex Education Business Consortium	C & C Marshall Ltd Glazing Accessories Ltd Hastings & Rye Education Business Partnership Marshall Tufflex Ltd Marshall Tufflex International Ltd Marshall Tufflex Windows Ltd Newlite Windows Ltd Strata 21 Ltd Sussex Enterprise Ltd Sussex Enterprise Services Ltd Tufflex Ltd Tuffstrut Ltd 1066 Enterprise Ltd
Mark Froud Brighton & Hove Economic Partnership Crawley College Corporation Committee Crawley College Finance & Operations Committee Crawley College Policy & Planning Committee Crawley College Remuneration Committee East Sussex Economic Partnership South East Chambers Regional Executive Committee South East Chambers Regional Council	A Taste of Sussex Ltd Business Link Sussex Ltd Skills Insight Ltd Sussex Enterprise Ltd Sussex Enterprise Services Ltd West Sussex Economic Partnership Ltd
Jeremy Leggett SRCC (Trading) Ltd	SEERA Ltd South East RCC's Ltd Sussex Enterprise Ltd Sussex Enterprise Services Ltd

SUSSEX CHAMBER OF COMMERCE & ENTERPRISE
Directorships/Conflict of Interest Organisations of Current Directors

CONFLICT OF INTEREST ORGANISATIONS	CURRENT DIRECTORSHIPS
Colin Monk Brighton Hub-100 (Steering Group) Chichester College of Arts Science & Technology Crawley Diamond Hub Enterprise Hub (Steering Group) Eastbourne Enterprise Hub University of Brighton	Brighton Environmental Body GRIST Marketing Sussex Enterprise Ltd Sussex Enterprise Services Ltd University of Brighton Trading Company Ltd
John Peel Crawley Charity Partnership Crawley College of Further Education Engineering Employers Federation (EEF) Gurjar Hindu Union (Crawley) SEEDA South East Chambers Regional Council Sussex Community Foundation University of Sussex	British Chambers of Commerce Chamber Pensions Ltd EEF Trustees Ltd EEF South Trustees Ltd EEF SPF Trustees Ltd Protenix Ltd SEEDA Sussex Enterprise Ltd Sussex Enterprise Services Ltd University of Sussex Intellectual Property Ltd Varian Medical Systems UK Ltd West Sussex Economic Partnership Ltd
Dr Raj Rajagopal	The BOC Group plc BOC Limited
Karen Silk	Capital Software Ltd (dormant) Capital Contract Solutions Ltd (dormant) Capital Permanent Solutions Ltd (dormant) Capital Executive Solutions Ltd (dormant) Capital Managed Service Solutions Ltd (dormant) Capital Direct Solutions Ltd (dormant) Capital International HR Solutions Ltd Sussex Enterprise Ltd Sussex Enterprise Services Ltd
Phil Wood SEEDA UNISON	Sussex Enterprise Ltd Sussex Enterprise Services Ltd