



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *AAF827JW* 293
COMPANIES HOUSE 02/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/98
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
01	06	98

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

BEACON HOUSE
RAINSFORD ROAD
CHELMSFORD
ESSEX CM1 2PY

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Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

363s

Annual Return

of company number 02945688

J

company name
BUSINESS LINK (ESSEX) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

BEACON HOUSE
RAINSFORD ROAD
CHELMSFORD
ESSEX CM1 2PY

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SUSAN DEBORAH
JONES
BA ACA
1 SUN STREET
SAWBRIDGEWORTH
HERTFORDSHIRE CM21 9PU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STEPHEN GEORGE
BENNETT
8 FITZWALTER PLACE
CHELMSFORD
ESSEX CM1 2LX

Day Month Year

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Date of any change.

Date of Birth:- 30/05/48
Nat:BRITISH
Occ:UNIVERSITY SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

25	03	98
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Date of resignation.

Show any relevant current and previous directorships.

MACHS LTD
BRINTREE ENTERPRISES AGENCY LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HOWARD RICHARD
BIRKS
THE HERMITAGE
OLD HACKNEY LANE DARLEY DALE
MATLOCK
DERBYSHIRE DE45 2QJ

Date of Birth:- 02/09/46
Nat:BRITISH
Occ:GAS ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NICHE LTD, BRAINTREE ENTERPRIS
AGENCY LTD, BIRKS CREASY + COCKAYNE
LTD, BRAINTREE STRINGS FABRICATIONS LTD

Particulars.

PAUL LINDEN
BLACKETT
LOTHORIEN BEAUMONT PARK
DANBURY
CHELMSFORD
ESSEX CM3 4DE

Date of Birth:- 01/01/53
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

N/A

Particulars.

MICHAEL CHARLES
CLEGG
6 RIDGEWAY
HIGHWOODS
COLCHESTER
ESSEX CM4 4UN

Date of Birth:- 26/06/43
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

ESSEX TEC,
ESSEX TEC SERVICES LTD,
ESSEX CAREERS + BUSINESS PARTNERSHIP

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN JOHN
GALE
4 HERBERT ROAD
SHOEBURYNESSE
SOUTHEND ON SEA
SS3 9JR

Date of Birth:- 21/05/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PATRICIA ANGELA
GARD
22 LONGACRE
CHELMSFORD
ESSEX CM1 3BJ

Date of Birth:- 17/07/37
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN GEORGE
GILL
GROVEBURY THE GREEN
CHIGNAL ST JAMES
CHELMSFORD
ESSEX CM1 4TY

Date of Birth:- 03/06/34
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEORGINA GISELLE
JAMES
THE COTTAGE
FELSTED
DUNMOW
ESSEX CM6 3EZ

Date of Birth:- 06/07/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL PHILIP
LARGE
23 ST ANDREWS PLACE
SHENFIELD
BRENTWOOD
ESSEX CM15 8HH

Date of Birth:- 13/01/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID WILLIAM
MARTIN
BRACKEN HILL
SPRING ELMS LANE LITTLE BADDOW
CHELMSFORD
ESSEX CM3 4SG

Date of Birth:- 02/12/45
Nat:BRITISH
Occ:INDEPENDENT BUSINESSMAN AND IN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
20	01	98

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL ANTHONY JAMES
MULVANY
FAIR GREEN PLACE
SAWBRIDGEWORTH
HERTS CM21 9AG

Date of Birth:- 06/03/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PHILIP MAURICE
PENNEL
C ENG MIEE MA
4 WOODBROOK GARDENS
WALTHAM ABBEY
ESSEX EN9 3DA

Date of Birth:- 05/10/29
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	2	0	4	9	8
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Date of resignation.

Particulars.

JOHN MARTIN
SMITH-DAYE
FCA
5 THE STREET
LITTLE CLACTON
CLACTON ON SEA
ESSEX CO16 9RR

Date of Birth:- 27/03/58
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NEIL WILLIAM ERNEST
SPURGEON
3 CLINTON CLOSE
EAST HANNINGFIELD
CHELMSFORD
ESSEX CM3 8AZ

Date of Birth:- 08/05/53
Nat:BRITISH
Occ:POSTAL ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	3	0	6	9	7
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Date of resignation.

Particulars.

TERENCE RICHARD
SUTTON
287 MERSEA ROAD
COLCHESTER
ESSEX CO10 6WR

Date of Birth:- 25/08/50
Nat:BRITISH
Occ:SECRETARY AND DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	2	0	9	9	7
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Date of resignation.

Particulars.

CHRISTOPHER FRANKLYN
THOMAS
THE ROSE HOUSE
THE HEATH TATTINGSTONE
IPSWICH
IP9 2LX

Date of Birth:- 24/12/53
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	4	0	3	9	8
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DOCTOR
JOHN GRAHAM
TILLET
BSC PHD DSC LOND F R S C
27 ENDSLEIGH COURT
COLCHESTER
ESSEX CO3 3QT

Day Month Year

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Date of any change.

Date of Birth:- 18/07/33

Nat:BRITISH

Occ:DIRECTOR OF CONTINUING EDUC

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Ras (Colchester) Ltd.

Particulars.

GEOFFREY BERNARD
WOOLF
91 SOUTHCHURCH BOULEVARD
THORPE BAY
SOUTHEND ON SEA
ESSEX SS2 4UP

Day Month Year

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Date of any change.

Date of Birth:- 07/10/43

Nat:BRITISH

Occ:TRAINING CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CTC Business Research Ltd
CTC Business Training Europe Ltd

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02945688

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

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.

Please mark the appropriate box.

There were no changes in the period

☒

The last full members list was at 01/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Susan Jones

Secretary/Director *

*(delete as appropriate)

Date

29/6/98

This return includes

10

continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

SUSAN JONES

BUSINESS LINK (ESSEX) LTD

BEACON HOUSE, RAINSFORD RD
CHELMSFORD.

Essex

Postcode CM1 2PY

Telephone 01242 293004Ext