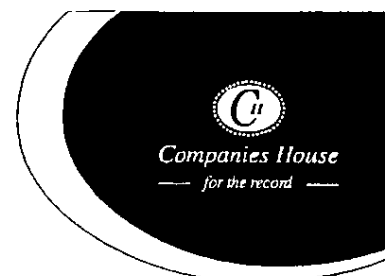


004039/30



Company Name

BUSINESS LINK BEDFORDSHIRE  
AND LUTON LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

2984838

Information extracted from  
Companies House records on

24th October 2007

&gt; Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details  
in the "Amended details" column

&gt; Please complete in black ink and use

## Section 1: Company details

SATURDAY



A29 \*A7705UCN\* 345  
03/11/2007  
COMPANIES HOUSE

Ref 2984838/15/42

## Current details

## Amended details

> Registered Office  
Address

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column

The Business Competitiveness  
Centre  
Kimpton Road, Luton  
Bedfordshire LU2 0SX

Address

UK Postcode L L L L L L L

&gt; Register of Members

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column

Address where the Register is held

At Registered Office

Address

UK Postcode L L L L L L L

> Register of Debenture  
Holders

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column

Not Applicable

Address

UK Postcode L L L L L L L

> Principal Business  
Activities

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column

SIC Code Description

9305 Other service activities  
n.e.c.

SIC CODE Description

L L L L \_\_\_\_\_  
L L L L \_\_\_\_\_  
L L L L \_\_\_\_\_  
L L L L \_\_\_\_\_  
L L L L \_\_\_\_\_

> Please enter additional  
principal activity code(s) in  
"Amended details" column  
See notes for guidance for  
list of activity codes

2

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Richard George COMBES FCA</b>  <b>Address</b> <b>The Grange Church Road</b> <b>Westoning</b> <b>Bedford</b> <b>MK45 5JW</b>  <b>Date of birth</b> 08/03/1945  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> <hr/> <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  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard George COMBES FCA ceased to be director (if applicable) 21 / 03 / 2002
<b>&gt; Director</b> <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>	<b>Name</b> <b>Lawrence Frederick DAVIES</b>  <b>Address</b> <b>29 Derwent Road</b> <b>Harpden</b> <b>Hertfordshire</b> <b>AL5 3PA</b>  <b>Date of birth</b> 30/05/1959  <b>Nationality</b> British  <b>Occupation</b> Gme Director Purchasing Uk	<b>Name</b> <hr/> <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  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lawrence Frederick DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></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><b>Name</b> Brian Edward HIBBERT CBE</p> <p><b>Address</b> Woodford House Crafton Leighton Buzzard Bedfordshire LU7 0QJ</p> <p><b>Date of birth</b> 25/11/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Consultant</p>	<p><b>Name</b></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><b>Address</b></p> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Brian Edward HIBBERT CBE ceased to be director (if applicable)                                  L L / L L / L L L L</p>
<p><b>&gt; Director</b></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><b>Name</b> Philip John INNESS</p> <p><b>Address</b> 36 Days Lane Biddenham Bedford Bedfordshire MK40 4AE</p> <p><b>Date of birth</b> 20/03/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></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><b>Address</b></p> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Philip John INNESS ceased to be director (if applicable)                                  L L / L L / L L L L</p>

## Amended details

## Name \_\_\_\_\_

**Richard Edward LACY**

**Address**  
**6 The Furlong**  
**Pavenham Road Oakley**  
**Bedford**  
**Bedfordshire**  
**MK43 7RD**

**Date of birth** 28/07/1943

**Nationality** British

**Occupation** Chief Executive

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

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 Richard Edward LACY ceased to be director (if applicable)

11 / 11 / 11

## Name

**Judith Elizabeth OLIVER**

**Address**  
**26 King Street**  
**Potton**  
**Bedfordshire**  
**SG19 2QT**

**Date of birth** 23/03/1949

**Nationality** British

**Occupation**    **Trainer**

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

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 Judith Elizabeth OLIVER ceased  
to be director (if applicable)

LL / LL / LL LL

## &gt; 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**  
Gareth Victor SMITH

**Address**  
11 Chapel Street  
Potton  
Bedfordshire  
SG19 2PT

**Date of birth** 23/02/1946

**Nationality** British

**Occupation** Architect

## 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 Gareth Victor SMITH ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

**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 £30

Signature

  
 (Director / Secretary)

Date

02 / 11 / 2007

*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 **31/10/2007** 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 **31st October 2008** 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

JUSTIN HARRISON

Telephone number inc code

01582 522320

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number if applicable

\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_