

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/11/96 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	
1,2	1,2	9,6	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

50 CHURCHILL SQUARE KINGS HILL WEST MALLING

KENT ME19 6YU

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

of company number

03000723

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company name

BUSINESS LINK (KENT) LIMITED

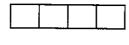
company type PRIVATE COMPANY LIMITED BY SHARES

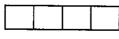
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

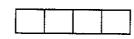
Day	Month	Year
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KINES				
WEST	MALLING	-		
KENT	ME19 4	-TA		







Occietor of mombers (c s)	details below and, for secretary and director particulars, the date of any change.			
Register of members (See note 5)				
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
IAN				
ROBINSON 45 GLENWOOD CLOSE				
HEMPSTEAD GILLINGHAM				
KENT ME7 3RP				
	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
State Wite:1.				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Day Month Year Date of any change.			
form 288. BARRY WILLIAM CHARLES				
BOND				
COLLINWOOD COLLARDS LANE ELHAM				
CANTERBURY KENT CT4 6UF				
RENI CIT GOI				
Date of Birth:- 21/04/52 Nat:BRITISH				
Occ:SOLICITOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	SEE ATTACHED LIST			

PAGE

03000723	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN STUART LAIDLAW BROADBENT	
RINGLE CROUCH	
RYE ROAD SANDHURST	
HAWKHURST KENT TN18 5PA	
VENT INTO DEN	
Date of Birth:- 16/12/42	
Nat:BRITISH	
Occ: MANAGING DIRECTOR	Doy Marth Year
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	. SEE ATTACHED LIST
Particulars.	Day Month Year
DAVID TOGETH	Date of any change.
DAVID JOSEPH DE MESQUITA	
325 HEMPSTEAD ROAD	
HEMPSTEAD	
GILLINGHAM	
KENT ME7 3QJ	
Date of Birth:- 31/07/41	
Nat:BRITISH	
Occ:COLLEGE PRINCIPAL/CHE	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
	Day Month Year
Particulars.	Date of any change.
JOHN RICHARD ERNEST	
FINN-KELCEY	
LITTLE SWAN STREET FARM	
ASHFORD KENT TN27 OAT	
ADAT THE COST	
Date of Birth:- 04/04/36	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
show any relevant current and previous directorships.	er premio la

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Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
ALAN LESLIE HAWKINS 52 PEAR TREE LANE HEMPSTEAD GILLINGHAM KENT ME7 3PS	
Date of Birth:- 22/04/49 Nat:BRITISH OCC:PLASTICS ENGINEER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. SEE VATTACUED LIST
Show any relevant current and provided an octoredinger	SEE YATTACHED US.
Particulars. MARTIN HEMINGWAY SANDY HATCH CLIFF ROAD HYTHE KENT CT21 5XH	Day Month Year Date of any change. MARTIN SAMES
Date of Birth:- 14/07/46 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 Date of resignation.
Particulars. MARC STEVEN	Day Month Year
HUME WEST PULLINGTON ROLVENDEN ROAD BENENDEN CRANBROOK KENT TN17 4EH	
Date of Birth:- 24/01/58 Nat:BRITISH OCC:LOCAL GOVERNMENT OFFICER	Day Month Voor
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE AMACHED LIST

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0300072	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
WYNFORD JONES BELVEDERE OAST WATERINGBURY ROAD EAST MALLING KENT ME19 6JE	Date of any change.
Date of Birth:- 11/04/36 Nat:BRITISH Occ:CHIEF EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorsh	nips. SEE ATTACHED LIST
Particulars.	Day Month Year
WALTER HENRY LAMBERT REED HOUSE SHEILING ROAD CROWBOROUGH EAST SUSSEX TN6 1BJ	Date of any change.
Date of Birth:- 05/07/31 Nat:BRITISH Occ:SEMI RETIRED ENG MGR CONSULT	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorsh	ips. SIE ATTACHED LIE
Particulars.	Day Month Year Date of any change.
JEREMY LEIGH PEMBERTON HILL HOUSE WORMSHILL SITTINGBOURNE KENT ME9 OTS	
Date of Birth:- 25/11/33 Nat:BRITISH Occ:COMPANY DIRECTOR	
this person has ceased to be director, please tate when.	Day Month Year
how any relevant current and previous directorship	ps. Sec America 1:5

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03000723

If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. 451 MITACHED Day Month Year Date of any change. Day Month Year Date of resignation. ATTACKED 4137 Month Day Year Date of any change. Month Year Day Date of resignation.

Particulars.

ANDREW THOMAS
PORTER
COURT LODGE WROTHAM ROAD
MEOPHAM
GRAVESEND
KENT BA13 OAQ

Date of Birth:- 26/11/51 Nat:BRITISH Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

CHRISTOPHER RAYMAN SHEPHERD 8 LANGDON SHAW

SIDCUP KENT DA14 6AU

Particulars.

Date of Birth:- 19/03/96 Nat:BRITISH

Occ: CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

PAGE

Day	Month	Year	
		_1	Date of any change.
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Day	Month	Year	1
			Date of resignation.

Day	Month	Year	<u> </u>
		ı	Date of any change.
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Day	Month	Year	
<u> </u>			Date of resignation.
		•••••••••••••••••••••••••••••••••••••••	
Day	Month	Year	
	1		Date of any change.
			

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Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	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
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares	
Enter details of all shares in issue at the date of this return.	ORDINARY		issued multiplied by nominal value per share)	
	Totals		£10	
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. The last full members list was at 12/12/95	There were no c	hanges in the pe	Please mark the appropriate box.	
	A full list of members is enclosed not on paper A full list of members is enclosed			
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, <i>mark this box</i> .				
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		ED Blow	Secretary/ Director* *(delete as appropriate)	
the best of my knowledge and belief.	Date 3/1/4	2.7		
Cheques should be made payable to Companies House.	This return includes 3 continuation sheets. 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?	MR ID ROBINSON BUSINESS LINK (KENT) LTD 26 KINGS MILL AVENUE KINGS LILL WEST MALLING POSTCODE ME 19 4TA KENT Telephone (=1732) 878000 Ext 3203			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

COMMING	1			C FORIVI 303
Company Number: 03000723	Number of	Particulars of s	Account of Shares Particulars of shares transferred	
Company Nama:	shares or		of the last return, of the first return,	
Company Name: BUSINESS LINK (KENT) LIMITED	amount of	since the incor		
DODINGS DINY (VENI) DIMITER	stock held	company, by	poration of the]
,	by existing	(a) persons w	ho are still	
	members at	members,		
	date of this	(b) persons w	ho have	
	return.		oe members.	;
	Number	Niumbor	Date of	
Name and address	Currently		Registration	Remarks
	Held	rransierred	of Transfer	
KENT TRAINING 2 ENTERPRIEF COUNCIL LTD	2			
26 KINGS VILL AVENUE				
KINES KILL WEST MALLING KENT				
KENT CHAMBER OF CHAMBREE & INDUSTRY LOD	2	:		
26 KINGS HILL AVENUE		:		
.				
KINGS LILL WEST MALLING KENT				
		:		
Kr County College	2			
KENT COUNTY COUNCIL	~			
SPRINGFIELD				-
MADSTONE KENT				<u> </u>
KENT ENTERPRISE AGENCIES LTD	2			
45 NORTH LANE				
CANTERBURY KENT				
KENT PECHNOLOGY TRANSFER CENTRE LTD	2			
ROD BUILDING, UNIVERSITY OF KENT	· · · · · · ·			
CANTERBURY KENT				

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares 03000723 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BUSINESS LINK (KENT) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held

BOARD DIRECTORS - OTHER DIRECTORSHIPS

BARRY WILLIAM CHARLES BOND

SWALE CHAMBER OF COMMERCE LIMITED
SWALE BUSINESS CENTRE LIMITED
SWALE ENTERPRISE AGENCY LIMITED
THE JARMAN PARTNERSHIP LIMITED
JARMAN MANAGEMENT SERVICES LIMITED
IVY COTTAGE FARM MANAGEMENT COMPANY LIMITED

JOHN STUART LAIDLAW BROADBENT

ABRFM
MARLEY FLOORS LIMITED
MARLEY WATERPROOFING LIMITED

DAVID JOSEPH DE MESQUITA

MIDKEN LIMITED
MIDKEN (1991) LIMITED

JOHN RICHARD ERNEST FINN-KELSEY

ENTERPRISE ASHFORD LIMITED MARKDART LIMITED PHASOR LIMITED

ALAN LESLIE HAWKINS

A.H. PRECISION PLASTICS LIMITED SWALE CHAMBER OF COMMERCE LIMITED

MARTIN JAMES HEMINGWAY

KENT CHAMBER OF COMMERCE AND INDUSTRY LIMITED EUROTUNNEL DEVELOPMENTS LIMITED ASHFORD BUSINESS CENTRE LIMITED AUDIOSONIC BROADCAST LIMITED EAST KENT RADIO LIMITED

BOARD DIRECTORS - OTHER DIRECTORSHIPS

MARC STEVEN HUME

KENT INVESTMENTS LIMITED
KENTERPRISE LIMITED
KENT ECONOMIC BOARD
SHEPWAY BUSINESS ADVISORY PANEL

WYNFORD JONES

KENT ENTERPRISE AGENCIES LIMITED ENTERPRISE AGENCY OF EAST KENT LIMITED TRADING AND ENTERPRISE KENT

WALTER HENRY LAMBERT

KENT TECHNOLOGY TRANSFER LIMITED MID KENT COLLEGE

JEREMY LEIGH PEMBERTON

BAILEY DAIRY PRODUCTS LIMITED
KENT COUNTY CREMATORIUM PLC
LONDON & MANCHESTER GROUP PLC
KENT ECONOMIC DEVELOPMENT BOARD
KENT INVESTMENTS LIMITED
MID KENT HOLDINGS PLC
FLEMING FLEDGELING INVESTMENT TRUST PLC
TATEM INDUSTRIES LIMITED
UNDERSTANDING INDUSTRY TRUST
MORGAN GRENFELL EQUITY INCOME TRUST PLC
THE SAVOY HOTEL PLC

PAST DIRECTORSHIP (LAST FIVE YEARS)

WHATMAN PLC	(RESIGNED 12.94)
WHATMAN INTERNATIONAL LIMITED	(RESIGNED 6.3.87)
WHATMAN SA (FRANCE)	(RESIGNED 6.5.87)
BALSTON LIMITED	(RESIGNED 28.1.91)
BALSTON INC (USA)	(RESIGNED 28.1.91)
WHATMAN REEVE ANGEL INC. (USA)	(RESIGNED 28.1.91)
BALSON KK (JAPAN)	(RESIGNED 28.1.91)
BALSTON FILTER PTE. LTD. (SINGAPORE)	(RESIGNED 28.1.91)
GENZYME LIMITED	(RESIGNED 14.1.94)
KENT TEC LIMITED	(RESIGNED 19.9.94)
WATER COMPANIES (PENSION FUND)	,
TRUSTEE CO.	(RESIGNED 25.10.96)
AUTOMOTIVE & INDUSTRIAL CHEMICALS	•
LIMITED	(RESIGNED 25.03.96)

BUSINESS LINK KENT LIMITED

COMPANY NO. 0300723

BOARD DIRECTORS - OTHER DIRECTORSHIPS

ANDREW THOMAS PORTER

GANUS ENGINEERING COMPANY LIMITED A.T.P. PROPERTIES LIMITED P.R. SCAFFOLDING LIMITED

CHRISTOPHER RAYMAN SHEPHERD

LONDON SCIENCE PARK