



COMPANIES HOUSE

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



A25 *APX1LS6G* 432
COMPANIES HOUSE 08/01/97

This form should be completed in black.

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
12	12	96

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

26 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT ME19 4TA

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.

215 DAY
002938

363s

Annual Return

of company number 03000723

F

company name
BUSINESS LINK (KENT) 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

REGISTERED OFFICE

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.

IAN
ROBINSON
45 GLENWOOD CLOSE
HEMPSTEAD
GILLINGHAM
KENT ME7 3RP

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.

BARRY WILLIAM CHARLES
BOND
COLLINWOOD COLLARDS LANE
ELHAM
CANTERBURY
KENT CT4 6UF

Day Month Year

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Date of any change.

Date of Birth:- 21/04/52
Nat:BRITISH
Occ:SOLICITOR

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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

JOHN STUART LAIDLAW
BROADBENT
RINGLE CROUCH
RYE ROAD SANDHURST
HAWKHURST
KENT TN18 5PA

Date of Birth:- 16/12/42
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.

SEE ATTACHED LIST

Particulars.

DAVID JOSEPH
DE MESQUITA
325 HEMPSTEAD ROAD
HEMPSTEAD
GILLINGHAM
KENT ME7 3QJ

Date of Birth:- 31/07/41
Nat:BRITISH
Occ:COLLEGE PRINCIPAL/CHE

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.

SEE ATTACHED LIST

Particulars.

JOHN RICHARD ERNEST
FINN-KELCEY
LITTLE SWAN STREET FARM
ASHFORD
KENT TN27 0AT

Date of Birth:- 04/04/36
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

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

MARTIN
HEMINGWAY
SANDY HATCH CLIFF ROAD
HYTHE
KENT CT21 5XH

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

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Date of any change.

MARTIN JAMES

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

MARC STEVEN
HUME
WEST PULLINGTON ROLVENDEN ROAD
BENENDEN
CRANBROOK
KENT TN17 4EH

Date of Birth:- 24/01/58

Nat:BRITISH

Occ:LOCAL GOVERNMENT OFFICER

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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

WYNFORD
JONES
BELVEDERE OAST
WATERINGBURY ROAD
EAST MALLING
KENT ME19 6JE

Date of Birth:- 11/04/36

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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.

SEE ATTACHED LIST

Particulars.

WALTER HENRY
LAMBERT
REED HOUSE
SHEILING ROAD
CROWBOROUGH
EAST SUSSEX TN6 1BJ

Date of Birth:- 05/07/31

Nat:BRITISH

Occ:SEMI RETIRED ENG MGR CONSULT

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.

SEE ATTACHED LIST

Particulars.

JEREMY
LEIGH PEMBERTON
HILL HOUSE
WORMSHILL
SITTINGBOURNE
KENT ME9 OTS

Date of Birth:- 25/11/33

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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

ANDREW THOMAS
PORTER
COURT LODGE WROTHAM ROAD
MEOPHAM
GRAVESEND
KENT BA13 0AQ

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

CHRISTOPHER RAYMAN
SHEPHERD
8 LANGDON SHAW
SIDCUP
KENT DA14 6AU

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

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.

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.

Issued Share Capital (See note 8)

03000723

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	10	£10
Totals	10	£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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 12/12/95

	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 checked="" 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 ID Robinson Secretary/Director*
*(delete as appropriate)

Date 3/1/97

This return includes 3 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?

MR ID ROBINSON
BUSINESS LINK (KENT) LTD
26 KINGS HILL AVENUE, KINGS HILL
WEST MALLING Postcode ME19 4TA
KENT

Telephone (01732) 878000 Ext 3203

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03000723	Account of Shares			
Company Name: BUSINESS LINK (KENT) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
KENT TRAINING & ENTERPRISE COUNCIL LTD	2			
26 KINGS HILL AVENUE				
KINGS HILL WEST MALLING KENT				
KENT CHAMBER OF COMMERCE & INDUSTRY LTD	2			
26 KINGS HILL AVENUE				
KINGS HILL WEST MALLING KENT				
KENT COUNTY COUNCIL	2			
SPRINGFIELD				
MALDSTONE KENT				
KENT ENTERPRISE AGENCIES LTD	2			
45 NORTH LAKE				
CANTERBURY KENT				
KENT TECHNOLOGY TRANSFER CENTRE LTD	2			
R&D BUILDING, UNIVERSITY OF KENT				
CANTERBURY KENT				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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)

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