



C O M P A N I E S   H O U S E

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



A23 \*AYXDEHYB\* 340  
COMPANIES HOUSE 06/01/96

NW/000925/P18.

363s

## Annual Return

of company number 03000723

F

company name  
BUSINESS LINK (KENT) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/11/95  
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, 5

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

50 CHURCHILL SQUARE  
KINGS HILL  
WEST MALLING  
KENT ME19 6YU

50 CHURCHILL SQUARE  
KINGS HILL  
WEST MALLING  
KENT ME19 6YU

### Principal business activities *(See note 4)*

Please enter trade classification(s)

8	6	5	9				

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

**Register of members** (See note 5)

03000723

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

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.

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

Day Month Year

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Date of any change.

Date of Birth:- 16/12/42  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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.

ABRFM

MARLEY FLOORS LTD

MARLEY WATERPROOFING LTD

**Directors - continued**

03000723

Particulars.

TIM  
BYLES  
94 TONBRIDGE ROAD  
HILDENBOROUGH  
TONBRIDGE  
KENT TN11 9BT

Date of Birth:- 07/12/58

Nat:BRITISH

Occ:LOCAL GOVERNMENT CHIEF OFFICER

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

WILLIAM JAMES  
DORRELL  
LANE FARM MILL HOUSE LANE  
ADDINGTON  
WEST MALLING  
KENT ME19 5BA

Date of Birth:- 12/06/39

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

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

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Date of any change.

Day Month Year

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Date of resignation.

ENTERPRISE ASHFORD LTD  
MARKDART LTD  
PHASOR LTD

**Directors - continued**

03000723

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

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.

A.H. PARISON PLASTICS LTD  
SWALE CHAMBER OF COMMERCE LTD

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.

KENT ENTERPRISE AGENCIES LTD  
ENTERPRISE AGENCY OF EAST KENT LTD  
TRADING 2 ENTERPRISE KENT

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 resignation.

KENT TECHNOLOGY TRANSFER LTD  
MID KENT COLLEGE

**Directors - continued**

03000723

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

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

--	--	--

Date of resignation.

SEE ATTACHED

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

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Date of resignation.

GANN'S ENGINEERING Co LTD  
ATP PROPERTIES LTD  
P.R. SCAFFOLDING LTD

Particulars.

ALISON  
RAMSDEN  
MA(HONS) ACIB  
CLOVER COTTAGE 33 CROWN ROAD  
SHOREHAM  
SEVENOAKS  
KENT TN14 7TN

Date of Birth:- 16/02/63  
Nat:BRITISH  
Occ:ASST CORPORATE DIRECTOR BARCLA

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.

**Directors - continued**

03000723

Particulars.

FREDERICK HENRY  
SHAW  
HOPE MEADOW CARPENTERS LANE  
HADLOW  
TONBRIDGE  
KENT TN11 0EX

Date of Birth:- 20/01/40  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

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
15	11	95

Date of resignation.

*SEE ATTACHED*

Particulars.

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

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.

Particulars.

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

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.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]



**TIM BYLES**

**DIRECTORSHIPS (Current & Past Five Years)**

Kent Investments Limited

Kent Technology Transfer Centre

Kent Enterprise Agencies Limited

East Kent Enterprise Agency Limited

KEDB Limited

Kenterprise Limited

Kent Training Centres Limited

**W J DORRELL**

**DIRECTORSHIPS (Current & Past Five Years)**

Kent Messenger Limited

South Eastern Newspapers Limited

Kent Courts Reporting Agency

Kent TEC Limited

Kent Chamber of Commerce & Industry

Two-Twenty Radio Limited

**JEREMY LEIGH PEMBERTON  
DIRECTORSHIPS - 1995**

Bailey Dairy Products Limited	(from January 1984)
Kent County Crematorium plc	(from 18.9.74 - Chairman from 8.6.79)
London & Manchester Group plc	(from 1.7.83)
Kent Economic Development Board	(from 31.10.83 - Chairman from 14.4.94)
Kent Investments Limited	(Chairman from 18.4.85)
Mid Kent Holdings plc	(Chairman from 9.3.89)
Fleming Fledgeling Investment Trust plc	(from 22.2.88)
Tatem Industries Limited	(from 3.7.91 - Chairman from 9.11.94)
Understanding Industry Trust	(from 19.9.91)
Automotive & Industrial Chemicals Limited	(Chairman - from 20.11.91)
Morgan Grenfell Equity Income Trust plc	(from 28.6.95)
The Savoy Hotel plc	(from 11.7.95)

**Past Directorships (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)
Balston 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)

**F H SHAW**

**DIRECTORSHIPS (Current & Past Five Years)**

Derfshaw Limited

Kestner Engineering Company Limited

Lennox Foundry Company Limited

Kestner Building Products Limited

Kent Corrosion Engineering Limited

Universal Engineers (Peckham) Limited

Mixertech Limited

Polystructures Limited

Polystructures (Contracts) Limited

Polymodula Limited

Metallic Wool Company Limited

Keemix Agitators Limited

Premium Promotion Services Limited

North West Kent Enterprise Agency Limited

Kent Enterprise Agencies Limited

**Directors - continued**

03000723

Particulars.

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

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

Day Month Year

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Date of any change.

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.

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

Day Month Year

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Date of any change.

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.

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

Day Month Year

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Date of any change.

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

2

£2

Totals

2

£2

## List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on  
paper

☒☐

## 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 £18.

Cheques should be made payable  
to Companies House.

Signed

IAN ROBINSON

Secretary/Director\*

\*(delete as appropriate)

Date

5/1/96

This return includes

4

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?

IAN ROBINSON

BUSINESS LINK KENT LTD.

50 CHURCHILL SQUARE, KINGS HILL  
WEST MALLING  
KENT

Postcode ME19 4YU