

363a_(ef)

Annual Return

Company Name:

BUSINESS LINK KENT COMMUNITY INTEREST

COMPANY

Company Number:

03000723

Received for filing in Electronic Format on the: 10/01/2008

Company Details

Period Ending: 12/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

34 TOWER VIEW, KINGS HILL At Registered Office

WEST MALLING

KENT

ME19 4UY

Not Applicable

Details of Officers of the Company

Company Secretary:

CLIVE STEPHEN NEWELL Name:

Address:

HILLDENE

8 RECTORY LANE

BARHAM CT4 6PE

Director 1:

Name: **BARRY WILLIAM CHARLES** Address:

6 GRAND COURT

BOND

GRAND PARADE

Date of Birth: 21/04/1952 Nationality: **BRITISH**

LITTLESTONE KENT TN28 8NT

Occupation:

SOLICITOR

Director 2:

Name: ROBERT RICHARD Address: SUNFIELD HOUSE

CLEWLEY TONBRIDGE ROAD

Date of Birth: 08/03/1955 IGHTHAM

Nationality: BRITISH KENT TN15 9AR

Occupation: **DIRECTOR**

Director 3:

Name: CLAIRE LOUISE CODAY Address: OAKLANDS 21 DANBURY VALE

Date of Birth:01/08/1961DANBURYNationality:BRITISHCHELMSFORDOccupation:CHIEF EXECUTIVEESSEX CM3 4LA

Director 4:

Name: JOHN WILLIAM FAULKNER Address: 382 SANDYHURST LANE

Date of Birth: 22/04/1942 ASHFORD

Nationality: BRITISH KENT TN25 4PF

Occupation: COMPANY DIRECTOR

Director 5:

Name: JEFFREY EDWARD GIBSON Address: THE NEST

Date of Birth: 03/03/1962 WALTHAM ROAD

Nationality: NEW ZEALAND WALTHAM

Occupation: DIRECTOR CANTERBURY CT4 5RY

Director 6:

Name: SIAN HOLT Address: THOMPSONS HOUSE

Date of Birth:05/07/1960TAYLORS HILLNationality:BRITISHCHILHAM

Occupation: RETAILER KENT CT4 8BZ

Director 7:

Name: ALEXANDRA JANE LEDGER Address: 3 SNOWBELL ROAD

Date of Birth: **05/04/1965 ASHFORD**

Nationality: BRITISH KENT TN23 3NF

Occupation: BANK MANAGER

Director 8:

Name: CLIVE STEPHEN NEWELL Address: HILLDENE

Date of Birth:13/05/19558 RECTORY LANENationality:BRITISHBARHAM CT4 6PE

Occupation: FINANCE DIRECTOR

Director 9:

Name: STEVEN DAVID RALF Address: 43 DALMENY AVENUE

Date of Birth:30/12/1965CLIFTONVILLENationality:BRITISHMARGATEOccupation:M DKENT CT9 3NJ

Director 10:

Date of Birth:

Nationality:

Name: FRAZER DOUGLAS Address: SHAW HOUSE

THOMPSON ANGLEY ROAD
30/07/1959 CRANBROOK
BRITISH KENT TN17 2LE

Occupation: **DIRECTOR**

Director 11:

Name: MR PAUL CARRINGTON Address: POPLAR HALL

WINTER HEAD HILL ROAD

Date of Birth: 17/06/1948 GOODNESTONE FAVERSHAM

Nationality: BRITISH KENT ME13 9BU

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 8 GBP8

TOTALS 8 GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/12/2007

Name: BARRY BOND

Address: 6 GRAND COURT

GRAND PARADE LITTLESTONE KENT TN28 8NT ______

Shareholding 2:

2 ORDINARY Shares held as at 12/12/2007

Name: ROBERT CLEWLEY

Address: SUNFIELD HOUSE

TONBRIDGE ROAD

IGHTHAM

KENT TN15 9AR

Shareholding 3:

2 ORDINARY Shares held as at 12/12/2007

Name: JOHN FAULKNER

Address: 382 SANDYHURST LANE

ASHFORD

KENT TN25 4PF

Shareholding 4:

2 ORDINARY Shares held as at 12/12/2007

Name: PAUL WINTER

Address: POPLAR HALL

GOODNESTONE, FAVERSHAM

KENT ME13 9BU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/01/2008 Authenticated: Yes (E/W)