



COMPANIES HOUSE

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



A14 *AYQWHCQD* 392
COMPANIES HOUSE 05/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/98
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	98

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.
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.

NAFIS
007898

363s

Annual Return

of company number 03000723

F

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

Day	Month	Year

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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.

MARK LEYLAND
SMITH
FAIRLIGHT 42 MOLLOY ROAD
SHADOXHURST
ASHFORD
KENT TN26 1HS

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 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

Date of any change.

Day	Month	Year

Date of resignation.

See Attached List

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

Date of any change.

Day	Month	Year

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

Date of any change.

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.

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

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

STEPHEN WILLIAM
KINGSMAN
SWALLOW LODGE LITTLEBOURNE ROAD
CANTERBURY
KENT CT3 4AF

Day Month Year

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Date of any change.

Date of Birth:- 17/11/52

Nat:BRITISH

Occ:COMPANY 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.

See Attached List

Particulars.

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

Day Month Year

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Date of any change.

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.

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.

JEREMY
LEIGH PEMBERTON
CBE
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

See attached list

Particulars.

ANDREW THOMAS
PORTER
COURT LODGE WROTHAM ROAD
MEOPHAM
GRAVESEND
KENT DA13 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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

See attached list

Particulars.

CHRISTOPHER RAYMAN
SHEPHERD
8 LANGDON SHAW
SIDCUP
KENT DA14 6AU

Date of Birth:- 19/03/44

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

Day	Month	Year
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Date of resignation.

See attached list

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)
<u>ORDINARY</u>	<u>10</u>	<u>£10</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10</u>	<u>£10</u>

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 12/12/97

	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 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



Secretary/Director *

*(delete as appropriate)

Date

4.1.98

This return includes _____ 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?

Miss JE LODER

BUSINESS LINK (KENT) LTD

26 KING HILL AVENUE

KING HILL, WEST MALLING

KENT

Postcode ME19 4AE

Telephone 01732 878000 Ext 3204

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
KENT ENTERPRISE AGENCY LIMITED
ST MARY'S WESTBROOK 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 & ENTERPRISE LIMITED
A.H. PRECISION PLASTICS HOLDINGS LIMITED
A.H. PLASTICS DEVELOPMENT LIMITED

MARC STEVEN HUME

MEDWAY CHAMBER OF COMMERCE
MEDWAY EDUCATION BUSINESS PARTNERSHIP
NORTH KENT SUCCESS

WYNFORD JONES

N/A

STEPHEN WILLIAM KINGSMAN

KINGSMAN (HOLDINGS) LIMITED
CANTORS (PLUMBING & HEATING SUPPLIES) LIMITED
SEEKSTATE LIMITED
DENNE GROUP LIMITED
DENNE SYSTEMS LIMITED
DENNE TRANSLOKO LIMITED
DENNE CONSTRUCTION LIMITED
DENNE CONSTRUCTION (EAST) LIMITED
KENT TRAINING AND ENTERPRISE COUNCIL LIMITED
LOCATE IN KENT

BOARD DIRECTORS - OTHER DIRECTORSHIPS

WALTER HENRY LAMBERT

KENT TECHNOLOGY TRANSFER LIMITED

JEREMY LEIGH PEMBERTON

KENT COUNTY CREMATORIUM PLC
FLEMING US DISCOVERY INVESTMENT TRUST PLC
TATEM LIMITED
UNDERSTANDING INDUSTRY TRUST
MORGAN GRENFELL EQUITY INCOME TRUST PLC
THE HAVEN TRUST

PAST DIRECTORSHIP (LAST FIVE YEARS)

WATER COMPANIES (PENSION FUND) TRUSTEE CO.	(RESIGNED 25.10.96)
AUTOMOTIVE & INDUSTRIAL CHEMICALS LIMITED	(RESIGNED 25.03.96)
KENT ECONOMIC DEVELOPMENT BOARD	(RESIGNED 13.05.97)
KENT INVESTMENTS LIMITED	(RESIGNED 13.05.97)

ANDREW THOMAS PORTER

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

CHRISTOPHER RAYMAN SHEPHERD

N/A