

COMPANIES

HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 05/01/99

This form should be completed in black.

CF4 3UZ

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
1,2	1 2	9 8

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.

of company number

03000723

F

company name

BUSINESS LINK (KENT) LIMITED

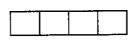
company type PRIVATE COMPANY LIMITED BY SHARES

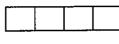
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	1	

Day	Month	Year
-	.	

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03000723 Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MARK LEYLAND SMITH FAIRLIGHT 42 MOLLOY ROAD SHADOXHURST ASHFORD KENT TN26 1HS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. BARRY WILLIAM CHARLES	Date of any change.
BOND COLLINWOOD COLLARDS LANE ELHAM CANTERBURY KENT CT4 6UF	
Date of Birth:- 21/04/52 Nat:BRITISH OCC:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	Co. Moska / Tist

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Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN RICHARD ERNEST	
FINN-KELCEY LITTLE SWAN STREET FARM	
ASHFORD	
KENT TN27 OAT	
Date of Birth:- 04/04/36	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	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
Particulars.	Day Month Year
raiticulais.	Date of any change.
ALAN LESLIE	
HAWKINS 52 PEAR TREE LANE	
HEMPSTEAD	
GILLINGHAM KENT ME7 3PS	
Data of Dimths 22/04/40	
Date of Birth:- 22/04/49 Nat:BRITISH	
Occ:PLASTICS ENGINEER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	See attached list
Doublesslave	Day Month Year
Particulars.	Date of any change.
MARC STEVEN	
HUME WEST PULLINGTON ROLVENDEN ROAD	
BENENDEN	
CRANBROOK KENT TN17 4EH	
KENI IKI, TIII	
Date of Birth:- 24/01/58	
Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER	
OCC. HOOME GOVERNMENT OF FORM	Day Marth Voor
If this person has ceased to be director, please	Day Month Year Date of resignation
state when.	Date of resignation.
Show any relevant current and previous directorships.	See attacked list

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03000723	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued Particulars. WYNFORD	Day Month Year Date of any change.				
JONES BELVEDERE OAST WATERINGBURY ROAD EAST MALLING KENT ME19 6JE					
Date of Birth:- 11/04/36 Nat:BRITISH Occ:CHIEF EXECUTIVE	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 ATTACHEO LIST				
Particulars. STEPHEN WILLIAM KINGSMAN SWALLOW LODGE LITTLEBOURNE ROAD CANTERBURY KENT CT3 4AF	Day Month Year 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				
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 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 Date of resignation.				
Show any relevant current and previous directorships. PAGE 4	See Attacked List				

* **	03000723	If the i	nformati below a	on show	wn needs amendment, give late of any change.
Directors - continued					iato or arry orianger
Particulars.		Day	Month	Year	Data of any change
JEREMY LEIGH PEMBERTON					Date of any change.
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, p	olease	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous of	directorships.	Se	e atto	ches	Lìs E
Particulars.		Day	Month	Year	
					Date of any change.
ANDREW THOMAS PORTER					
COURT LODGE WROTHAM ROAD		***************************************			
MEOPHAM GRAVESEND					
KENT DA13 OAQ				****************	
Date of Birth:- 26/11/51		***************************************			
Nat:BRITISH Occ:MANAGING DIRECTOR					
If this person has ceased to be director, p	lease	Day	Month	Year	
state when.			1		Date of resignation.
Show any relevant current and previous of	directorships.	S	es at	ache	List
Double London	,-,,,,	Day	Month	Year	
Particulars.		ı		1	Date of any change.
CHRISTOPHER RAYMAN			,		
SHEPHERD 8 LANGDON SHAW					
SIDCUP					
KENT DA14 6AU					
Date of Birth:- 19/03/44					
Nat:BRITISH Occ:CHIEF EXECUTIVE					
		Day	Month	Year	
If this person has ceased to be director, p state when.	lease				Date of resignation.
Show any relevant current and previous d	lirectorehine		0. 2.1		T://
onow any relevant current and previous of	m solorampa.	<u></u>	ee autc	xched	hist

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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.	OPOINARY	10	issued multiplied by nominal value per share)
	Totals	10	810
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 12/12/97	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of change A full list of mer		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	Signed	VE/De	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4.1.	98	*(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		(enter number)	nave completed
To whom should Companies House direct any enquiries about the information shown in this return?	Businiess 2¢ King Kingz H KENT	HINK (KEN THIN AVE TILL, LIEST Postcod	ri) LTO. NUE MALLIJG e MEIS LAE 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

BUSINESS LINK KENT LIMITED

COMPANY NO. 0300723

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