



001250/15

Companies House

for the record

Company Name

BUSINESS LINK (KENT) LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3000723

Information extracted from
Companies House records on

15th November 2003

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through
in the "Amended details" column.

> Please use black pen and write in c



A24 0449
COMPANIES HOUSE 22/01/04
A30
COMPANIES HOUSE 08/01/04
A65
COMPANIES HOUSE 23/12/03

Section 1: Company details

Ref: 3000723/09/28

Current details

Amended details

> Registered Office
Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

26 Kings Hill Avenue
Kings Hill
West Malling
Kent ME19 4AE

Address

UK Postcode

> Register of Members

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

SIC Code

7487

Description

Other business
activities

SIC CODE Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Clive Stephen NEWELL Address 30 Heathfield Way Barham Canterbury Kent CT4 6QH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address Hilldene, 8 Rectory Lane, Barham, Kent UK Postcode CT4 6PE Date of change 17/12/2003. Date Clive Stephen NEWELL ceased to be secretary (if applicable) _ / _ / _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name James BAKER Address 5 King Edward Avenue Worthing West Sussex BN14 8DB Date of birth 31/05/1950 Nationality British Occupation Director-North Westcouncil Fo	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Judith Mary BEHL Address Homeside 7 Church Road Oare Faversham Kent ME13 0QA Date of birth 27/04/1960 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Judith Mary BEHL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Barry William Charles BOND Address 6 Grand Court Grand Parade Littlestone Kent TN28 8NT Date of birth 21/04/1952 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry William Charles BOND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Adrian Colin BRYANT	Name
	Address 1 Mayton Cottages Heel Lane Broad Oak Canterbury Kent CT2 0QL	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 04/02/1960	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Colin BRYANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Manager	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Anthony David BUDDIN	Name
	Address Hightrees Kemsing Road Wrotham Kent TN15 7BS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 17/04/1948	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony David BUDDIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Marketing	

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Robert Richard CLEWLEY

Address
~~Sunfield~~
~~Tonbridge Road~~
~~Ightham~~
~~Kent~~
~~TN15 9AY~~

Date of birth 03/08/1955

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
SUNFIELD HOUSE, TONBRIDGE
ROAD, IGHTHAM,
KENT

UK Postcode TN15 9AR

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Robert Richard CLEWLEY ceased to be director (if applicable)

-- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John William FAULKNER

Address
382 Sandyhurst Lane
Ashford
Kent
TN25 4PF

Date of birth 22/04/1942

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date John William FAULKNER ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter Metcalfe KITCHING Address 4 Pineneedle Lane Sevenoaks Kent TN13 3JY Date of birth 06/07/1939 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter Metcalfe KITCHING ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Clive Stephen NEWELL Address 90 Heathfield Way Barham Canterbury Kent CT4 6QH Date of birth 13/05/1955 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address Hilldene, 8 Rectory Lane Barham, Kent. J UK Postcode CT4 6PE Date of birth 13/05/1955 Nationality BRITISH. Occupation DIRECTOR. Date of change 17/12/2003 Date Clive Stephen NEWELL ceased to be director (if applicable) ____ / ____ / ____

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Russell PLUNKETT

Address
21 Seaton Avenue
Hythe
Kent
CT21 5HH

Date of birth 21/10/1949

Nationality British

Occupation Business Support

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Russell PLUNKETT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
~~Claire Louise SMITH~~

Address
Oaklands 21 Danbury Vale
Danbury
Chelmsford
Essex
CM3 4LA

Date of birth 01/08/1961

Nationality British

Occupation Chief Executive

Particulars of a new Director must be notified on form 288.

Name

CLAIRE LOUISE CO DAY

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Claire Louise SMITH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Paul Carrington WINTER Address Poplar Hall Head Hill Road Goodnestone Faversham Kent ME13 9BU Date of birth 17/06/1948 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Carrington WINTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

DIRECTORNAME:

Alexandra Jane LEDGER

3 SNOWBELL ROAD

ASHFORD

KENT TN23 3NF

DATE OF BIRTH: 05/04/1965NATIONALITY: BRITISHOCCUPATION: BANK MANAGER

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>TEN</u>
	Aggregate Nominal Value of issued shares
	<u>£10</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>TEN</u>
	Aggregate Nominal Value of issued shares
	<u>£10</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 12/12/2001

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROBERT CLEWLEY</u> Address <u>SUNFIELD HOUSE,</u> <u>TONBRIDGE ROAD</u> <u>IGHTHAM, KENT</u> UK Postcode <u>TN15 9AR</u>	ORDINARY SHARES THREE	ORDINARY SHARES THREE	4 JUNE 2003
Name <u>PAUL WINTER</u> Address <u>POPLAR HALL, GOODNESTONE,</u> <u>FAVERSHAM</u> <u>KENT</u> UK Postcode <u>ME13 9BU</u>	ORDINARY SHARES TWO	ORDINARY SHARES TWO	4 JUNE 2003
Name <u>BARRY BOND</u> Address <u>6 GRAND COURT</u> <u>GRAND PARADE</u> <u>LITTLESTONE, KENT</u> UK Postcode <u>TN28 8NT</u>	ORDINARY SHARES THREE	ORDINARY SHARES THREE	25 JULY 2001
Name <u>JOHN FAULKNER</u> Address <u>382 SANDYHURST LANE</u> <u>ASHFORD</u> <u>KENT</u> UK Postcode <u>TN25 4PF</u>	ORDINARY SHARES TWO	ORDINARY SHARES TWO	25 JULY 2001

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JEREMY LEIGH - PEMBERTON</u> Address <u>HILL HOUSE, WORMSHILL</u> <u>SITTINGBOURNE</u> <u>KENT</u> UK Postcode <u>ME9 0TS</u>	ORDINARY SHARES THREE	4 JUNE 2003
Name ANDREW PORTER Address COURT LODGE MEOPHAM KENT UK Postcode DA13 0AQ	ORDINARY SHARES TWO	
Name <u>ANDREW PORTER</u> Address <u>COURT LODGE</u> <u>MEOPHAM</u> <u>KENT</u> UK Postcode <u>DA13 0AQ</u>	ORDINARY SHARES TWO	8 JULY 2002
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1 Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

17 / 12 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **12/12/2003** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th December 2004** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode