



Companies House

for the record
Company Name

BUSINESS LINK (KENT) LIMITED



NATWEST
15 =
000603

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
3000723

Information extracted from
Companies House records on
25th November 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 3000723/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	26 Kings Hill Avenue Kings Hill West Malling Kent ME19 4TA	Address UK Postcode ME19 4AE																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7484	Other business activities															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
SIC Code	Description																																					
7484	Other business activities																																					
SIC CODE	Description																																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Mark Leyland SMITH Address Fairlight 42 Molloy Road Shadoxhurst Ashford Kent TN26 1HS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Leyland SMITH ceased to be secretary (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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Wynford JONES Address Belvedere Oast Wateringbury Road East Malling Kent ME19 6JE Date of birth 11/04/1936 Nationality British Occupation Chief Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wynford JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share
	_____	_____
	Number of shares issued 10	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares
	_____	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £10.00	Total Nominal value of shares issued
	_____	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name KENT CHAMBER OF COMMERCE Address 26 Kings Hill Avenue Kings Hill West Maling Kent Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 2	Shares transferred by KENT CHAMBER OF COMMERCE & INDUS Class Number Date of transfer ORDINARY 2 31/03/1999 _____ _____ ____/____/____		
>	Shareholder Name KENT COUNTRY COUNCIL Address Springfield Maidstone Kent Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 2	Shares transferred by KENT COUNTRY COUNCIL Class Number Date of transfer ORDINARY 2 01/04/1999 _____ _____ ____/____/____		
>	Shareholder Name KENT ENTERPRISE AGENCIES Address 45 North Lane Canterbury Kent Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 2	Shares transferred by KENT ENTERPRISE AGENCIES LTD Class Number Date of transfer ORDINARY 2 01/04/1999 _____ _____ ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name KENT TECHNOLOGY TRANSFER		Name Address UK Postcode _ _ _ _ _		Shares transferred by KENT TECHNOLOGY TRANSFER CENTRE		
Address R & O Building University Of Kent Canterbury Kent		Shares held Class Number		Class	Number	Date of transfer
Shares held Class Ordinary Number 2		 		<u>ORDINARY</u>	<u>2</u>	<u>01/04/1999</u>
						<u> / / </u>
> Shareholder Name KENT TRAINING & ENTERPRI		Name <u>THE LEARNING AND BUSINESS</u> <u>LINK COMPANY LTD.</u> Address <u>AS PREVIOUSLY</u>		Shares transferred by KENT TRAINING & ENTERPRISE COUNC		
Address 26 Kings Hill Avenue Kings Hill West Malling Kent		UK Postcode _ _ _ _ _		Class	Number	Date of transfer
Shares held Class Ordinary Number 2		Shares held Class Number				<u> / / </u>
						<u> / / </u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 tick 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

13 / 12 / 1999

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

What to do now

Please detach and retain the covering letter, 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 **12/12/1999** 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 2000** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARK SMITH

Telephone number inc code

01732 878436

Address

26 KINGS HILL AVENUE

DX number if applicable

KINGS HILL, WEST

DX exchange

MALLING, KENT

Postcode

ME19 4DS