

### Company Name

# BUSINESS LINK TYNE AND WEAR 363s Annual Return LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4177818

Information extracted from Companies House records on 6th March 2007 > Please check the details printed in the "Current details" column.

> If any details are wrong, strike them through and write the correct details

in the "Amended details" column
> Please complete in black ink and

**Section 1: Company details** 



ALUMSO4V\* A06 24/03/2007 COMPANIES HOUSI

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6th March 2007		COMPANIES HOUSE
Ref: 4177818/03/10	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.	Business & Innovation Centre Wearfield Sunderland Enterprise Park East Sunderland Tyne & Wear SR5 2TA	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 Description  7514 Support services for government	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

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Company Number - 4177818

**Section 2: Details of Officers of the Company** 

	<u> </u>	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.	Name Alison Wendy POWELL  Address The Glasshouse Hartford Hall Bedlington Northumberland NE22 6AG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Alison Wendy POWELL  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.	Name Keith Andrew ATKINSON  Address 10 Easby Close Newcastle Upon Tyne Tyne & Wear NE3 5LW	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 21/09/1961  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Keith Andrew ATKINSON 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 Daniel Martin BROPHY  Address 15 Beatty Avenue Newcastle Upon Tyne NE2 3QN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 12/06/1957	
	D. 11 ( D)	Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Chief Executive	Nationality
	288a.		Occupation
			Date of change / /
			Date Daniel Martin BROPHY ceased to be director (if applicable)
	Director If any of the details for this	Name Terence CHAPMAN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 19 Mulberry Close Woodlands Glade South Beach Blyth Northumberland NE24 3XR	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 08/03/1946	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Director	Date of birth / /
	288a.		Occupation
		!	Date of change / / /
			Date Terence CHAPMAN ceased to be director (if applicable)
			//

Company Number - 4177818		Section 2: Details of Officers of the Company (continued)		
	Disease.	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 Howard FORREST  Address White Gates Cottage Elvaston Park Road Hexham Northumberland NE46 2HT	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 21/11/1948		
		Nationality British	UK Postcode	
	Particulars of a new Director	-	Date of birth	
	must be notified on form	Occupation Managing Director	Nationality	
	288a.	}	Occupation	
			Date of change / /	
			Date Howard FORREST ceased to be director (if applicable)	
j	Director If any of the details for this person are wrong, strike	Name Irene LUCAS MBA	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Whitburn House 47 Front Street Whitburn	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.	
		Tyne & Wear SR6 7JG	Address	
		Date of birth 04/02/1954		
			LIK Postando	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Chief Executive	Nationality	
	288a.		Occupation	
			Date of change / / /	
			Date Irene LUCAS MBA 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.  Address Kepier Cottage Church Street Houghton Le Spring Tyne & Wear DH4 4DN  Address  Date of birth 19/05/1950  Nationality British Occupation Electrical Contractor  If any of the details for this person are wrong, strike them through and fill in the correct details in the  Name Wilfred Alexander SCULLION  Name Wilfred Alexander SCULLION  Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.  Address  UK Postcode Date of birth   19/05/1950  UK Postcode Date of birth   19/05/1950  Date of change   1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	Co	mpany Number - 4177818	Section 2: Details of Officers of the Com	
Wilfred Alexander SCULLION person are wrong, strike them through and fill in the correct details in the 'Amended details' column.  Address Kepier Cottage Church Street Houghton Le Spring Tyne & Wear DH4 4DN  Date of birth 19/05/1950  Nationality British Occupation Electrical Contractor  Wilfred Alexander SCULLION  Date of birth 19/05/1950  Nationality British Occupation Electrical Contractor  Date of wilfred Alexander SCULLION  Date of birth 19/05/1950  Nationality British Occupation Electrical Contractor  Date of wilfred Alexander SCULLION 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.  Address  The Granary 4 Hepscott Morpath Northumberland NE61 6PH  Date of birth 11/05/1963  Nationality British Occupation  Date of birth 11/05/1963  Nationality British Occupation  Date of birth 11/05/1963  Nationality British Occupation Occupation Date of birth 1/05/1963  Nationality British Occupation Date of change 1/0 -	 >	Director		Amended details Name
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Electrical Contractor  Electrical Contractor  Electrical Contractor  Date of birth		If any of the details for this person are wrong, strike them through and fill in the correct details in the	Wilfred Alexander SCULLION  Address Kepier Cottage Church Street Houghton Le Spring Tyne & Wear	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.
Particulars of a new Director must be notified on form 288a.    Date of birth   Date of change   J   J   J   J   J   J   J   J   J			Date of birth 19/05/1950	
Particulars of a new Director must be notified on form 288a.    Director   Date of change   7   7   7   7   7   7   7   7   7			Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director nust be notified on form 288a.  Particulars of a new Director nust be notified on form 288a.  Particulars of a new Director nust be notified on form 288a.  Particulars of a new Director nust be notified on form 288a.  Particulars of a new Director nust be notified on form 288a.  Particulars of a new Director nust be notified on form 288a.  Particulars of a new Director nust be notified on form 288a.  Particulars of a new Director nust be notified on form 288a.  Particulars of a new Director nust be notified on form 288a.  Date of birth 11/05/1963  Nationality Dritish Date of birth 1/1 1/1 1/1 1/1 1/1 1/1 1/1 1/1 1/1 1/		Particulars of a new Director		Date of birth
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.  Address The Granary 4 Hepscott Morpeth Northumberland NE61 6PH  Particulars of a new Director must be notified on form 288a.  Particular of a new Director Newspapers  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the David SIMMS  Address Tick this box if this address is a service address for the beneficiary of a Contidentiality Order granted under section 72 of the Companies Act 1985.  Address  UK Postcode  Date of birth  UK Postcode  Date of birth  Nationality  Occupation  Date of change  J - J - J - D - Date of change  Date Of siMMS ceased to be director (if applicable)			Occupation Electrical Contractor	Nationality
Date Wilfred Alexander SCULLION ceased to be director (if applicable)		288a.		Occupation
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.  Address The Granary 4 Hepscott Manor Farm Hepscott Morpeth Northumberland NE61 6PH  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director Newspapers  Ceased to be director (if applicable)  Name  Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.  Address  UK Postcode Date of birth//				Date of change / / /
> 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.  Address The Granary 4 Hepscott Manor Farm Hepscott Morpeth Northumberland NE61 6PH  Date of birth 11/05/1963  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Name David SIMMS  Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.  Address  UK Postcode Date of birth Nationality Occupation Date of change Date David SIMMS ceased to be director (if applicable)				ceased to be director (if applicable)
Correct details in the "Amended details" column.  Address The Granary 4 Hepscott Manor Farm Hepscott Morpeth Northumberland NE61 6PH  Date of birth 11/05/1963  Nationality British Occupation Sales Director Must be notified on form 288a.  Particulars of a new Director Must be notified on form 288a.  Address  Confidentiality Order granted under section 72 of the Companies Act 1985.  Address  UK Postcode Date of birth	If any of the person are them throus correct det	If any of the details for this	7	<del></del>
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Sales Director Newspapers  Occupation Date of change / /  Date David SIMMS ceased to be director (if applicable)		correct details in the	The Granary 4 Hepscott Manor Farm Hepscott Morpeth Northumberland	Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Sales Director Newspapers  Occupation Date of change / /  Date David SIMMS ceased to be director (if applicable)				:   <u></u>
Particulars of a new Director must be notified on form 288a.  Occupation Sales Director Newspapers  Date of birth Nationality  Occupation Date of change			Date of birth 11/05/1963	· · · · · · · · · · · · · · · · · · ·
Occupation Sales Director Newspapers  Nationality  Date of change / /			Nationality British	UK Postcode
Newspapers  Newspapers  Occupation  Date of change /  Date David SIMMS ceased to be director (if applicable)			Occupation Sales Director	· · · · · · · · · · · · · · · · · · ·
Date David SIMMS ceased to be director (if applicable)			i -	
director (if applicable)				Date of change L L / L L L
			]	·
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	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 John Granville WITHERS BA ACA  Address 36 Fern Avenue Jesmond Newcastle Upon Tyne NE2 2QX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 07/11/1960  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date John Granville WITHERS BA ACA ceased to be director (if applicable)

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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 0870 3333636.

#### Company Number - 4177818

#### 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
<ul> <li>Shareholder</li> <li>Name</li> <li>TYNE AND WEAR SMALL</li> <li>BUSINESS SERVICE LTD</li> </ul>	Name	-
	Address	
Address Business And Innovation Centre Wearfield Sunderland Enterprise Park Sunderland SR5 2TA Shares held Class Ordinary 1	UK Postcode Shares held Class Number	Shares transferred by TYNE AND WEAR SMALL BUSINESS SERVICE LTD  Class Number Date of transfer
Wearfield Sunderland Enterprise Park Sunderland SR5 2TA Shares held Class Number	Shares held	TYNE AND WEAR BUSINESS SERVIC  Class Number

#### Company Number - 4177818

## 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)	registration
Name			
Address			
UK Postcode		!	,
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

# 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 (shown at 2 below). I enc		are correct as at the made-up-date f £30.
	Signature Wendy/	Secretary)	Date 16,03,2007  This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s  declaration to the address	the state of the s	and the second s
2.	Date of this return		
	This AR is made up to 12/3/2007	If you are making please give the d	y this return up to an earlier date, late here
		/	_ /
		Note: The form must	be delivered to CH within 28 days of this date
2	Date of next return		
		nere;	ate earlier than 12th March 2008
4.	Where to send 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 fi reverse of the cheque?	iling fee with the o	company number written on the
C	ontact Address		
You Com	do not have to give any co	ou if there is a que	elow, but if you do, it will help ry on the form. The contact rs of the public record.
	tact Name Lendy Powell	· -	none number <i>inc code</i> LL S166611
Add		DX nu	mber <i>if applicable</i>
L			change
Post	code		