

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A20 *AQP0PU5D* 95
COMPANIES HOUSE 20/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97 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	
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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.

ASHFORD HOUSE COUNTY SQUARE ASHFORD KENT TN23 1YB

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.

MB 100910 \$15.00 **363**

Annual Return

of company number 02794615 A

company name
ASHFORD BUSINESS CENTRE LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE

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
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	Day	Month	Year
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02794615 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.
MARION JANE BROWN 18 MALVERN ROAD ASHFORD KENT TN24 8HS	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. CHRISTOPHER JOHN ELLIS ARDEN COTTAGE, KEMPES CORNER BOUGHTON ALUPH ASHFORD KENT TN25 4EP	Date of any change.
Date of Birth:- 25/11/50 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	Enterprise Ashford Ltd Enterprise Workshops Ltd

Ashford International Festival

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			Date of any change.
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erin	ngs(W)	holes	ale)Ltd
	Month	Year	_
			Date of resignation.
eri	ngs o	f Ash	ford Ltd
yto: ter:	ı keni Ərise	_ars_ _Ashf	ord Ltd
	Month	Year	
	ı	ı	Date of any change.
ay	Month	Year	
	I	ı	Date of resignation.
			ord Ltd
			on Business Partner
\a	14		
ay	MONTH	rear	Date of any change.
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Date of resignation.

Ashford Chamber of Commerce & Industry (Kent)

Date of Birth:- 07/11/43 Nat:BRITISH Occ:ACCOUNTANT
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
DAVID LAMBERT LINDISFARNE QUARRY ROAD HYTHE KENT CT21 5HA
Date of Birth:- 15/06/40 Nat:BRITISH Occ:CHIEF EXECUTIVE
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
CHRISTOPHER JOHN PAGE HOLLY HOUSE STAPLE STREET HERNHILL FAVERSHAM KENT ME13 9UA
Date of Birth:- 26/11/49 Nat:BRITISH Occ:SOLICITOR
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.

Directors - continued

GARDENERS HOUSE BOUGHTON ALUPH

KENT TN25 4HP

PETER FRANCIS DUNCAN

Particulars.

HEWSON

ASHFORD

02794615	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	A
Particulars.	Day Month Year
MARTIN JAMES PHIPPEN OLD MILL HOUSE OLD MILL ROAD HOLLINGBOURNE MAIDSTONE KENT ME17 1XD	Date of any change.
RENI MEL/ IAD	
Date of Birth:- 23/01/42 Nat:BRITISH Occ:SOLICITOR	Day Mark Vari
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Ashford (Kent) Chamber of Commerce and Industry Kent Chamber of Commerce & Industr
Particulars.	Day Month Year 1 Date of any change.
TERENCE MICHAEL QUIRKE WYE COLLEGE WYE ASHFORD KENT TN25 5AH	
Date of Birth:- 09/10/46 Nat:BRITISH Occ:UNIVERSITY ADMINISTRATOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	Wye College Properties Ltd Bessa Wye College Bessa Wye College II
Particulars. RODNEY FRANK	Day Month Year 1 3 0 2 9 7 Date of any change.
ROSER 4 HAZELBANK GIPPS CROSS LANE LANGTON GREEN TUNBRIDGE WELLS KENT TN3 ODH	
Date of Birth:- 23/12/45 Nat:BRITISH Occ:BANK MANAGER	
f this person has ceased to be director, please state when.	Day Month Year 1 3 0 2 9 7 Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	Month	Year	
Particulars.	Day	Month	Teal	Date of any change.
•	1			Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
	***************************************	•••••		
	Day	Month	Year	
If this person has ceased to be director, please	Day	·		Date of recipration
state when.				Date of resignation.
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	1
				Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2004.				
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If this person has ceased to be director, please		Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			
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Particulars.		Month	Year	
			ı	Date of any change.
		•	•	•

NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.	•••••			
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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.	Signed
I enclose the fee of £ 15.	Secretary/Disectors* *(delete as appropriate)
Cheques should be made payable to Companies House.	Date_1/3/97
	This return includes 2 continuation sheets (enter number)
To whom should Companies House direct any enquiries about the information shown in this return?	MRS M J BROWN, COMPANY SECRETARY ASHFORD BUSINESS POINT, WATERBROOK AVENUE SEVINGTON, ASHFORD KENT
	Postcode TN24 OLH
PAGE 6	Telephone 01233 503838 Ext