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Annual Return

Company Name:

BUSINESS LINK SUSSEX LIMITED

Company Number:

03128155

Received for filing in Electronic Format on the: 27/11/2007

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Company Details

Period Ending: 20/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

GREENACRE COURT STATION ROAD BURGESS HILL WEST SUSSEX RH15 9DS **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SOL TIMOTHY JOHN MELLOR Address: 100 QUEENS ROAD

ASPINALL BRIGHTON

EAST SUSSEX BN1 3YB

Director 1:

Name: NIKOLAI FAWLEY Address: 49 GILDREDGE ROAD

ASKAROFF EASTBOURNE

Date of Birth: 04/03/1956 EAST SUSSEX BN21 4RY

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: MARK FROUD Address: 26 PARK ROAD

Date of Birth: 07/06/1961 BURGESS HILL
Nationality: BRITISH WEST SUSSEX RH15 8ET

Occupation: CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/11/2007

Name: SUSSEX CHAMBER OF COMMERCE & ENTERPRISE

Address: GREENACRE COURT

STATION ROAD BURGESS HILL

WEST SUSSEX RH15 9DS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/11/2007 Authenticated: Yes (E/W)