



Companies House

— for the record —

Company Name

**BUSINESS LINK SHROPSHIRE
LIMITED**

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2889740

Information extracted from

Companies House records on

5th January 2002

- > 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.



A12
COMPANIES HOUSE

A06Q38DI

0637
16/02/02

Section 1: Company details

Ref: 2889740/15/42

	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>	Trevithick House Unit B1 Stafford Park 4 Telford Shropshire TF3 3BA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service 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> </tbody> </table>	SIC CODE	Description												
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9305	Other service activities																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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 John BLATHERWICK Address 132 Ogley Hay Road Chase Terrace Burntwood Staffordshire WS7 8HX	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John BLATHERWICK 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 Douglas Frederick BOYNTON Address 11 Aqueduct Lane Stirchley Telford Shropshire TF3 1BW Date of birth 06/05/1949 Nationality British Occupation College Principal	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Douglas Frederick BOYNTON 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Malcolm BROWN Address 4 Silvington Close Stirchley Telford Salop TF3 1RW Date of birth 23/09/1945 Nationality British Occupation Local Government Officer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm BROWN 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Anthony CLAYTON Address The Higher House Grinshill Shrewsbury SY4 3BN Date of birth 12/02/1946 Nationality British Occupation Chartered Surveyor	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Anthony CLAYTON 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alison Jane DIXON Address Cherrington Grange Cherrington Newport Salop TF10 8PN Date of birth 14/06/1964 Nationality British Occupation Solicitor	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alison Jane DIXON 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Fredrick Myatt DUTTON Address Althom House Lilleshall Hall Newport Shropshire TF10 9AT Date of birth 08/10/1943 Nationality British Occupation Chief Executive Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Fredrick Myatt DUTTON 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher EVANS Address 18 Springfield Drive Wheaton Aston Staffordshire ST19 9PY Date of birth 11/02/1946 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher EVANS 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Katie FOSTER Address Mulrany Church Road, Lilleshall Newport Salop TF10 9HJ Date of birth 16/11/1951 Nationality British Occupation Pr & Marketing Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Katie FOSTER 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Roger HARGREAVES Address 14 Carlton Drive Telford Salop TF2 9SH Date of birth 24/06/1942 Nationality British Occupation Company Secretary/Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Roger HARGREAVES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Sylvia Lorraine HOLMES</div> <div>Address White Walls The Compa Kinver West Midlands DY7 6HR</div> <div>Date of birth 26/01/1958</div> <div>Nationality British</div> <div>Occupation Chief Executive</div>	<div>Name</div> <div>Address</div> <div>UK Postcode / / </div> <div>Date of birth / / </div> <div>Nationality </div> <div>Occupation </div> <div>Date of change / / </div> <div>Date Sylvia Lorraine HOLMES ceased to be director (if applicable) / / </div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Simon LATTER</div> <div>Address Gorse Farm Calverhall Whitchurch Shropshire SY13 4PJ</div> <div>Date of birth 19/12/1964</div> <div>Nationality British</div> <div>Occupation Farmer</div>	<div>Name</div> <div>Address</div> <div>UK Postcode / / </div> <div>Date of birth / / </div> <div>Nationality </div> <div>Occupation </div> <div>Date of change / / </div> <div>Date Simon LATTER ceased to be director (if applicable) / / </div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Michael John LOWE</div> <div>Address The Manor House Admaston Telford Shropshire TF5 0AD</div> <div>Date of birth 06/01/1936</div> <div>Nationality British</div> <div>Occupation Chartered Accountant</div>	<div>Name</div> <div>Address</div> <div>UK Postcode / / </div> <div>Date of birth / / </div> <div>Nationality </div> <div>Occupation </div> <div>Date of change / / </div> <div>Date Michael John LOWE ceased to be director (if applicable) / / </div>

	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 Ewen MCLEOD Address 8 Harvington Close Wellington Telford Salop TF1 3EX Date of birth 02/02/1956 Nationality British Occupation Coach Operator	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ewen MCLEOD 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 John ROBERTS DL Address The Coach House Church Road, Meole Brace Shrewsbury Salop SY3 9HQ Date of birth 01/02/1926 Nationality British Occupation SY3 9HQ	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John ROBERTS DL 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 Anthony John Arthur THOMAS BSC C.ENG FIEE MI MECH E Address 2 Spa Crescent Admaston Telford Salop TF5 0DH Date of birth 22/05/1939 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anthony John Arthur THOMAS BSC C.ENG FIEE MI MECH E ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Amanda Jillian THORN</p> <p>Address Adcote Mill Barn Adcote Little Ness Shrewsbury SY4 2JX</p> <p>Date of birth 06/02/1963</p> <p>Nationality British</p> <p>Occupation Care Home Provider</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Amanda Jillian THORN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Councillor Mr Jhalman Singh UPPAL</p> <p>Address 10 Stratford Park Trench Telford Salop TF2 7DR</p> <p>Date of birth 20/04/1942</p> <p>Nationality British</p> <p>Occupation Cafe Proprietor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Councillor Mr Jhalman Singh UPPAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>



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

V. A. [Signature]
(Director / Secretary)

Date

15 / 02 / 2002

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 **21/1/2002** 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 **21st January 2003** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

706356

(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

MS A POWELL

Telephone number inc code

01952 208200

Address

TRENTON HOUSE

DX number if applicable

STAFFORD PARK 4

DX exchange

TOTTERHAM

Postcode

TF3 3SA