



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 2001

> 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.



A11  
COMPANIES HOUSE

\*AU085Y06\*

0309  
09/02/01

### Section 1: Company details

Ref: 2889740/15/42

#### 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.*

**Trevithick House  
Unit B1 Stafford Park 4  
Telford  
Shropshire TF3 3BA**

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  
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  |
|--|--|--|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>John BLATHERWICK</b><br><br><b>Address</b><br><b>132 Ogley Hay Road</b><br><b>Chase Terrace</b><br><b>Burntwood</b><br><b>Staffordshire</b><br><b>WS7 8HX</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date John BLATHERWICK</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>John Anthony CLAYTON</b><br><br><b>Address</b><br><b>The Higher House</b><br><b>Grinshill</b><br><b>Shrewsbury</b><br><b>SY4 3BN</b><br><br><b>Date of birth</b> 12/02/1946<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Surveyor    | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date John Anthony CLAYTON</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>James Roger HARGREAVES</b><br><br><b>Address</b><br><b>14 Carlton Drive</b><br><b>Telford</b><br><b>Salop</b><br><b>TF2 9SH</b><br><br><b>Date of birth</b> 24/06/1942<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Secretary/Director | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date James Roger HARGREAVES</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Councillor Louise LOMAX<br><br><b>Address</b><br>7 School Road<br>Coalbrookdale<br>Telford<br>Salop<br>TF8 7DY<br><br><b>Date of birth</b> 28/06/1951<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Consultant Trainer   | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br>_____<br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date Councillor Louise LOMAX ceased to be director (if applicable)</b><br>____ / ____ / ____ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Michael John LOWE<br><br><b>Address</b><br>The Manor House<br>Admaston<br>Telford<br>Shropshire<br>TF5 0AD<br><br><b>Date of birth</b> 06/01/1936<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Accountant     | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br>_____<br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date Michael John LOWE ceased to be director (if applicable)</b><br>____ / ____ / ____       |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Sylvia Lorraine MILLS<br><br><b>Address</b><br>White Walls<br>The Compa<br>Kinver<br>South Staffordshire<br>DY7 6HR<br><br><b>Date of birth</b> 26/01/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chief Executive | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br>_____<br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date Sylvia Lorraine MILLS ceased to be director (if applicable)</b><br>____ / ____ / ____   |

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Derek PEDEN FCMA</b>   | <b>Name</b><br><br>   |
|  | <b>Address</b><br><b>Oldbury Lodge</b><br><b>Oldbury</b><br><b>Bridgnorth</b><br><b>Shropshire</b><br><b>WV16 5EZ</b>              | <b>Address</b><br><br>  |
|  | <b>Date of birth</b> 12/10/1942  | <b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Derek PEDEN FCMA ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _       |
| <i>Particulars of a new Director must be notified on form 288.</i>   | <b>Nationality</b> British<br><b>Occupation</b> Managing Director  |   |
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Richard David PHILLIPS</b>   | <b>Name</b><br><br>   |
|  | <b>Address</b><br><b>Domus Stanton Road</b><br><b>Ludlow</b><br><b>Shropshire</b><br><b>SY8 2PF</b>                                | <b>Address</b><br><br>  |
|  | <b>Date of birth</b> 25/12/1955  | <b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Richard David PHILLIPS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>   | <b>Nationality</b> British<br><b>Occupation</b> Group Financial Accountant   |   |
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>John ROBERTS DL</b>  | <b>Name</b><br><br>   |
|  | <b>Address</b><br><b>The Coach House</b><br><b>Church Road, Meole Brace</b><br><b>Shrewsbury</b><br><b>Salop</b><br><b>SY3 9HQ</b> | <b>Address</b><br><br>  |
|  | <b>Date of birth</b> 01/02/1926  | <b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John ROBERTS DL ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _        |
| <i>Particulars of a new Director must be notified on form 288.</i>   | <b>Nationality</b> British<br><b>Occupation</b> SY3 9HQ  |   |



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

(Director/ Secretary)

Date

07 / 02 / 2001

*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  
21/1/2001

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 2002** 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 705427

*(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

JOHN BLATHERWICK

Telephone number inc code

08457 543 210

Address

TREVITHICK HOUSE, STAFFORD  
PARK 4, TELFORD

DX number if applicable

DX exchange

Postcode

TF3 3BA