

\_\_\_ for the record - Company Name

6th January 2000

### **BUSINESS LINK SHROPSHIRE** LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 2889740 Information extracted from Companies House records on

> for guidance for list of activity codes.

## 363s Annual Return

> 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.

Section 1: Company details



**COMPANIES HOUSE** 

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.  If no entries are shown,	SIC Code Description  9305 Other service activities	SIC CODE Description	
	please enter principal activity code(s) in "Amended details" column. See notes			

Company	Number -	2889740

# Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name John BLATHERWICK	Name
them through and fill in the correct details in the "Amended details" column.	Address 132 Ogley Hay Road Chase Terrace Burntwood Staffordshire WS7 8HX	Address
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date John BLATHERWICK ceased to be secretary (if applicable)
> Director  If any of the details for this	Name John CLAYTON	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	HIGHER HOUSE
"Amended details" column.	Sheltonoak Cottage Holly Mead Road	GRINSIL
	Shrewsbury Shropshire SY36 8BN	SHREWSBURY
		UK Postcode SY4_ 3BN
		Date of birth / /
	Date of birth 12/02/1946	Nationality
	Nationality British  Occupation Chartered Surveyor	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.		Date John CLAYTON ceased to be director (if applicable)
> Director If any of the details for this	Name James Roger HARGREAVES	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	14 Cariton Drive Telford	
	Salop TF2 9SH	
		UK Postcode
		Date of birth
	Date of birth 24/06/1942	Nationality
	Nationality British	Occupation
	Occupation Company	Date of change / /
Particulars of a new Director must be notified on form 288.	Secretary/Director	Date James Roger HARGREAVES ceased to be director (if applicable)

Շնագրգութ Number - 2889740 Վ	Section 2: Details of Officers of the Comp Current details	Amended details
Director '	Name Councillor Louise LOMAX	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address	
	7 School Road Coalbrookdale	
	Telford	
	Salop	
	TF8 7DY	UK Postcode
		Date of birth / _ / /
	Date of birth 28/06/1951	Nationality
	Nationality British  Occupation Consultant Trainer	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Consultant Hamer	Date Councillor Louise LOMAX ceased to be director (if applicable)
Director If any of the details for this	Name Michael John LOWE	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	L
"Amended details" column.	The Manor House	
	Admaston Telford	 
Particulars of a new Director must be notified on form	Shropshire	1865
	TF5 0AD	UK Postcode
	D-15 kinh - 00/04/4000	Date of birth / _ / /
	Date of birth 06/01/1936	į
	Nationality British  Occupation Chartered Accountant	Occupation
		Date of change / /
		Date Michael John LOWE ceased to be director (if applicable)
288.	<u> </u>	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Old British WM	Name Derek PEDEN FCMA	Name
		Address
	Address	
	Oldbury Lodge Oldbury	
	Bridgnorth	
	Shropshire	LIK Destands
	WV16 5EZ	UK Postcode
	Data of high 10/10/10/10	Date of birth//
	Date of birth 12/10/1942	•
	Nationality British	Occupation
	Occupation Managing Director	Date of change / /
Particulars of a new Director must be notified on form	and and an	Date Derek PEDEN FCMA ceased to be director (if applicable)
<i>288</i> .		//

Company Number - 2889740	Section 2: Details of Officers of the Co	Amended details
> Director  If any of the details for this person are wrong, strike	Name Richard David PHILLIPS	Name '
them through and fill in the correct details in the "Amended details" column.	Address	Address
	Domus Stanton Road Ludlow Shropshire SY8 2PF	
		UK Postcode
	Date of birth 25/12/1955	Date of birth / / Nationality
	Nationality British	Occupation
	Occupation Group Financial	Date of change / /
Particulars of a new Director must be notified on form 288.	Accountant	Date Richard David PHILLIPS ceased to be director (if applicable)
Director If any of the details for this	Name John ROBERTS DL	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address The Coach House	\
Particulars of a new Director must be notified on form 288.	Church Road, Meole Brace Shrewsbury	
	Salop SY3 9HQ	UK Postcode
	Date of birth 01/02/1926	Date of birth / /
		Occupation
	Nationality British Occupation SY3 9HQ	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.	Name Angela Bridie ROBINSON	Name
		Address
	Address Blakeney 33 Moss Road Congleton	
	Cheshire CW12 3BN	
		UK Postcode
		Date of birth / _ / /
	Date of birth 10/05/1957	Nationality
	Nationality British	Occupation
	•	Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Chief Executive	Date Angela Bridie ROBINSON ceased to be director (if applicable)
	# -	· - / - /

Company Number - 2889740



### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	
	al return are correct as at the made-up-date
Signature  (Director / Secretary)  What to do now  Please detach and retain the covering	Date 16 / 22 / 22 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	declaration to the address shown at 4 below.
√This AR is made up to If you are please g	e making this return up to an earlier date, ive the date here
Note: The	form must be delivered to CH within 28 days of this date
3. Date of next return	
please give the new date here:	n to a date earlier than <b>21st January 2001</b>
4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	
Have you enclosed the filing fee w reverse of the cheque?	vith the company number written on the
Cheque Postal Order (Please complete as appropriate)	Cheque / <del>Poetal Order</del> Number <u>705239</u>
Contact Address	
Please give the name and address of the there are any queries about this form.	person who should be contacted if
Contact Name	Telephone number inc code
JOHN BLATHERWICK	08457 54321 0_
Address	DX number if applicable
STAFFORD PARKY TEFORD	DX exchange
Postcode JE3_3BA.	<u> </u>

# BUSINESS LINK SHROPSHIRE LIMITED COMPANY NUMBER - 2889740

#### OTHER DIRECTORSHIPS SHEET 1 OF 2

John Clayton Barber Computer Services Limited

Radbrook Foundation - Trustee

SCIC Property Holdings

Shrewsbury Drapers Hall Preservation Trust

Shrewsbury Town Centre Management Partnership Limited

Shropshire Chamber of Commerce, Training & Enterprise Limited Shropshire Chamber of Industry & Commerce Limited

Wrekin Housing Trust

John Roberts Shropshire Chamber of Commerce, Training & Enterprise Limited

(Observer)

James Roger Hargreaves New College Telford

Ricoh UK Products Limited

Ricoh Wellingborough Products Limited

Shropshire Chamber of Commerce, Training & Enterprise Limited

Telford District Occupational Health Service

Mike Lowe Birmingham Repertory Theatre Co

Glenchannel Limited Harpcourt Limited

Ironbridge Gorge Museum Trust Limited Ironbridge Gorge Trading Co Limited Ironbridge (Telford) Heritage Foundation

Jackfield Tile Co Limited Setgrove Holdings Limited

Shropshire Careers Service Limited

Shropshire Chamber of Commerce, Training & Enterprise Limited

Telford College Enterprises Limited

Telford Radio Limited Tranter Lowe Limited

Wrekin Finance Company Limited

Richard David Phillips No Directorships

Angela Bridie Robinson Consortium of Rural TECs Limited

Shropshire Careers Service Limited

Shropshire Chamber of Commerce, Training & Enterprise Limited

Telford College of Arts & Technology

Louise Lomax

Severn Gorge Countryside Trust Shropshire Money Advice Service

Derek Peden

Aluminium Federation

Alupro

Lawson Mardon Star Limited

Shropshire Chamber of Commerce, Training & Enterprise Limited

William Garfield Limited

William Garfield Marketing Limited