

M.B. £15
201231



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/01/99
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
21	01	99

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.
TREVITHICK HOUSE
UNIT B1 STAFFORD PARK 4
TELFORD
SHROPSHIRE TF3 3BA

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 02889740

U

company name
BUSINESS LINK SHROPSHIRE LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

JOHN
 BLATHERWICK
 132 OGLEY HAY ROAD
 CHASE TERRACE
 BURNTWOOD
 STAFFORDSHIRE WS7 8HZ

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN GARFORTH
 AINLEY
 SOUTH NEWINGTON HOUSE
 SOUTH NEWINGTON
 BANBURY
 OXFORDSHIRE OX15 4JW

Day	Month	Year

Date of any change.

.....

Date of Birth:- 05/04/43
 Nat:BRITISH
 Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
16	12	98

Date of resignation.

.....

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN
CLAYTON
SHELTONOAK COTTAGE
HOLLY MEAD ROAD
SHREWSBURY
SHROPSHIRE SY36 8BN

Date of Birth:- 12/02/46

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

HOWARD THOMAS
FARGHER
LICHFIELD HOUSE THE EVERGREENS
SHERIFFHALES
SHIFNAL
SALOP TF11 8SB

Date of Birth:- 25/02/46

Nat:BRITISH

Occ:BANK MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JAMES ROGER
HARGREAVES
14 CARLTON DRIVE
TELFORD
SALOP TF2 9SH

Date of Birth:- 24/06/42

Nat:BRITISH

Occ:COMPANY SECRETARY/DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

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

Directors - continued

Particulars.

MICHAEL JOHN
LOWE
THE MANOR HOUSE
ADMASTON
TELFORD
SHROPSHIRE TF5 0AD

Date of Birth:- 06/01/36
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

DAVID MARK
PEARCE
42 HENLEY ORCHARDS
LUDLOW
SHROPSHIRE SY8 1TN

Date of Birth:- 29/05/60
Nat:BRITISH
Occ:PUBLIC SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

16	12	98
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Date of resignation.

Particulars.

RICHARD DAVID
PHILLIPS
DOMUS STANTON ROAD
LUDLOW
SHROPSHIRE SY8 2PF

Date of Birth:- 25/12/55
Nat:BRITISH
Occ:GROUP FINANCIAL ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

CHARLES FREDERICK
SMITH
72 SPRINGFIELD ROAD
TRENCH
TELFORD
SHROPSHIRE TF2 6QX

Date of Birth:- 15/04/41
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed 

Secretary/Director *
*(delete as appropriate)

Date 17/2/99

This return includes 1

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MR JOHN BLATHERWICK - HEAD OF FINANCE

SHROPSHIRE CCFC

TRENTHICK HOUSE STAFFORD PARK 4

TELFORD Postcode TF3 3BA

Telephone 01952 208200 Ext 5502/5039

BUSINESS LINK SHROPSHIRE LIMITED - 02889740
SCHEDULE OF OTHER DIRECTORSHIPS

JOHN CLAYTON:

SHROPSHIRE ASSOCIATION OF SHELTERED HOUSES LIMITED
SCIC (PROPERTY HOLDINGS) LIMITED
SHREWSBURY COLLEGE OF ART AND TECHNOLOGY
BARBER COMPUTER SERVICES LIMITED
SHROPSHIRE CAREERS SERVICE LIMITED
SHROPSHIRE TRAINING CO LIMITED
W.M.D.A.

MICHAEL JOHN LOWE:

SCIC LIMITED
IRONBRIDGE GORGE TRADING CO LIMITED
HARPCOURT LIMITED
IRONBRIDGE GORGE MUSEUM TRUST LIMITED
WREKIN FINANCE COMPANY LIMITED
SHROPSHIRE CHAMBER OF COMMERCE, TRAINING AND ENTERPRISE LIMITED
SHROPSHIRE CAREERS SERVICE LIMITED
TRANTER LOWE LIMITED
IRONBRIDGE (TELFORD) HERITAGE FOUNDATION
JACKFIELD TILE CO LIMITED
SETGROVE HOLDINGS LIMITED
BIRMINGHAM REPERTORY THEATRE CO
GLENNCHANNEL TRAVEL LIMITED
TELFORD COLLEGE OF ARTS AND TECHNOLOGY

ROGER HARGREAVES:

SHROPSHIRE CHAMBER OF COMMERCE, TRAINING AND ENTERPRISE LIMITED
TELFORD DISTRICT OCCUPATIONAL HEALTH SERVICE
RICOH UK PRODUCTS LIMITED
NEW COLLEGE TELFORD
RICOH WELLINGTON PRODUCTS LIMITED