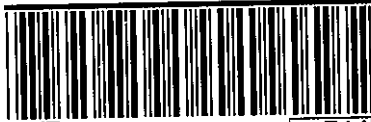




COMPANIES HOUSE

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



A26 *AUERNJL0* 544
COMPANIES HOUSE 05/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/12/95
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	96

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.

MANBY & STEWARD
1 ST LEONARDS CLOSE
BRIDGNORTH
SHROPSHIRE WV16 4EL

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

B

782750

£18.00

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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Register of members (See note 5)

02889740

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

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.

TERENCE JOHN
LIPSCOMBE
SAWMILL COTTAGE
BADGER
BRIDGNORTH
SHROPSHIRE WV6 7JP

Day Month Year

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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

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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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02889740

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.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

COUNCILLOR MR
DAVID GLYN
DAVIES
43 WESLEY ROAD
TELFORD
SALOP TF8 7BD

Date of Birth:- 11/08/53

Nat:BRITISH

Occ:PROGRAMMER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

HUGH ANTHONY
GUNN
8 HARRIS GREEN
BROSELEY
SALOP TF12 5HJ

Date of Birth:- 05/11/41

Nat:BRITISH

Occ:FREIGHT FORWARDER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

02889740

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 any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JAMES THOMAS
HICKS
89 CATHERTON
STIRCHLEY
TELFORD
SALOP TF3 1YU

Date of Birth:- 23/10/37
Nat:BRITISH
Occ:TOOLMAKER

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

--	--	--

Date of resignation.

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02889740

Particulars.

JANET PATRICIA
MARSDEN
PADDOCK LODGE
KINNERLEY
OSWESTRY
SALOP SY10 8DB

Date of Birth:- 11/05/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
09	09	95

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN ROBERT
TURNER
DEP
5 MILNERS COURT MILNERS LANE
DAWLEY BANK
TELFORD
SHROPSHIRE TF4 2JJ

Date of Birth:- 14/04/26
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

Date of any change.

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 £18.

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

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

14-3-96

This return includes

(enter number)

continuation sheets.

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

Manby & Steward

1 St. Leonard's Close,

Bridgnorth,

Shropshire

Postcode WV16 4EL