



Companies House

*nm* ✓

Company Name *for the record*

HEREFORDSHIRE AND  
WORCESTERSHIRE BUSINESS  
LINK LIMITED

Company Type  
Private Company Limited By  
Guarantee Without Share Capital

Company Number

2872153

Information extracted from  
Companies House records on  
30th October 1999

## 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

Ref: 2872153/15/42

|   | Current details   | Amended details  |             |      |                           |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|--|-------------|------|---------------------------|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office</b><br>Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Chamber Court</b><br><b>Castle Street</b><br><b>Worcester</b><br><b>Worcestershire WR1 3AD</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |             |      |                           |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |             |      |                           |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |             |      |                           |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><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>7484</td> <td>Other business activities</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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code   | Description | 7484 | Other business 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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |  |             |      |                           |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 7484  | Other business activities   |  |             |      |                           |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| SIC CODE  | Description   |  |             |      |                           |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| <b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>       |   |  |             |      |                           |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Company Secretary</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 Company Secretary must be notified on form 288. | <b>Name</b><br>Arthur ALLEN<br><br><b>Address</b><br>C/O Chamber Of Commerce Training<br>And Enterprise Haswell House<br>St Nicholas Street Worcester<br>Worcestershire<br>WR1 1UW  | <b>Name</b><br><br><b>Address</b><br>Chamber Court, Castle Street<br>Worcester<br><br><b>UK Postcode</b> WR1 3AD<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Arthur ALLEN</b><br><b>ceased to be secretary (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>Colin Robert BEARDWOOD<br><br><b>Address</b><br>16 Showell Close<br>Droitwich<br>Hereford And Worcester<br>WR9 8UQ<br><br><b>Date of birth</b> 06/07/1940<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Non-Exec Director | <b>Name</b><br><br><b>Address</b><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 Colin Robert BEARDWOOD</b><br><b>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>Norman John BIRCH<br><br><b>Address</b><br>Bali Hai Lawnswood Drive<br>Stourbridge<br>West Midlands<br>DY7 5QW<br><br><b>Date of birth</b> 23/01/1930<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired               | <b>Name</b><br><br><b>Address</b><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 Norman John BIRCH</b><br><b>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>Alan CURLESS</b><br><br><b>Address</b><br><b>Bowketts Place</b><br><b>Walford</b><br><b>Ross On Wye</b><br><b>Herefordshire</b><br><b>HR9 5RF</b><br><br><b>Date of birth</b> 22/04/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Executive                    | <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</b> Alan CURLESS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _                      |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |   |
| <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>Allen Robert GREEN BSC (TECH) ACA</b><br><br><b>Address</b><br><b>19 Hafod Road</b><br><b>Hereford</b><br><b>HR1 1SG</b><br><br><b>Date of birth</b> 25/05/1951<br><br><b>Nationality</b> British<br><br><b>Occupation</b> 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</b> Allen Robert GREEN BSC (TECH) ACA ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |   |
| <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>Anthony William Godwin HAMPSON</b><br><br><b>Address</b><br><b>Leigh Lodge</b><br><b>Leigh</b><br><b>Worcester</b><br><b>Worcestershire</b><br><b>WR6 5LB</b><br><br><b>Date of birth</b> 21/07/1952<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company 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</b> Anthony William Godwin HAMPSON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _    |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |   |

|  | 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>Jane Elizabeth JONES   | <b>Name</b><br>_____  |
|  | <b>Address</b><br>Crossroads<br>Llanafanfawr<br>Builth Wells<br>Powys<br>LD2 3PW                    | <b>Address</b><br>_____<br>_____<br>_____   |
|  | <b>Date of birth</b> 31/01/1954   | <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> Jane Elizabeth JONES ceased to be director (if applicable)<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>Stephen Leslie NEWTON  | <b>Name</b><br>_____  |
|  | <b>Address</b><br>65 Lichfield Avenue<br>Hereford<br>HR1 2RL  | <b>Address</b><br>_____<br>_____<br>_____   |
|  | <b>Date of birth</b> 14/06/1954   | <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> Stephen Leslie NEWTON ceased to be director (if applicable)<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>Mark Andrew PAGETT ACIB  | <b>Name</b><br>_____  |
|  | <b>Address</b><br>44 Kenchester Close<br>Matchborough East<br>Redditch<br>Worcestershire<br>B98 0BT | <b>Address</b><br>_____<br>_____<br>_____   |
|  | <b>Date of birth</b> 04/01/1969   | <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> Mark Andrew PAGETT ACIB ceased to be director (if applicable)<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>Ronald William PASSINGHAM</b><br><br><b>Address</b><br><b>14 Crumpfields Lane</b><br><b>Redditch</b><br><b>Worcestershire</b><br><b>B97 5PN</b><br><br><b>Date of birth</b> 02/09/1919<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired               | <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</b> Ronald William PASSINGHAM<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <i>Particulars of a new Director must be notified on form 288.</i>   |   |   |
| <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>Bernard Joseph SLATER</b><br><br><b>Address</b><br><b>52 Stratford Road</b><br><b>Bromsgrove</b><br><b>Worcestershire</b><br><b>B60 1AU</b><br><br><b>Date of birth</b> 05/02/1942<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company 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</b> Bernard Joseph SLATER ceased<br>to be director (if applicable)<br>_ _ / _ _ / _ _ _ _      |
| <i>Particulars of a new Director must be notified on form 288.</i>   |   |   |
| <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>Roland Charles SUMMERS LLB</b><br><br><b>Address</b><br><b>99 Walkers Green</b><br><b>Marden</b><br><b>Hereford</b><br><b>Herefordshire</b><br><b>HR1 3EA</b><br><br><b>Date of birth</b> 11/05/1935<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired | <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</b> Roland Charles SUMMERS LLB<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>   |   |   |

|  | 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>Mehrdad TOOFANIAN</b><br><br><b>Address</b><br><b>36 Netherhall Gardens</b><br><b>London</b><br><b>NW3 5TP</b><br><br><b>Date of birth</b> 29/06/1952<br><br><b>Nationality</b> Canadian<br><br><b>Occupation</b> 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</b> Mehرداد TOOFANIAN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _    |
| <i>Particulars of a new Director must be notified on form 288.</i>   |   |  |
| <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>David Thomas WAREING</b><br><br><b>Address</b><br><b>43 Hastings Road</b><br><b>Malvern</b><br><b>Worcestershire</b><br><b>WR14 2XE</b><br><br><b>Date of birth</b> 23/05/1949<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Local Authority Chief Officer | <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</b> David Thomas WAREING ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>   |   |  |



Companies House

— for the record —

**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**

- ☐ 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

09 / 12 / 1999

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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 **16/11/1999** 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 **16th November 2000** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(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.

Arthur Allen - Director of Finance  
H&WCCTE  
Chamber Court  
Castle Street  
Worcester, WR1 3AD  
Tel: 01905 723200

Telephone number *inc code*

01905 723200 Ext 31

DX number *if applicable*

\_ \_ \_ \_ \_

DX exchange

Postcode

\_ \_ \_ \_ \_