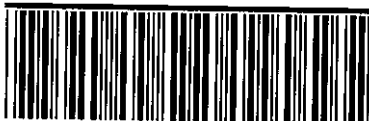




COMPANIES HOUSE

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



A27 *AW9GF9H0* 109
COMPANIES HOUSE 07/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/02/95
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
09	03	95

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.

COLCHESTER ENTERPRISE CENTRE
154 MAGDALEN STREET
COLCHESTER
ESSEX CO1 2JX

Principal business activities *(See note 4)*

Trade classification is
8659 OTHER BUSINESS SERVICES

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

NW 18
000265

363s

Annual Return

of company number 01683714

W

company name

COLCHESTER BUSINESS ENTERPRISE AGENCY

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)

01683714

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.

CRAEME EDMUND
GARDEN
CHELSEA LODGE NEWTON ROAD
SUDBURY
SUFFOLK CO10 6RL

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

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Date of resignation.

Directors (See note 7)

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

COLIN MURRAY
BELL
98 LEXDEN ROAD
COLCHESTER
ESSEX CO3 3TB

Day Month Year

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Date of any change.

Date of Birth:- 11/01/27
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01683714

Particulars.

DAVID KEITH
BROWNLIE
GODSALVE CHURCH STREET
GREAT MAPLESTEAD
HALSTEAD
ESSEX CO9 2RG

Date of Birth:- 23/07/51
Nat:BRITISH
Occ:PERSONNEL 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

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Date of any change.

Day Month Year

11	05	94
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Date of resignation.

Particulars.

STEPHEN LESLIE
CONNOCK
BA MPHIL MIPM
EASTERN ELECTRICITY PLC PO BOX 40
WHERSTEAD PARK WHERSTEAD
IPSWICH
SUFFOLK IP9 2AQ

Date of Birth:- 16/11/49
Nat:- BRITISH
Occ:PERSONNEL AND CORPORATE AFFAIR

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.

GRAEME EDMUND
GARDEN
CHELSEA LODGE NEWTON ROAD
SUDBURY
SUFFOLK CO10 6RL

Date of Birth:- 07/02/35
Nat:BRITISH
Occ: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.

Directors - continued

01683714

Particulars.

STEVEN REGINALD
KNOWLES
33 ST JUDE CLOSE
COLCHESTER
ESSEX CO4 4PP

Date of Birth:- 09/12/54
Nat:BRITISH
Occ:PERSONNEL 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.

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Day	Month	Year

Date of resignation.

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Particulars.

WILLIAM LLEWELLYN
PAVRY
THE WALNUT TREE WATER LANE
LITTLE HORKESLEY
COLCHESTER
ESSEX CO6 4DG

Date of Birth:- 28/09/42
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

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Day	Month	Year

Date of resignation.

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Particulars.

IAN CHRISTOPHER
PETTITT
THATCH COTTAGE GREEN LANE
BOXTED
COLCHESTER
ESSEX CO4 5TS

Date of Birth:- 09/03/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

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Day	Month	Year

Date of resignation.

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

Directors - continued

01683714

Particulars.

JOHN TALBOT
RUSSELL
NATIONAL WESTMINSTER BANK
HIGH STREET
COLCHESTER
ESSEX CO4 5TT

Date of Birth:- 21/08/41
Nat:BRITISH
Occ:BANK OFFICIAL

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.

Day Month Year

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Date of any change.

Particulars.

DENNIS
STATHAM
RAVENNA HOUSE 25 HUBERT ROAD
COLCHESTER
ESSEX CO3 3SA

Date of Birth:- 04/10/30
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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.

Day Month Year

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Date of any change.

Particulars.

JAMES
WELLERD
3 PRINCE ALBERT ROAD
WEST MERSEA
COLCHESTER
ESSEX CO5 8AN

Date of Birth:- 14/11/33
Nat:BRITISH
Occ:COMPANY 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.

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  Secretary/Director*
*(delete as appropriate)

Date 21.2.95

This return includes 4 continuation sheets.
(enter number)

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

COLCHESTER BUSINESS
ENTERPRISE AGENCY LTD
154 MADDALEN STREET
COLCHESTER
ESSEX Postcode CO1 2JX