



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



A29 *A1REGK1H* 281
COMPANIES HOUSE 21/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/96
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	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.

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

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

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

218 NW.
000 444

363s

Annual Return

of company number 01683714

W

company name

COLCHESTER BUSINESS ENTERPRISE AGENCY

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

STEPHEN
CLARKE
BSC FRICS
5 PETWORTH CLOSE VINE FARM ROAD
WIVENHOE
COLCHESTER
ESSEX CO7 9HR

Day Month Year

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Date of any change.

Date of Birth:- 07/06/57

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

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 any change.

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.

Day Month Year

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Date of resignation.

Directors - continued

01683714

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.

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

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Date of resignation.

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

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Date of any change.

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 resignation.

Directors - continued

01683714

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.

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

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Date of resignation.

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 any change.

Particulars.

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

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

P. Carden

Secretary/Director *

*(delete as appropriate)

Date

18.3.96

This return includes

—
(enter number)

continuation sheets.

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

P. CARDEN
154 MADRAN STREET
CHICHESTER
ESSEX Postcode *CO1 2JX*
01206