



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 20/02/97
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	97

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
7484 OTHER BUSINESS ACTIVITIES

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

363s

nw/t15/000645

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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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

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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

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.

STEPHEN
 CLARKE
 BSC FRICS
 5 PETWORTH CLOSE
 WIVENHOE
 COLCHESTER
 ESSEX CO7 9NR

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

Date of any change.

.....

Day	Month	Year

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.

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.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM DENIS
SQUIRES
BORDER HOUSE BORDERS REACH
STATION ROAD WAKES COLNE
COLCHESTER
ESSEX CO6 2DS

Date of Birth:- 05/02/52
Nat:ENGLISH
Occ:BANK MANAGER

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.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

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.

Signed

[Signature]

Secretary/Director *
*(delete as appropriate)

Date

2.4.97

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

This return includes

3

(enter number)

continuation sheets.

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

P. E. CARDEN
COULCHESTER ENT. CENTRE
154 MAGDALEN STREET
COULCHESTER Postcode *CO1 2JX*