



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 23/02/99  
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	99

**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.

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  
7484 OTHER BUSINESS ACTIVITIES

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

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363s

**Annual Return**

of company number 01683714

W

company name  
COLCHESTER BUSINESS ENTERPRISE AGENCY

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

£15 Netwrest 001118

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.

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

## 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

1	9	0	2	9	9
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Date of any change.

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

Day Month Year

1	8	0	2	9	9
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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  
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

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Date of any change.

Day Month Year

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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.

DAVID STEPHEN  
CROZIER  
GREAT WARLEY BARN  
FAIRSTEAD  
CHELMSFORD  
ESSEX CM3 2BJ

Date of Birth:- 01/03/46  
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.

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.

Day Month Year

18	02	99
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Date of resignation.

Particulars.

ROGER EDWARD  
HOLMES  
CAROUSEL WHITEHOUSE LANE  
WEST BERGHOLT  
COLCHESTER  
ESSEX CO6 3ET

Date of Birth:- 12/02/40  
Nat:BRITISH  
Occ:GENERAL MANAGER

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.

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

## Directors - continued

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 any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN TALBOT  
RUSSELL  
BROOKFIELD WORK HOUSE HILL  
BOXTED  
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.

Change occ:

Retired Bank Executive

Day Month Year

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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:BRITISH  
Occ:BANK MANAGER

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.

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

## Directors - continued

Particulars.

CAROL  
WARD  
3 GALIOTS COAST ROAD  
WEST MERSEA  
COLCHESTER  
ESSEX CO5 8LS

Day Month Year

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Date of any change.

Date of Birth:- 28/04/41  
Nat:BRITISH  
Occ:NURSING HOME PROPRIETOR

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. ☐

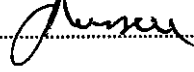
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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed  Secretary/Director \*  
\*(delete as appropriate)

Date 1.4.99

This return includes 2 continuation sheets.  
(enter number)

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

JOHN RUSSEU

154 MAGDALEN STREET

COLCHESTER

ESSEX Postcode CO1 2JX

Telephone 01206 548833 Ext