

002956/15

 for the record -Company Name

## **COLCHESTER BUSINESS ENTERPRISE AGENCY**

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1683714 Information extracted from Companies House records on

14th February 2004

## 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

 *ANGTSTDA*	024

,		A48 0549  COMPANIES HOUSE 13/03/04
Ref: 1683714/15/42	Current details	Amended details 13/08/04
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Colchester Business Centre 1 George Williams Way Colchester Essex CO1 2JS	Address  UK Postcode
Pegister of Members  If any of the details are  wrong, strike them through  and fill in the correct details  in the "Amended details"  column.	Address where the Register is held  At Registered Office	Address  UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7487 Other business activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company	Number -	1683714
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## **Section 2: Details of Officers of the Company**

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert Harold BAGGALLEY  Address The Gazebo Abbey Street, Thorpe Le Soken Clacton On Sea Essex CO16 0JN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change   Date Robert Harold BAGGALLEY  ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert Harold BAGGALLEY  Address The Gazebo Abbey Street, Thorpe Le Soken Clacton On Sea Essex CO16 0JN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 12/04/1952  Nationality British  Occupation Executive Director Of Colbea	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Robert Harold BAGGALLEY  ceased to be director (if applicable)

Cc	mpany Number - 1683714	Section 2: Details of Officers of the Cor	mpany (continued)
	<u> </u>	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name David Stephen CROZIER	Neme
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Great Warley Barn Fairstead Chelmsford Essex CM3 2BJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
		Date of birth 01/03/1946	
		Nationality British	UK Postcode
	Particulars of a new Director	Hationality Billish	Date of birth
	must be notified on form	Occupation Company Director	Nationality
	288a.		Occupation
			Date of change / /
		Date David Stephen CROZIER ceased to be director (if applicable)	
			//
>	Director If any of the details for this	Name Philip William GEORGE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 102 Lexden Road Colchester Essex CO3 3TB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
		Date of birth 15/08/1951	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Solicitor	Date of birth
must be notified on form 288a.		- Johnson Gollotto	Nationality
			Occupation
			Date of change / /
			Date Philip William GEORGE ceased to be director (if applicable)
		}	//

Company Number - 1683714	Section 2: Details of Officers of the Com	Section 2: Details of Officers of the Company (continued)	
<del> </del>	Current details	Amended details	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Roger Philip Harding HAYWARD ARICS  Address Stucleys New Green Bardfield Saling Braintree Essex CM7 5EG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 13/11/1953  Nationality British  Occupation Chartered Surveyor	UK Postcode	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Roger Edward HOLMES  Address Carousel Whitehouse Lane West Bergholt Colchester Essex CO6 3ET	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 12/02/1940  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / /  Date Roger Edward HOLMES ceased to be director (if applicable)	

Company Number - 1683714	Section 2: Details of Officers of the Con Current details	Amended details
> Director  If ar of the details for this pu son are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Talbot RUSSELL  Address Brookfield Work House Hill Boxted Colchester Essex CO4 5TT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 21/08/1941  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date John Talbot RUSSELL ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Veda Esther SPOONER  Address Spoopers Burnt Heath Frating Road, Ardleigh Colchester Essex CO7 7SY	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 06/08/1962  Nationality British  Occupation Personnel Manager	UK Postcode

Company Number - 1683714	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Councillor Kenneth JONES  Address 75 High Street Heritage Quay Rowhedge Colchester CO5 7ET	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 26/02/1943  Nationality British  Occupation Retired	UK Postcode
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael John PAGE  Address Orchard House 101 Hall Lane Walton On The Naze Essex CO14 8HW	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 29/08/1946  Nationality British  Occupation Full Time County Counsellor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Michael John PAGE ceased to be director (if applicable)

	mpany Number - 1063/14	Current details	Amended details
>	Director If any of the details for this	Name Peter Hugh TAYLOR	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 10 Toga Close Colchester Essex CO2 9JJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 11/12/1957	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Insurance Broker	Date of birth / /
	288a.		Occupation
			Date of change / /
			Date Peter Hugh TAYLOR ceased to be director (if applicable)
			//
>	Director  If any of the details for this	Name Christopher Franklyn THOMAS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Rose House The Heath Tattingstone Ipswich Suffolk IP9 2LX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 24/12/1953	
		Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.		Occupation Accountant	Date of birth//
			Occupation
			Date of change / /
			Date Christopher Franklyn THOMAS ceased to be director (if applicable)

Company Number - 1683714



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	•			
1.	Declaration			
•7	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 Al-Bassa (Director)	Secretary)	Date 12,03,2004	
	·	,,,	This date must not be earlier than the return date at 2 below	
	What to do now  Complete this page then s declaration to the address		of the Annual Return and the elow.	
2.	Date of this return			
	This AR is made up to 9/3/2004	-	If you are making this return up to an earlier date, please give the date here	
		- <i>- 1</i>		
		***	must be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your please give the new date h		a date earlier than 9th March 2005	
4.	Where to send this	form		
	Please return this form to:			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the fi reverse of the cheque?	iling fee with	the company number written on the	
С	ontact Address			
Cor	•	ou if there is a	ion below, but if you do, it will help query on the form. The contact trchers of the public record.	
Cor	ntact Name	Τ	elephone number inc code	
Add	dress		X number <i>if applicable</i>	
			X exchange	

Postcode