Jordkme

PC SECRETARY SOFTWARE **CHA 114**

BB /18



Company Number

Company Name

CN 2104128	1
The Chelmsford Enterprise Agency Limited	

Date of this return

The information in this return is made up to

Date of next return

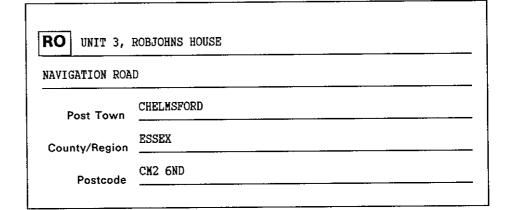
I wish to make the next return to

DA 2 3 0 8 9 5		
DB		

Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287



Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9	

(Company No. 2104128) Page No. 1

Register of members	M 42 HIGH S	TREET
he register of members is kept at		
	Post Town	DUNMOW
		ESSEX
	Postcode	CN6 1AH
Register of Debenture holders		
register of debenture holders is ept at	D	
	Post Town	
	County/Region	
	Postcode	
Company Type		
ublic limited company	1	
rivate company limited by shares	2	
A Company of the Comp	3 x	
vithout share capital	A	
rivate company limited by shares	4	
xempt under section 30		
rivate company limited by guarantee	5	
xempt under section 30		
	6	
Private unlimited company without share		
rapital	7	
Company Secretary	S	
*Style/Title	OHN TERRY	
Forenames _	ARNES	
Surname	DANES	<u>. </u>
*Honours etc _		
Previous forenames _		
Previous surname	AD 5 WOODHA	M DRIVE
Usual residential address	ATFIELD PEVER	EL
-	Post Town	CHELMSFORD
	County/Region	ESSEX
Page No. 2 (Company No. 2104128)	Postcode	CN3 2RR Country ENGLAND

CD *Style/Title JOHN TERRY **Forenames** BARNES Surname *Honours etc Previous forenames Previous surname 5 WOODHAM DRIVE Usual residential address HATFIELD PEVEREL CHELMSFORD Post Town **ESSEX** County/Region CM3 2RR **ENGLAND** Country Postcode NA BRITISH DO 5|9 0 1 Nationality Date of Birth OC CHARTERED ACCOUNTANT **Business occupation** OD See attached list Other Directorships **Directors** CD MR *Style/Title PETER **Forenames** BENSON Surname *Honours etc Previous forenames Previous surname AD 87 LONGMEAD AVENUE Usual residential address GREAT BADDOW

CHELMSFORD

ESSEX

CM2 7EZ

ENGLAND

NA BRITISH

Country

Nationality

Post Town

Postcode

0 | 1

BANK MANAGER

0 1

None

County/Region

DO

OC

OD

Date of Birth **Business occupation**

Other Directorships

Page No. 3 (Company No. 2104128)

CD MR *Style/Title CHRISTOPHER WILLIAM **Forenames** BLAKEY Surname *Honours etc Previous forenames Previous surname ΑD CHELMSFORD ENTERPRISE CENTRE Usual residential address 181 MOULSHAM STREET CHELMSFORD Post Town **ESSEX** County/Region CM2 OLQ **ENGLAND** Postcode Country DO NA BRITISH 6|0 3 | 1 Nationality Date of Birth OC BANKER **Business occupation** OD None Other Directorships **Directors** CD MR *Style/Title MARK **Forenames** BROWN Surname *Honours etc Previous forenames Previous surname AD 118 CELEBORN STREET Usual residential address SOUTH WOODHAM FERRERS CHELMSFORD Post Town ESSEX County/Region CM3 7AW **ENGLAND** Country Postcode DO NA BRITISH 0 4 0 8 Nationality Date of Birth

OC

OD

STORE MANAGER

None

Page No. 4 (Company No. 2104128)

Business occupation

Other Directorships

Directors

CD *Style/Title PATRICIA ANGELA **Forenames** GARD Surname *Honours etc Previous forenames Previous surname AD 22 LONGACRE Usual residential address CHELMSFORD Post Town **ESSEX** County/Region **ENGLAND** CM1 3BJ Country **Postcode** NA BRITISH DO 1|7 0|7 3 | 7 Nationality Date of Birth OC BUSINESS ADVISOR **Business** occupation OD CEA Management Limited Other Directorships Business Development Advisory Services Limited CD *Style/Title TREVOR **Forenames** GOODYEAR Surname *Honours etc Previous forenames Previous surname Usual residential address

Date of Birth

Business occupation

Other Directorships

Page No. 5 (Company No. 2104128)

22 ELDER FIEL	aD	
LACK NOTLEY		
Post Town	INTREE	
ESSI County/Region	SX.	
	8TZ Country	ENGLAND
	5 3 Nationality	NA BRITISH
C BANK OFFICIAL		
D None		

CD *Style/Title RICHARD MICHAEL **Forenames** HARTLEY Surname *Honours etc Previous forenames Previous surname AD 168 BROOMFIELD ROAD Usual residential address CHELMSFORD Post Town **ESSEX** County/Region CM1 4HF **ENGLAND Postcode** Country DO 1|8 0|6 3|5 BRITISH Nationality Date of Birth OC CHIEF EXECUTIVE **Business occupation** OD None Other Directorships **Directors** CD *Style/Title STUART **Forenames** HORNER Surname *Honours etc Previous forenames Previous surname AD 32 GLADSTONE ROAD Usual residential address HOCKLEY Post Town **ESSEX** County/Region **ENGLAND** SS5 4BT Country Postcode NA BRITISH DQ 2|9 0|9 5|3 Nationality Date of Birth

OC

OD

COMPUTER CONSULTANT

Quality Computer Services Limited

Page No. 6 (Company No. 2104128)

Business occupation

Other Directorships

CD MR *Style/Title STUART CYRIL **Forenames** KING Surname *Honours etc Previous forenames Previous surname AD THE ARTICHOKE Usual residential address LESLIE GARDENS RAYLEIGH Post Town **ESSEX** County/Region SS6 8SZ **ENGLAND** Country **Postcode** DO BRITISH 2|8 0 2 5|5 Date of Birth Nationality OC BANK MANAGER **Business occupation** OD Netbac Enterprise Limited Other Directorships North East Thames Business Advisory Centre Limited **Directors** CD MR *Style/Title GAVIN **Forenames** LEATHEM Surname *Honours etc Previous forenames Previous surname AD 20 WALNUT GROVE Usual residential address BANSTEAD Post Town SURREY County/Region **ENGLAND** SM7 1PT Country **Postcode** NA BRITISH DO 0|3 0|9 6 2 Nationality Date of Birth

Page No. 7 (Company No. 2104128)

Business occupation

Other Directorships

OC

None

HEAD OF PERSONNEL

CD MRS *Style/Title KARIN GLORIA **Forenames** MUNRO Surname *Honours etc Previous forenames Previous surname AD 12 BRIARWOOD Usual residential address **DODDINGHURST** BRENTWOOD Post Town **ESSEX** County/Region CM15 OBG **ENGLAND** Postcode Country NA BRITISH DO 1|6 1 | 2 5 2 Date of Birth Nationality OC ASSISTANT DIRECTOR **Business occupation** OD None Other Directorships **Directors** CD MR *Style/Title GEORGE EDWARD **Forenames** NICHOLLS Surname *Honours etc Previous forenames Previous surname AD 9 KINGFISHER WAY Usual residential address KELVEDON COLCHESTER Post Town **ESSEX** County/Region CO5 9NS **ENGLAND** Postcode Country

DO

OC

OD

3|0

0 | 7

CHARTERED SURVEYOR

Chelford Court Management Company Limited

NA BRITISH

Nationality

Page No. 8 (Company No. 2104128)

Date of Birth

Business occupation

Other Directorships

CD MR *Style/Title BRENDAN **Forenames** PEARCE Surname *Honours etc Previous forenames Previous surname AD 49 WILSHIRE AVENUE Usual residential address CHELMER VILLAGE CHELMSFORD Post Town **ESSEX** County/Region CM2 6QW **ENGLAND Postcode** Country NA BRITISH DO 3|0 0|1 6|4 Date of Birth Nationality OC BANK MANAGER **Business occupation** OD None Other Directorships **Directors** CD MR *Style/Title **GEOFFREY Forenames** POWDRILL Surname *Honours etc Previous forenames Previous surname AD THE MALTINGS, CHURCH HILL Usual residential address FINCHINGFIELD BRAINTREE Post Town **ESSEX** County/Region

CM7 4NP

Smurfit Corrugated UK Limited

Postcode

0|5

CHIEF EXECUTIVE

2|6

DO

OC

OD

ENGLAND

NA BRITISH

Country

Nationality

Business occupation

Other Directorships

Date of Birth

Page No. 9 (Company No. 2104128)

CD MR *Style/Title STUART **Forenames** RAWLINS Surname *Honours etc Previous forenames Previous surname AD c/o ESSEX CHRONICLE SERIES Usual residential address WESTWAY CHELMSFORD Post Town **ESSEX** County/Region **ENGLAND** CM1 3BE Postcode Country DO NA BRITISH 0|1 0|7 4|9 Date of Birth Nationality OC COMPANY DIRECTOR **Business occupation** OD The Essex Chronicle Series Limited Other Directorships **Directors** CD *Style/Title NICHOLAS ANDREW **Forenames** SPITTAL Surname *Honours etc Previous forenames Previous surname ΑD 14 THORNDON COURT Usual residential address EAGLE WAY, WARLEY BRENTWOOD Post Town **ESSEX** County/Region **ENGLAND** CM13 3BY Postcode Country 0|9 DO NA BRITISH 0 2 6|5 Nationality Date of Birth

Page No. 10 (Company No. 2104128)

Business occupation

Other Directorships

OC

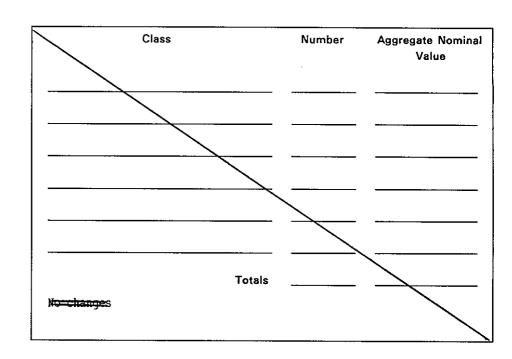
OD

BANKER

Thorndon Court Limited

Directors	
*Style/Title	CD
Forenames	MARGARET DOROTHY
Surname	TODD
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 34 HOME MEAD
004411000	WRITTLE
	CHELMSFORD Post Town
	County/Region ESSEX
	CM1 3TH ENGLAND
Date of Birth	DO 311 112 514 NA BRITISH
	OC CIVIL SERVANT
Business occupation	OD None
Other Directorships	<u></u>
Directors	
[CD
*Style/Title	<u> </u>
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	AD
Usual residential address	
	•
	Post Town
	County/Region
	Postcode Country
Date of Birth	Nationality NA
Business occupation	OC
Other Directorships	OD
Page No. 11 (Company No. 2104128)	

Issued share capital The shares in issue at the date of this return are List of past and present members Elective resolutions



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.

Make cheques payable to Companies House.

Signed Secretary/Director* Date 2099 (*delete as appropriate) This return includes

Contact point address

CEDAR STATUTORY SERVICES LIMITED		
42 HIGH STREET		
DUNNOW		
ESSEX	Postcode	CM6 1AH
Telephone	Reference	JTB/23.08.95

The Chelmsford Enterprise Agency Limited

Director / Other Directorships

Dates Resigned

BARNES, JOHN TERRY

Bird Luckin Financial Services Limited Business Development Advisory Services Limited Daperod (Dissolved 3.12.92) Polkinghornes Limited (dissolved 25.06.91)

02/12/92