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COMPANIES HOUSE 02/10/95

Annual Return

Company Number

CN 2104128

T

Company Name

The Chelmsford Enterprise Agency Limited

Date of this return

The information in this return is made up to

DA 2 3 0 8 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO UNIT 3, ROBJOHN'S HOUSE

NAVIGATION ROAD

Post Town CHELMSFORD

County/Region ESSEX

Postcode CM2 6ND

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

Register of members

The register of members is kept at

RM	42 HIGH STREET
Post Town	DUNMOW
County/Region	ESSEX
Postcode	CM6 1AH

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1	
T2	
T3	X
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS			
JOHN TERRY			
BARNES			
AD	5 WOODHAM DRIVE		
HATFIELD PEVEREL			
Post Town	CHELMSFORD		
County/Region	ESSEX		
Postcode	CM3 2RR	Country	ENGLAND

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
JOHN TERRY			
BARNES			
AD	5 WOODHAM DRIVE		
HATFIELD PEVEREL			
Post Town	CHELMSFORD		
County/Region	ESSEX		
Postcode	CM3 2RR	Country	ENGLAND
DO	01 01 59	Nationality	NA BRITISH
OC	CHARTERED ACCOUNTANT		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	MR		
PETER			
BENSON			
AD	87 LONGHEAD AVENUE		
GREAT BADDOW			
Post Town	CHELMSFORD		
County/Region	ESSEX		
Postcode	CM2 7EZ	Country	ENGLAND
DO	01 01 58	Nationality	NA BRITISH
OC	BANK MANAGER		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	MR
CHRISTOPHER WILLIAM	
BLAKEY	
AD	CHELMSFORD ENTERPRISE CENTRE
181 MOULSHAM STREET	
Post Town	CHELMSFORD
County/Region	ESSEX
Postcode	CM2 0LQ
Country	ENGLAND
DO	3 1 0 3 6 0
Nationality	NA BRITISH
OC	BANKER
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	MR
MARK	
BROWN	
AD	118 CELEBORN STREET
SOUTH WOODHAM FERRERS	
Post Town	CHELMSFORD
County/Region	ESSEX
Postcode	CM3 7AW
Country	ENGLAND
DO	0 4 0 8 6 0
Nationality	NA BRITISH
OC	STORE MANAGER
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
PATRICIA ANGELA			
GARD			
AD	22 LONGACRE		
Post Town	CHELMSFORD		
County/Region	ESSEX		
Postcode	CM1 3BJ	Country	ENGLAND
DO	1 7 0 7 3 7	Nationality	NA BRITISH
OC	BUSINESS ADVISOR		
OD	CEA Management Limited		
Business Development Advisory Services Limited			

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR		
TREVOR			
GOODYEAR			
AD	22 ELDER FIELD		
BLACK NOTLEY			
Post Town	BRAINTREE		
County/Region	ESSEX		
Postcode	CM7 8TZ	Country	ENGLAND
DO	2 9 1 2 6 3	Nationality	NA BRITISH
OC	BANK OFFICIAL		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD					
RICHARD MICHAEL					
HARTLEY					
AD	168 BROOMFIELD ROAD				
Post Town	CHELMSFORD				
County/Region	ESSEX				
Postcode	CM1	4HF	Country	ENGLAND	
DO	1 8	0 6	3 5	Nationality	NA BRITISH
OC	CHIEF EXECUTIVE				
OD	None				

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR				
STUART					
HORNER					
AD	32 GLADSTONE ROAD				
Post Town	HOCKLEY				
County/Region	ESSEX				
Postcode	SS5	4BT	Country	ENGLAND	
DO	2 9	0 9	5 3	Nationality	NA BRITISH
OC	COMPUTER CONSULTANT				
OD	Quality Computer Services Limited				

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	MR
STUART CYRIL	
KING	
AD	THE ARTICHOKE
LESLIE GARDENS	
Post Town	RAYLEIGH
County/Region	ESSEX
Postcode	SS6 8SZ
Country	ENGLAND
DO	2 8 0 2 5 5
Nationality	NA BRITISH
OC	BANK MANAGER
OD	Netbac Enterprise Limited
North East Thames Business Advisory Centre Limited	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	MR
GAVIN	
LEATHEM	
AD	20 WALNUT GROVE
Post Town	BANSTEAD
County/Region	SURREY
Postcode	SM7 1PT
Country	ENGLAND
DO	0 3 0 9 6 2
Nationality	NA BRITISH
OC	HEAD OF PERSONNEL
OD	None

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

CD	MRS				
KARIN GLORIA					
MUNRO					
AD	12 BRIARWOOD				
DODDINGHURST					
Post Town	BRENTWOOD				
County/Region	ESSEX				
Postcode	CM15 OBG	Country	ENGLAND		
DO	1 6	1 2	5 2	Nationality	NA BRITISH
OC	ASSISTANT DIRECTOR				
OD	None				

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

CD	MR				
GEORGE EDWARD					
NICHOLLS					
AD	9 KINGFISHER WAY				
KELVEDON					
Post Town	COLCHESTER				
County/Region	ESSEX				
Postcode	CO5 9NS	Country	ENGLAND		
DO	3 0	0 7	5 0	Nationality	NA BRITISH
OC	CHARTERED SURVEYOR				
OD	Chelford Court Management Company Limited				

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

CD	MR
BRENDAN	
PEARCE	
AD	49 WILSHIRE AVENUE
CHELMER VILLAGE	
Post Town	CHELMSFORD
County/Region	ESSEX
Postcode	CM2 6QW
Country	ENGLAND
DO	3 0 0 1 6 4
Nationality	NA BRITISH
OC	BANK MANAGER
OD	None

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

CD	MR
GEOFFREY	
POWDRILL	
AD	THE MALTINGS, CHURCH HILL
FINCHINGFIELD	
Post Town	BRAINTREE
County/Region	ESSEX
Postcode	CM7 4NP
Country	ENGLAND
DO	2 6 0 5 4 4
Nationality	NA BRITISH
OC	CHIEF EXECUTIVE
OD	Smurfit Corrugated UK Limited

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	MR				
STUART					
RAWLINS					
AD	c/o ESSEX CHRONICLE SERIES				
WESTWAY					
Post Town	CHELMSFORD				
County/Region	ESSEX				
Postcode	CM1 3BE	Country	ENGLAND		
DO	0 1	0 7	4 9	Nationality	NA BRITISH
OC	COMPANY DIRECTOR				
OD	The Essex Chronicle Series Limited				

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD					
NICHOLAS ANDREW					
SPITTAL					
AD	14 THORNDON COURT				
EAGLE WAY, WARLEY					
Post Town	BRENTWOOD				
County/Region	ESSEX				
Postcode	CM13 3BY		Country	ENGLAND	
DO	0 9	0 2	6 5	Nationality	NA BRITISH
OC	BANKER				
OD	Thorndon Court Limited				

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
MARGARET DOROTHY			
TODD			
AD	34 HOME MEAD		
WRITTLE			
Post Town		CHELMSFORD	
County/Region		ESSEX	
Postcode		CM1 3LH	Country
		ENGLAND	
DO	3	1	1
	2	5	4
Nationality		NA BRITISH	
OC	CIVIL SERVANT		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
AD			
Post Town			
County/Region			
Postcode			Country
DO			
Nationality		NA	
OC			
OD			

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Totals		

~~No changes~~

List of past and present members

Elective resolutions

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

Date _____

Secretary/Director*

(*delete as appropriate)

This return includes¹..... continuation sheets.

Contact point address

CEDAR STATUTORY SERVICES LIMITED

42 HIGH STREET

DUNMOW

ESSEX

Postcode CM6 1AH

Telephone

Reference JTB/23.08.95

Annual Return Continuation - Other Directorships

The Chelmsford Enterprise Agency Limited

Director / Other Directorships

Dates Resigned

BARNES, JOHN TERRY

Bird Luckin Financial Services Limited

02/12/92

Business Development Advisory Services Limited

Daperod (Dissolved 3.12.92)

Polkinghorne Limited (dissolved 25.06.91)