

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2104128

Company Name in full The Chelmsford Enterprise Agency Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 08 96

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

Registered Office (See note 3)

Show here the address at the date of this return.

BEACON HOUSE

RAINSFORD ROAD

CHELMSFORD

ESSEX

CM1 2PY

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

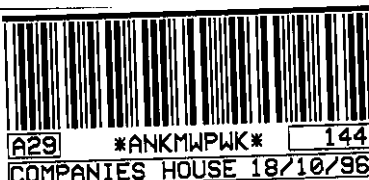
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7 4 8 4

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



A29 *ANKMWPWK* 144
COMPANIES HOUSE 18/10/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

42 HIGH STREET

DUNMOW

ESSEX

Postcode

CM6 1AH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

JOHN TERRY

Surname

BARNES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

5 WOODHAM DRIVE

HATFIELD PEVEREL

Usual residential address must be given.

In the case of a corporation, give the registered or principal office address.

Post town

CHELMSFORD

County / Region

ESSEX

Postcode

CM3 2RR

Page No. 2

(Company No. 2104128)

Country

ENGLAND

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 01	Month 01 Year 59
	Forename(s)	JOHN TERRY			
	Surname	BARNES			
	Previous forename(s)				
	Previous surname(s)				
Address	5 WOODHAM DRIVE				
	HATFIELD PEVEREL				
	Post town	CHELMSFORD			
	County / Region	ESSEX	Postcode	CM3 2RR	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	CHARTERED ACCOUNTANT			
	Other directorships	See attached list			
* Voluntary details					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 01	Month 01 Year 58
	Forename(s)	PETER			
	Surname	BENSON			
	Previous forename(s)				
	Previous surname(s)				
Address	87 LONGMEAD AVENUE				
	GREAT BADDOW				
	Post town	CHELMSFORD			
	County / Region	ESSEX	Postcode	CM2 7EZ	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	BANK MANAGER			
	Other directorships	None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS		Day	Month	Year
	* Honours etc		Date of birth	17	07	37
	Forename(s)	PATRICIA ANGELA				
	Surname	GARD				
	Previous forename(s)					
	Previous surname(s)					
Address	22 LONGACRE					
Post town	CHELMSFORD					
County / Region	ESSEX	Postcode	CM1 3BJ			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	BUSINESS ADVISOR					
Other directorships	Business Development Advisory Services Limited					
* Voluntary details	CEA Management Limited					

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	29	12	63
	Forename(s)	TREVOR				
	Surname	GOODYEAR				
	Previous forename(s)					
	Previous surname(s)					
Address	22 ELDER FIELD					
	BLACK NOTLEY					
Post town	BRAINTREE					
County / Region	ESSEX	Postcode	CM7 8TZ			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	BANK OFFICIAL					
Other directorships	None					

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR								
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>30</td><td>04</td><td>42</td></tr></table>	Day	Month	Year	30	04	42
Day	Month	Year								
30	04	42								
	Forename(s)	MICHAEL EDWARD								
	Surname	KENDALL								
	Previous forename(s)									
	Previous surname(s)									
Address	49 THE LINES									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	INGATESTONE								
	County / Region	ESSEX	Postcode	CM4 0BG						
	Country	ENGLAND	Nationality	BRITISH						
Business occupation	DIRECTOR									
Other directorships	Flat Care (Cricket) Limited									
* Voluntary details	William J. Kendall & Sons Limited									

Name	* Style / Title	MR								
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>28</td><td>02</td><td>55</td></tr></table>	Day	Month	Year	28	02	55
Day	Month	Year								
28	02	55								
	Forename(s)	STUART CYRIL								
	Surname	KING								
	Previous forename(s)									
	Previous surname(s)									
Address	THE ARTICHOKE									
	LESLIE GARDENS									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RAYLEIGH								
	County / Region	ESSEX	Postcode	SS6 8SZ						
	Country	ENGLAND	Nationality	BRITISH						
Business occupation	BANK MANAGER									
Other directorships	Netbac Enterprise Limited									
	North East Thames Business Advisory Centre Limited									

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

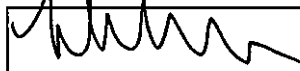
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

11/10/96

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

7

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CEDAR STATUTORY SERVICES LIMITED	
42 HIGH STREET, DUNMOW	
ESSEX, , CM6 1AH	Tel
DX number	DX exchange

Company Number

2104128

Company Name

The Chelmsford Enterprise Agency Limited

Company Secretary (See notes 1-5)**Details of a new company secretary must be notified on form 288a.***(Please photocopy this area to provide details of joint secretaries.)***Name***** Style / Title***** Honours etc****Forename(s)***** Voluntary details****Surname****Previous forename(s)****Previous surname(s)****Address****Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.**Post town****County / Region****Postcode****Country****Directors** (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.****Name***** Style / Title***** Honours etc****Forename(s)****Surname****Previous forename(s)****Previous surname(s)****Address****Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.**Post town****County / Region****Country****Nationality****Business occupation****Other directorships**

MR

Day**Month****Year****Date of birth**

21

09

65

TREVOR

LANE

9 LADRAM ROAD

THORPE BAY

SOUTHEND ON SEA

ESSEX

Postcode

SS1 3PX

ENGLAND

BRITISH

BANK MANAGER

None

continuation sheet

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title	MR								
* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>03</td> <td>09</td> <td>62</td> </tr> </table>	Day	Month	Year	03	09	62
Day	Month	Year							
03	09	62							
Forename(s)	GAVIN								
Surname	LEATHEM								
Previous forename(s)									
Previous surname									
Address	20 WALNUT GROVE								
Post town	BANSTEAD								
County / Region	SURREY	Postcode	SM7 1PT						
Country	ENGLAND								
Nationality	BRITISH								
Business occupation	HEAD OF PERSONNEL								
Other directorships	None								

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title	MRS								
* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>16</td> <td>12</td> <td>52</td> </tr> </table>	Day	Month	Year	16	12	52
Day	Month	Year							
16	12	52							
Forename(s)	KARIN GLORIA								
Surname	MUNRO								
Previous forename(s)									
Previous surname(s)									
Address	12 BRIARWOOD								
Post town	DODDINGHURST								
County / Region	ESSEX	Postcode	CM15 0BG						
Country	ENGLAND								
Nationality	BRITISH								
Business occupation	ASSISTANT DIRECTOR								
Other directorships	None								

continuation sheet

Directors (See notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR				
* Honours etc			Date of birth	Day	Month	Year
				30	07	50
Forename(s)	GEORGE EDWARD					
Surname	NICHOLLS					
Previous forename(s)						
Previous surname						
Address	9 KINGFISHER WAY					
	KELVEDON					
Post town	COLCHESTER					
County / Region	ESSEX			Postcode	C05 9NS	
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	CHARTERED SURVEYOR					
Other directorships	Chelford Court Management Company Limited					

Directors (See notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR				
* Honours etc			Date of birth	Day	Month	Year
				24	11	49
Forename(s)	TIMOTHY ALAN					
Surname	PALMER					
Previous forename(s)						
Previous surname(s)						
Address	38 COOPERS AVENUE					
	HEYBRIDGE					
Post town	MALDON					
County / Region	ESSEX			Postcode	CM9 4YX	
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	BANK MANAGER					
Other directorships	None					

continuation sheet

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title	MR								
* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>26</td> <td>05</td> <td>44</td> </tr> </table>	Day	Month	Year	26	05	44
Day	Month	Year							
26	05	44							
Forename(s)	GEOFFREY								
Surname	POWDRILL								
Previous forename(s)									
Previous surname									
Address	THE MALTINGS, CHURCH HILL								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	FINCHINGFIELD								
Post town	BRAINTREE								
County / Region	ESSEX	Postcode	CM7 4NP						
Country	ENGLAND								
Nationality	BRITISH								
Business occupation	CHIEF EXECUTIVE								
Other directorships	Smurfit Corrugated UK Limited								

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title	MR								
* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>04</td> <td>08</td> <td>42</td> </tr> </table>	Day	Month	Year	04	08	42
Day	Month	Year							
04	08	42							
Forename(s)	MICHAEL								
Surname	PRATLEY								
Previous forename(s)									
Previous surname(s)									
Address	57 GALLEYWOOD ROAD								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	GREAT BADDOW								
Post town	CHELMSFORD								
County / Region	ESSEX	Postcode	CM2 8DN						
Country	ENGLAND								
Nationality	BRITISH								
Business occupation	SOLICITOR								
Other directorships	None								

continuation sheet

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title	MR								
* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>01</td> <td>07</td> <td>49</td> </tr> </table>	Day	Month	Year	01	07	49
Day	Month	Year							
01	07	49							
Forename(s)	STUART								
Surname	RAWLINS								
Previous forename(s)									
Previous surname									
Address	c/o ESSEX CHRONICLE SERIES								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WESTWAY								
Post town	CHELMSFORD								
County / Region	ESSEX	Postcode	CM1 3BE						
Country	ENGLAND								
Nationality	BRITISH								
Business occupation	COMPANY DIRECTOR								
Other directorships	The Essex Chronicle Series Limited								

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title	MR								
* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>22</td> <td>06</td> <td>42</td> </tr> </table>	Day	Month	Year	22	06	42
Day	Month	Year							
22	06	42							
Forename(s)	ALBERT SYDNEY								
Surname	RAYNOR								
Previous forename(s)									
Previous surname(s)									
Address	ROBJOHNS HOUSE								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAVIGATION ROAD								
Post town	CHELMSFORD								
County / Region	ESSEX	Postcode	CM2 6ND						
Country	ENGLAND								
Nationality	BRITISH								
Business occupation	PROPRIETOR								
Other directorships	None								

continuation sheet

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

continuation sheet

Other Directorships

Continuation sheet number: 7

Company***Company Number**

The Chelmsford Enterprise Agency Limited

2104128

Director / Directorships**Date Resigned****BARNES, JOHN TERRY**

Bird Luckin Financial Services Limited

Business Development Advisory Services Limited

Daperod (dissolved 03.12.92)

Professional Services (UK) Limited