

Please complete in typescript, or in bold black capitals.

363a

Annual	Return
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Company	Number
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2104128

Company Name in full

The Chelmsford Enterprise Agency Limited



Date of this return (See note 1)
The information in this return is made up to

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.

Registered Office (See note 3)
Show here the address at the date of this return.

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

Post town

County / Region

Postcoo

Day Month Year

Day	Month	Year

CHELMSFORD

BEACON HOUSE

RAINSFORD ROAD

ESSEX

Postcode CM1 2PY

Principal business activities

(See note 4)

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

nined,

7484

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page

DX 33050 Cardiff

Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.	42 HIGH STREET		
Post town	DUNHOW		
County / Region	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	X		hav
Private company limited by shares exempt under section 30	Please r	mark the appropriate	DOX
Private company limited by guarantee exempt under section 30			
Private unlimited company with share capital			
Private unlimited company without share capital			
Company Secretary (See note 8)	Details of a new company se	ecretary must be no	tified on form 288a
(Please photocopy this area to provide Name * Style / Title	MR	*Honours etc	
details of joint secretaries). 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. Post town In the case of a	CHELMSFORD		
corporation, give the County / Region registered or principal office address.	ESSEX	Postcode	CM3 2RR
Page No. 2 (Company No. 2104128) Country	ENGLAND		

DIRECTORS (See note Please list directors in alp	8) Shahatiaal ardar	Details of new directors	s must be no	tified on for	m 288a	ı	
	me * Style / Title	MR			Day	Month	Year
	* Honours etc		Da	te of birth	01	01	59
	Forename(s)	JOHN TERRY					
	Surname	BARNES					
P	revious forename(s)						
F	Previous surname(s)						
Add	dress	5 WOODHAM DRIVE					
Usual residential	j	HATFIELD PEVEREL					
address must be given. In the case of a	Post town	CHELMSFORD					
corporation, give the registered or principal	County / Region	ESSEX		Postcode	CM3 2R	R	
office address.	Country	ENGLAND		Nationality	BRITIS	H	
Bus	siness occupation	CHARTERED ACCOUNTANT			<u>.,</u>		
Oth	ner directorships	See attached list					
* Voluntary details							
			1				
Na	me * Style / Title	MR	1	_	Day	Month	Year
	* Honours etc		Da	te of birth	01	01	58
	Forename(s)	PETER					
	Surname	BENSON					
P	revious forename(s)						
1	Previous surname(s)						
Ad	dress	87 LONGMEAD AVENUE			,		
ttanal varidantial		GREAT BADDOW	· · · · · · · · · · · · · · · · · · ·				
Usual residential address must be	Post town	CHELMSFORD					
given. In the case of a corporation, give the registered or principal	County / Region	ESSEX		Postcode	CM2 7E	Z	
office address.	Country	ENGLAND		Nationality	BRITIS	Н	
Bu	siness occupation	BANK MANAGER		·			
Oth	ner directorships	None					

Year 37
37
Year
63

Directors (conti	nueu)			•					
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Da	te of birth	30	04	42	
		Forename(s)	MICHAEL EDWARD						
		Surname	KENDALL	,					
	Previou	us forename(s)							
	Previo	ous surname(s)							
	Address		49 THE LIMES						
Usual residenti	ial								
	be	Post town	INGATESTONE						
corporation, give the transfer of the comments	he C	ounty / Region	ESSEX		Postcode	см4 ов	G		
ffice address.		Country	ENGLAND		Nationality	BRITIS	H		
	Busines	s occupation	DIRECTOR						
	Other di	rectorships	Flat Care (Cricket) Limited						
* Voluntary details			William J. Kendall & Sons Limited						
				1					
	Name	* Style / Title	MR]	Г	Day	Month	Year	
		* Honours etc		Da	te of birth	28	02	55	
		Forename(s)	STUART CYRIL			· · · · · · · · · · · · · · · · · · ·			
		Surname	KING						
	Previou	s forename(s)							
	Previo	us surname(s)			·				
	Address	S	THE ARTICHOKE						
Usual resident	lial		LESLIE GARDENS					:	
address must	be	Post town	RAYLEIGH						
given. In the case of corporation, give the registered or princip			ESSEX		Postcode	SS6 8S	Z		
		ounty / Region							
		ounty / Region Country	ENGLAND		Nationality	BRITIS	H		
registered or princi	pal				Nationality	BRITIS	H		
registered or princi	pal Busines	Country	ENGLAND	ed	Nationality	BRITIS	H		

Aggregate Number of Class Nominal Value e.g. Ordinary/ Preference shares issued Issued share capital (See note 9) (i.e. Number of shares issued multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. **Totals** List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two on paper in another format returns. (See note 10) A list of changes is enclosed A full list of members is enclosed **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate pwiedge and belief. uliolan **Date** Signed † a director / secretary † Please delete as appropriate When you have signed the return send it This return includes continuation sheets 7 with the fee to the Registrar of Companies. (enter number) Cheques should be made payable to Companies House. Please give the name, address, CEDAR STATUTORY SERVICES LIMITED telephone number, and if available, a DX number and Exchange, for 42 HIGH STREET, DUNMOW person Companies House should contact if there is any query. ESSEX, , CM6 1AH Tel DX number DX exchange Ref: JTB/23.08.96 Page No. 6

				Fo	orm 363a/I	Coi	ntinuatio	n Sheet
**	Compa	ny Number	2104128					
	Com	pany Name	The Chelmsford Enterpr	ise Agency Li	imited			
Company Sec	retary (s	ee notes 1-5)	Details of a new compa	any secretary	/ must be r	notified	on form	288a.
(Please photocopy this area to provide	Name	* Style / Title						
details of joint secretaries.)		* Honours etc						
		Forename(s)					<u> </u>	
* Voluntary details		Surname						
	Previo	us forename(s)			· · · · · · · · · · · · · · · · · · ·			
	Previ	ous surname(s)						
	Address	,						
Usual resident address must given. In the case o	be	Post town						
given. In the case of a corporation, give the registered or principal office address. Directors (see notes 1 Please list directors in alp	the	ounty / Region			Postcode			
	otes 1-5)	Country	Details of new directors	must be no	tified on fo	rm 288	 a.	
Please list directors ,	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Da	te of birth	21	09	65
		Forename(s)	TREVOR					
		Surname	LANE					
	Previou	ıs forename(s)						
	Previo	ous surname(s)	, , , , , , , , , , , , , , , , , , ,	'				
	Address	5	9 LADRAM ROAD		1 1 2			
Usual resident	ial		THORPE BAY					
given. In the case o		Post town	SOUTHEND ON SEA					
corporation, give t registered or princil office address.		ounty / Region	ESSEX		Postcode	SS1 3	PX	
office address.		Country	ENGLAND					
	Nationa	lity	BRITISH					
	Busines	s occupation	BANK MANAGER					
	Other di	irectorships	None					
continuation shoo	+				•			

Pease list directors in	es 1-5)	Details of new directors	s must be noti	tied on to	orm 288	a.	
rease list directors ii	Name * Style / Title	MR			Day	Month	Year
	* Honours etc		Date	of birth	03	09	62
	Forename(s)	GAVIN	-				
	Surname	LEATHEM					
	Previous forename(s)						
	Previous surname						
	Address	20 WALNUT GROVE					
Usual residenti							
address must b given. In the case of corporation, give th registered or principa office address.	a Post town	BANSTEAD		·,• · , ·			
	al County / Region	SURREY		Postcode	SM7 1	PT	
	Country	ENGLAND					
	Nationality	BRITISH					
	Business occupation	HEAD OF PERSONNEL					
	Other directorships	None					
Directors (See no		Details of new directors	s must be noti	fied on fo	rm 288	a.	
Please list directors ii	n alphabetical order Name * Style / Title	MRS		-	Day	Month	Year
	* Honours etc		Date	e of birth	16	12	52
	Forename(s)	KARIN GLORIA					
	Surname	MUNRO					
	Previous forename(s)						
	Previous surname(s)						
	Address	12 BRIARWOOD					
Usual residenti		DODDINGHURST					
given. In the case of		BRENTWOOD					
corporation, give the registered or princip office address.		ESSEX	ſ	Postcode	CM15	OBG	
omoc address.	Country	ENGLAND					
	Nationality	BRITISH					
	Business occupation	ASSISTANT DIRECTOR		· · · · · · · · · · · · · · · · · · ·			
	Other directorships	None				· · · · · · · · · · · · · · · · · · ·	
continuation sheet	:						

Directors (See no	otes 1-5)	Details of new director	s must be notified on fo	orm 288	a.	
Pease list directors i	in alphabetical order Name * Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	30	07	50
	Forename(s)	GEORGE EDWARD				,
	Surname	NICHOLLS				
	Previous forename(s)				·	
	Previous surname					
	Address	9 KINGFISHER WAY				
Usual resident		KELVEDON				
address must given. In the case of corporation, give the state of the	fa Post town	COLCHESTER				
registered or principoffice address.		ESSEX	Postcode	CO5 9	ns	
	Country	ENGLAND				
	Nationality	BRITISH				
	Business occupation	CHARTERED SURVEYOR				
	Other directorships	Chelford Court Managem	ent Company Limited			
Directors (See no		Details of new directors	must be notified on fo	orm 288	a.	
Please list directors	<i>in alphabetical order</i> Name * Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	24	11	49
	Forename(s)	TIMOTHY ALAN				
	Surname	PALMER				
	Previous forename(s)					
	Previous sumame(s)	,				
	Address	38 COOPERS AVENUE				
Usual resident		HEYBRIDGE				
address must given. In the case of corporation, give the		MALDON				
registered or princip		ESSEX	Postcode	CM9 4	YX	
	Country	ENGLAND				
	Nationality	BRITISH				
	Business occupation	BANK MANAGER				
	Business occupation Other directorships	BANK MANAGER None				

Pease list directors in	es 1-5) Salphahatiaal ordar	Details of new directors	illust ne iloi	illeu on ic	/IIII <u>20</u> 0	a.	
rease list directors in	Name * Style / Title	MR			Day	Month	Year
	* Honours etc		Date	e of birth	26	05	44
	Forename(s)	GEOFFREY					
	Surname	POWDRILL				······································	
	Previous forename(s)						<u> </u>
	Previous surname	<u> </u>	· · · · · · · · · · · · · · · · · · ·				
	Address	THE MALTINGS, CHURCH HI	ILL			`,	
Usual residentia		FINCHINGFIELD			***************************************		
address must be given. In the case of a corporation, give the registered or principal office address.	a Post town	BRAINTREE					
	al County / Region	ESSEX		Postcode	CM7 4	NP	
	Country	ENGLAND					
	Nationality	BRITISH					
	Business occupation	CHIEF EXECUTIVE					
	Other directorships	Smurfit Corrugated UK I	imited				
Directors (See not	tes 1-5)	Details of new directors	must be not	ified on fo	rm 288	a.	
Please list directors in	alphabetical order						
	Name * Style / Title	MR		_	Day	Month	Year
	* Honours etc		Dat	e of birth	04	08	42
	Forename(s)	MICHAEL					
	Surname	PRATLEY					
	Previous forename(s)						
	Previous surname(s)						
,	Address	57 GALLEYWOOD ROAD					
Usual residentia	!	GREAT BADDOW					
address must be given. In the case of	a Post town	CHELMSFORD					
corporation, give the registered or principal office address.		ESSEX		Postcode	CM2 8	DN	
omoc address.	Country	ENGLAND					
	Nationality	BRITISH					
	, , , , , , , , , , , , , , , , , , ,						
	Business occupation	SOLICITOR					
	- [SOLICITOR	· · · · · · · · · · · · · · · · · · ·				

Directors (See note	es 1-5)	Details of new directors	must be no	tified on fo	rm 288	a.	
Pease list directors in	Name * Style / Title	MR		Γ-	Day	Month	Year
	* Honours etc		Dat	e of birth	01	07	49
	Forename(s)	STUART					
	Surname	RAWLINS					
	Previous forename(s)						
	Previous surname						
	Address	c/o ESSEX CHRONICLE SE	RIES				
Usual residentia address must b		WESTWAY					
given. In the case of corporation, give the	a Post town	CHELMSFORD					
registered or principal office address.		ESSEX	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Postcode	CM1 3	BE	
	Country	ENGLAND					
	Nationality	BRITISH					
	Business occupation	COMPANY DIRECTOR					
	Other directorships	The Essex Chronicle Ser	ries Limited				
				•			
Directors (See not		Details of new directors	must be no	tified on fo	rm 288	a.	
Please list directors in		Details of new directors	must be no	tified on fo	rm 288 Day	Month	Year
Please list directors in	alphabetical order			tified on fo			Year 42
Please list directors in	alphabetical order Name * Style / Title			Г	Day	Month	
Please list directors in	n alphabetical order Name * Style / Title * Honours etc	MR		Г	Day	Month	
Please list directors in	* Alphabetical order Name * Style / Title * Honours etc Forename(s)	MR ALBERT SYDNEY		Г	Day	Month	
Please list directors in	* Alphabetical order Name * Style / Title * Honours etc Forename(s) Surname	MR ALBERT SYDNEY		Г	Day	Month	
Please list directors in	* Alphabetical order Name * Style / Title * Honours etc Forename(s) Surname Previous forename(s)	MR ALBERT SYDNEY		Г	Day	Month	
Please list directors in	* Alphabetical order Name * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address	MR ALBERT SYDNEY RAYNOR		Г	Day	Month	
Usual residentia address must be given. In the case of	* Address Address Alphabetical order * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Address Allee a Post town	ALBERT SYDNEY RAYNOR ROBJOHNS HOUSE		Г	Day	Month	
Usual residentia address must be	* Alphabetical order Name * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address All Be a Post town Be Style / Title	MR ALBERT SYDNEY RAYNOR ROBJOHNS HOUSE NAVIGATION ROAD		Г	Day	Month 06	
Usual residentia address must be given. In the case of corporation, give the registered or principal in the case of the case o	* Alphabetical order Name * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address All Be a Post town Be 1	ALBERT SYDNEY RAYNOR ROBJOHNS HOUSE NAVIGATION ROAD CHELMSFORD		te of birth	Day 22	Month 06	
Usual residentia address must be given. In the case of corporation, give the registered or principal office address.	* Honours' etc * Honours' etc Forename(s) Surname Previous forename(s) Previous surname(s) Address #### Post town ###################################	ALBERT SYDNEY RAYNOR ROBJOHNS HOUSE NAVIGATION ROAD CHELMSFORD		te of birth	Day 22	Month 06	
Usual residentia address must be given. In the case of corporation, give the registered or principal office address.	* Honours' etc * Honours' etc Forename(s) Surname Previous forename(s) Previous surname(s) Address All Be a Post town Be a County / Region Country	ALBERT SYDNEY RAYNOR ROBJOHNS HOUSE NAVIGATION ROAD CHELMSFORD ESSEX ENGLAND		te of birth	Day 22	Month 06	
Usual residentia address must be given. In the case of corporation, give the registered or principal office address.	* Honours' etc * Honours' etc Forename(s) Surname Previous forename(s) Previous surname(s) Address # Post town ie a Post town ie al County / Region Country Nationality	MR ALBERT SYDNEY RAYNOR ROBJOHNS HOUSE NAVIGATION ROAD CHELMSFORD ESSEX ENGLAND BRITISH		te of birth	Day 22	Month 06	

DIFECTORS (See notes 1-5) Pease list directors in alphabetical order		Details of new directors	s must be notified on f	orm 288	a.	
Pease list directors i	Name * Style / Title			Day	Month	Year
	* Honours etc		Date of birth	09	02	65
Forename(s) Surname Previous forename(s) Previous surname		NICHOLAS ANDREW				
		SPITTAL				
						
						<u>;</u> :
Address		14 THORNDON COURT				
Usual resident		EAGLE WAY, WARLEY				
address must given. In the case of corporation, give registered or princitoffice address.	fa Post town	BRENTWOOD				
		ESSEX	Postcode	Postcode CM13		
	Country	ENGLAND				
	Nationality	BRITISH				
	Business occupation	BANKER		•		
	Other directorships	Thorndon Court Limited				
Directors (See notes 1-5) Please list directors in alphabetical order Name * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Previous surname(s)		Details of new directors	must be notified on for	orm 288 Day 31	Month	Year 54
		MARGARET DOROTHY				
		TODD				
	Address	34 HOME MEAD				
Usual resident address must given. In the case of corporation, give registered or princi- office address.	ial	WRITTLE				
		CHELMSFORD				
		ESSEX	Postcode	CM1 31	LH	
	Country	ENGLAND				
	Nationality	BRITISH				
	Business occupation	CIVIL SERVANT				
	1					
	Other directorships	None				

Other Directorships Company (

The Chelmsford Enterprise Agency Limited

Continuation sheet number: 7

Company Number

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