



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XYZFB880

*Received for filing in Electronic Format on the: 17/03/2009*

*Company Name:* COLCHESTER BUSINESS ENTERPRISE AGENCY

*Company Number:* 01683714

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*Company Details*

*Period Ending:* 09/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

*Principal Business Activities:* CAPITAL

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

THE COLCHESTER  
BUSINESS CENTRE 1  
GEORGE WILLIAMS  
WAY  
COLCHESTER  
ESSEX  
CO1 2JS

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR VINCENT HUGH KEVIN  
JONES**

*Address:* **HAWTHORNS CHITTS HILL  
COLCHESTER  
ESSEX  
CO3 9SY**

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*Director 1 :*

*Name:* **JAMES ADDISON**

*Address:* **11 HONYWOOD ROAD  
COLCHESTER  
ESSEX  
CO3 3AS**

*Date of Birth:* **07/02/1951**    *Nationality:* **British**

*Occupation:* **EDUCATION MANAGER**

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*Director 2 :*

*Name:* **ROBERT HAROLD  
BAGGALLEY**

*Address:* **THE GAZEBO ABBEY STREET,  
THORPE LE SOKEN  
CLACTON ON SEA  
ESSEX  
CO16 0JN**

*Date of Birth:* **12/04/1952**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE**

*Director 3 :*

*Name:* **TIMOTHY JOHN BAILEY**      *Address:* **22 SOUTHGATE GARDENS  
LONG MELFORD  
SUFFOLK  
CO10 9HB**

*Date of Birth:* **12/08/1962**      *Nationality:* **British**      *Occupation:* **BANK MANAGER**

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*Director 4 :*

*Name:* **DR MALCOLM JOHN  
BRAITHWAITE**      *Address:* **17 FAIRWAYS  
BRAISWICK  
COLCHESTER  
CO4 5TX**

*Date of Birth:* **19/10/1947**      *Nationality:* **British**      *Occupation:* **CONSULTANT**

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*Director 5 :*

*Name:* **ANTHONY FRIEDLANDER**      *Address:* **3 COLVIN CLOSE  
COLCHESTER  
ESSEX  
CO3 4BS**

*Date of Birth:* **10/06/1945**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 6 :*

*Name:* **PHILIP WILLIAM GEORGE**      *Address:* **102 LEXDEN ROAD  
COLCHESTER  
ESSEX  
CO3 3TB**

*Date of Birth:* **15/08/1951**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

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*Director 7 :*

*Name:* **ROY ROLAND GOVER**      *Address:* **81 COGGESHALL ROAD  
MARKS TEY  
COLCHESTER  
ESSEX  
CO6 1LS**

*Date of Birth:* **21/07/1948**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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*Director 8 :*

*Name:* **ROGER PHILIP HARDING  
HAYWARD**      *Address:* **STUCLEYS NEW GREEN BARDFIELD  
SALING  
BRAINTREE  
ESSEX  
CM7 5EG**

*Date of Birth:* **13/11/1953**      *Nationality:* **British**      *Occupation:* **CHARTERED SURVEYOR**

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*Director 9 :*

*Name:* **DONALD JAMES HENSHALL**    *Address:* **WILLOW HOUSE 3 BURYWOODS  
BRAISWICK  
COLCHESTER  
ESSEX  
CO4 5AW**

*Date of Birth:* **10/10/1949**    *Nationality:* **British**    *Occupation:* **CHIEF EXECUTIVE**

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*Director 1 :*

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*Name:* **MR CHRISTOPHER JOHN  
HOLMES**    *Address:* **22 PARK LANE  
EARLS COLNE  
COLCHESTER  
ESSEX  
CO6 2RJ**

*Date of Birth:* **18/10/1943**    *Nationality:* **British**    *Occupation:* **RETIRED**

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*Director 1 :*

*1*

*Name:* **MR VINCENT HUGH KEVIN  
JONES**    *Address:* **HAWTHORNS CHITTS HILL  
COLCHESTER  
ESSEX  
CO3 9SY**

*Date of Birth:* **22/01/1950**    *Nationality:* **British**    *Occupation:* **CHARTERED ACCOUNTANT**

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Director 1 :

2

Name: **DENISE PATRICIA ROSSITER** Address: **4G WHITEFRIARS CRESCENT  
WESTCLIFF ON SEA  
ESSEX  
S50 8EX**

Date of Birth: **21/08/1958** Nationality: **British**

Occupation: **OPERATIONS MANAGER**

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Director 1 :

3

Name: **JOHN TALBOT RUSSELL** Address: **BROOKFIELD WORK HOUSE HILL  
BOXTED  
COLCHESTER  
ESSEX  
CO4 5TT**

Date of Birth: **21/08/1941** Nationality: **British**

Occupation: **RETIRED**

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Director 1 :

4

Name: **MS JACQUELINE CARMEN  
STONEMAN** Address: **THE BARN THE STREET ALDHAM  
IPSWICH  
SUFFOLK  
IP7 6NS**

Date of Birth: **23/10/1968** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**