



Companies House

for the record

Company Name

COLCHESTER BUSINESS ENTERPRISE AGENCY

# 363s Annual Return

NW  
65  
1605

Company Type

Private Company Limited By Guarantee Without Share Capital

Company Number

1683714

Information extracted from Companies House records on 21st February 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE  
COMPANIES HOUSE

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0452  
07/04/01  
30/03/01

## Section 1: Company details

Ref: 1683714/15/42

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Colchester Enterprise Centre</b> <b>154 Magdalen Street</b> <b>Colchester</b> <b>Essex CO1 2JX</b>	Address _____ _____ _____ UK Postcode _____																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode _____																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Robert Harold BAGGALLEY</p> <p><b>Address</b>                      The Gazebo                      Abbey Street, Thorpe Le Soken                      Clacton On Sea                      Essex                      CO16 0JN</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Robert Harold BAGGALLEY                      ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Robert Harold BAGGALLEY</p> <p><b>Address</b>                      The Gazebo                      Abbey Street, Thorpe Le Soken                      Clacton On Sea                      Essex                      CO16 0JN</p> <p><b>Date of birth</b> 12/04/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> None</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Robert Harold BAGGALLEY                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Stephen CLARKE BSC FRICS</p> <p><b>Address</b>                      5 Petworth Close                      Wivenhoe                      Colchester                      Essex                      CO7 9NR</p> <p><b>Date of birth</b> 07/06/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Surveyor</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Stephen CLARKE BSC FRICS                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      David Stephen CROZIER</p> <p><b>Address</b>                      Great Warley Barn                      Fairstead                      Chelmsford                      Essex                      CM3 2BJ</p> <p><b>Date of birth</b> 01/03/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David Stephen CROZIER ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Philip William GEORGE</p> <p><b>Address</b>                      102 Lexden Road                      Colchester                      Essex                      CO3 3TB</p> <p><b>Date of birth</b> 15/08/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Philip William GEORGE ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Roger Edward HOLMES</p> <p><b>Address</b>                      Carousel Whitehouse Lane                      West Bergholt                      Colchester                      Essex                      CO6 3ET</p> <p><b>Date of birth</b> 12/02/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> <del>General Manager</del></p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> <u>BUSINESS DEVELOPMENT DIRECTOR</u></p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Roger Edward HOLMES ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Steven Reginald KNOWLES</p> <p><b>Address</b> 32 Howards Croft Colchester Essex CO4 5FP</p> <p><b>Date of birth</b> 09/12/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Steven Reginald KNOWLES ceased to be director (if applicable) ____ / ____ / ____</p>

<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> John Talbot RUSSELL</p> <p><b>Address</b> Brookfield Work House Hill Boxted Colchester Essex CO4 5TT</p> <p><b>Date of birth</b> 21/08/1941</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> John Talbot RUSSELL ceased to be director (if applicable) ____ / ____ / ____</p>
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<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Graham Denis SQUIRES</p> <p><b>Address</b> Border House Borders Reach Station Road Wakes Colne Colchester Essex CO6 2DS</p> <p><b>Date of birth</b> 05/02/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Bank Manager</p> <p><i>Resigned</i></p>	<p><b>Name</b> CHRISTOPHER FRANKLYN THOMAS</p> <p><b>Address</b> THE ROSE HOUSE, THE HEATH, TATTINGSTONE, IPSWICH SUFFOLK</p> <p><b>UK Postcode</b> IP9 2LX</p> <p><b>Date of birth</b> 24, 12, 1953</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Graham Denis SQUIRES ceased to be director (if applicable) 24, 05, 2000</p> <p><i>New appointment</i></p>
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\* See form 288A filed on 26/02/01

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~Name  
Carol WARD~~

**Address**  
3 Galiots  
76 Coast Road, West Mersea  
Colchester  
Essex  
CO5 8LS

**Date of birth** 28/04/1941

**Nationality** British

**Occupation** Community Care  
Services Propri

Name  
CAROLYN WARD

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Carol WARD ceased to be director  
(if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

