



Companies House

— for the record —

Company Name

**COLCHESTER BUSINESS
ENTERPRISE AGENCY**

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

1683714

Information extracted from
Companies House records on
23rd February 2000

m/415 / 001333

363s Annual Return

- > 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.

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>	Colchester Enterprise Centre 154 Magdalen Street Colchester Essex CO1 2JX	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
<p>> Company Secretary 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 Company Secretary must be notified on form 288.</p>	<p>Name Robert Harold BAGGALLEY</p> <p>Address The Gazebo Abbey Street, Thorpe Le Soken Clacton On Sea Essex CO16 0JN</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Harold BAGGALLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Robert Harold BAGGALLEY</p> <p>Address The Gazebo Abbey Street, Thorpe Le Soken Clacton On Sea Essex CO16 0JN</p> <p>Date of birth 12/04/1952</p> <p>Nationality British</p> <p>Occupation None</p>	<p>Name _____</p> <p>Address _____ _____ _____</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>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Stephen CLARKE BSC FRICS</p> <p>Address 5 Petworth Close Wivenhoe Colchester Essex CO7 9NR</p> <p>Date of birth 07/06/1957</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name _____</p> <p>Address _____ _____ _____</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
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Stephen CROZIER Address Great Warley Barn Fairstead Chelmsford Essex CM3 2BJ Date of birth 01/03/1946 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Stephen CROZIER ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger Edward HOLMES Address Carousel Whitehouse Lane West Bergholt Colchester Essex CO6 3ET Date of birth 12/02/1940 Nationality British Occupation General Manager	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Roger Edward HOLMES ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Steven Reginald KNOWLES Address 33 St Jude Close Colchester Essex CO4 4PP Date of birth 09/12/1954 Nationality British Occupation Personnel Director	Name _____ Address 33 HOWARDS CROFT COLCHESTER ESSEX CO4 5FP UK Postcode CO4 5FP Date of birth ____ / ____ / ____ Nationality _____ Occupation COMPANY DIRECTOR Date of change ____ / ____ / ____ Date Steven Reginald KNOWLES ceased to be director (if applicable) ____ / ____ / ____

Amended details

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

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

John Talbot RUSSELL

**Brookfield Work House Hill
Boxted
Colchester
Essex
CO4 5TT**

Date of birth 21/08/1941

Nationality British

Occupation Retired

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John Talbot RUSSELL ceased to be director (if applicable)

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

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

Graham Denis SQUIRES

**Border House Borders Reach
Station Road Wakes Colne
Colchester
Essex
CO6 2DS**

Date of birth 05/02/1952

Nationality British

Occupation Bank Manager

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Graham Denis SQUIRES ceased to be director (if applicable)

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

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

Carol WARD

~~3 Galiots Coast Road
West Mersea
Colchester
Essex
CO5 8LS~~

Date of birth 28/04/1941

Nationality British

Occupation ~~Nursing Home~~
Proprietor

Name _____

Address

3 GALLOTS 76 COAST ROAD
WEST MERSEA COLCHESTER
ESSEX

UK Postcode C05 8 LS

Date of birth / /

Nationality _____

Occupation COMMUNITY CARE SERVICES
Date of change PROPRIETOR

Date of change PROPRIETOR

Date Carol WARD ceased to be director
(if applicable)



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R Baggalley
(Director/Secretary)

Date

28 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 9/3/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th March 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

001333

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR R BAGGALLEY

Telephone number inc code

01206 548833

Address

154 MAEDALEN STREET

DX number if applicable

COLCHESTER

DX exchange

ESSEX

Postcode

CO1 2JX