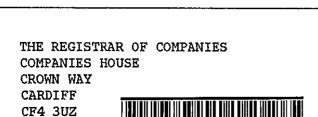


COMPANIES HOUSE



A40 *AP0IWW3C* 206 COMPANIES HOUSE 29/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 (8	0 15	917

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)

This is the address registered by Companies House.

1 KINGSWAY LONDON WC2B 6XF

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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



of company number 00239124	Ď		
company name CP CABLES LIMITED			
company type PRIVATE COMPANY LIMITED BY S	SHARES		

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Month

Year

Day

 • • • • • • • • • • • • • • • • • • •	 	

00239124 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at DELTA CROMPTON CABLES LIMITED FIRST FLOOR TATE HOUSE WATERMARK WAY FOXHOLES BUSINESS PARK HERTFORD HERTFORDSHIRE SG13 7TZ	
Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7) Particulars of a new secretary must be notified on	Day Month Year
form 288. ANTHONY WILLIAM HODSMAN PALFREEMAN 23 DENNER ROAD CHINGFORD LONDON E4 7SQ	Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. PETER ALFRED CHARLES BOURNE 6 BRAMBLE CLOSE HOLLYBUSH LANE HARPENDEN HERTFORDSHIRE AL5 4AN	Day Month Year Date of any change. 171 HURST ROAD SIDCUP KENT DA15 9AH
Date of Birth:— 23/03/36 Nat:BRITISH Occ:FINANCIAL DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	Telephone Cables Limited United Telephone Cables Limited

00239124	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
RICHARD	Date of any change.
WATTS	
GREENACRES HAMLET HILL	•••••
ROYDON HAMLET	***************************************
ESSEX CM19 5LD	***************************************
Date of Birth:- 04/07/46	***************************************
Nat:BRITISH Occ:MANAGING DIRECTOR	
	Day Mark W.
If this person has ceased to be director, please state when.	Day Month Year
State Wileii.	Date of resignation.
Show any relevant current and previous directorships.	Cable Makers Properties & Services Limited Past - ECMC Services Limited
Pauline	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MODE DIDEGRADE ADDITIONS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

Page 3

00239124 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	16,276,625	£16,276,625		
		, 	***		
	Totals	16,276,625	£16,276,625		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	<u> </u>		
The last full members list was at 08/05/96	A list of chan	ges is enclosed	on paper paper		
	A full list of members is enclosed X				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		O			
Certificate	Signed	Parforma	Secretary/15/14&6/164/4*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/	\$ 97	*(delete as appropriate)		
I enclose the fee of £15.	This return i	NIL ncludes	continuation sheets.		
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.				
	The Secreta	ıry			
To whom should Companies House direct any enquiries about the information shown in this return?>	First Floor	ton Cables Limite , Tate House, Wat siness Park, Hert Postcoo	ermark Way ford		
	Telephone	01992 513604	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 00239124	Particulars of shares trans-		-	
Company Name:	Number of shares or		r, in the case	
CP CABLES LIMITED	amount of	of the first return, since the		
CP CABLES LIMITED	stock held	incorporation of the		
	by existing members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	•
Delta Crompton Cables Limited	16,276,624			
1 Kingsway,				
London WC2B 6XF				
Anthony William Hodsman Palfreeman	1			
c/o Delta Crompton Cables Limited				
Millmarsh Lane, Brimsdown, Enfield				
Middlesex EN3 7QD	16,276,625			
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· · · · · · · · · · · · · · · · · · ·				·

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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LIST OF PAST AND PRESENT MEMBERS (CO	ontinuea)		E TO FORM 363
Company Number: 00239124		Account of Shar Particulars of shares trans-	es
Company Name:	Number of	ferred since the date of the	
CP CABLES LIMITED	shares or amount of	last return, or, in the case of the first return, since the	
	stock held by existing	incorporation of the]
	members at	(a) persons who are still	
	date of this return.	(b) persons who have	
		ceased to be members.	1
Managari da	Number	Number Date of	
Name and address	currently held	Transferred of Transfer	Remarks
	neiu	OI ITAIISIEI	
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1			
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