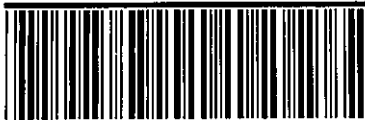




COMPANIES HOUSE

m  
101099  
300 x 26  
**363s**  
**Annual Return**

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



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

of company number 00239124

Q

company name  
CP CABLES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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
08	05	97

**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.

Day	Month	Year

Day	Month	Year

**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

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

00239124

**Register of members** (See note 5)

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 form 288.

ANTHONY WILLIAM HODSMAN  
PALFREEMAN  
23 DENNER ROAD  
CHINGFORD  
LONDON  
E4 7SQ

If this person has ceased to be secretary, please state when.

**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

Date of Birth:- 23/03/36

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....  
.....  
.....  
.....

.....  
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.....  
.....

Day Month Year  
Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

171 HURST ROAD  
SIDCUP  
KENT  
DA15 9AH  
.....  
.....  
.....  
.....

Day Month Year  
Date of resignation.

Telephone Cables Limited  
United Telephone Cables Limited  
.....  
.....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

RICHARD  
WATTS  
GREENACRES  
HAMLET HILL  
ROYDON HAMLET  
ESSEX CM19 5LD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 04/07/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Cable Makers Properties & Services Limited  
Past - ECNC Services Limited

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	16,276,625	£16,276,625
<b>Totals</b>	<b>16,276,625</b>	<b>£16,276,625</b>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper paper

The last full members list was at 08/05/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Date

Secretary/Director

\*(delete as appropriate)

This return includes

NIL

continuation sheets.

(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

The Secretary

Delta Crompton Cables Limited

First Floor, Tate House, Watermark Way  
Foxholes Business Park, Hertford

Herts

Postcode SG13 7TZ

01992 513604

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]