



COMPANIES' HOUSE

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



A27 \*A0IS3PZZ\* 195  
COMPANIES HOUSE 21/10/96

BB  
401690  
EIS  
363s

## Annual Return

of company number 01575483

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company name

CABLE JOINTING SERVICES 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 11/10/96

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
25	10	96

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

CEDRICK WORKS  
BACK EDEN VALE  
SUNDERLAND  
SR2 7QW

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

### Principal business activities (See note 4)

Trade classification is

4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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

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

The register is kept at

21 NORFOLK STREET  
SUNDERLAND  
TYNE & WEAR

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

21 NORFOLK STREET  
SUNDERLAND  
TYNE & WEAR

## Company Secretary *(See note 7)*

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

Day Month Year

Day	Month	Year

Date of any change.

JANET  
PRINCE  
24 BEDE STREET  
ROKER  
SUNDERLAND  
TYNE & WEAR SR6 ONS

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

Day Month Year

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

Day Month Year

Day	Month	Year

Date of any change.

ROBERT WILLIAM  
BURNETT  
20 HIGH STREET  
CARRVILLE  
DURHAM  
COUNTY DURHAM DH1 1AS

Date of Birth:~ 12/03/47

Nat:BRITISH

Occ:DIRECTOR

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.

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

**Directors - continued**

Particulars.

ROY  
MALCOLM  
20 MOORE AVENUE  
DUNSTON  
GATESHEAD  
TYNE & WEAR NE11 9UE

Date of Birth:- 31/01/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

BRIAN  
PRINCE  
24 BEDE STREET  
ROKER  
SUNDERLAND  
TYNE & WEAR SR6 ONS

Date of Birth:- 16/05/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

JANET  
PRINCE  
24 BEDE STREET  
ROKER  
SUNDERLAND  
TYNE & WEAR SR6 ONS

Date of Birth:- 01/01/50

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</u>

**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

The last full members list was at 25/10/94

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 B P

Secretary/Director\*

\*(delete as appropriate)

Date 18/10/96

This return includes \_\_\_\_\_ 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?----->

THORNE THURLBECK RUSSELL  
ACCOUNTANTS AND REGISTERED AUDITOR  
21 NORFOLK STREET  
SUNDERLAND SR1 1EA  
TEL: 0191-567 8304  
FAX: 0191-510 8484

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_