

174859130
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number 1687154**Company Name in full** Cabletime Fibre Limited**Date of this return**

The information in this return is made up
to

Day		Month		Year		
3	1	1	2	2	0	7

Date of next return

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

Show here the address at the date of
this return.

2nd Floor, Park Gate

25 Milton Park

Any change of
registered office **must**
be notified on form
287

Post town Abingdon**County / Region** Oxfordshire**UK Postcode** OX14 4SH**Principal business activities**

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal
activity

SATURDAY



A73 08/03/2008 284
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

5th Floor, Alder Castle

10 Noble Street

Post town London

County / Region

UK Postcode EC2V 7QJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Details of a new company secretary must be notified on form 288a

WCPHD Secretaries Limited

5th Floor, Alder Castle

10 Noble Street

Post town London

County / Region

UK Postcode EC2V 7QJ

Country UK

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	3	1 2 1 9 5 0
Forename(s)	Nicholas Wykeham		
Surname	Bradford		
Address	Green House		
	East Grafton		
Post town	Marlborough		
County / Region	Wiltshire	UK Postcode	SN8 3DB
Country	UK	Nationality	British
Business occupation	Company Director		

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Voluntary details

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	300,000	£300,000 00
Totals	300,000	£300,000 00

List of past and present shareholders

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

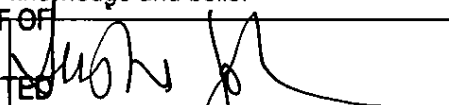
A full list of shareholders is enclosed

☐☐

Certificate

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

FOR AND ON BEHALF OF
WCPHD Signed
SECRETARIES LIMITED



Date

27/02/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Wilmer Cutler Pickering Hale & Dorr

Alder Castle, 10 Noble Street, London

EC2V 7QJ

Tel +44 (0)20 7645 2400

DX number

DX exchange

