



Please complete in typescript,
or in bold black capitals.

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EIS
100839

363a

Annual Return

Company Number

2466511

Company Name in full

Cable Enfield Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 02 1999

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

02 02 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

66 WIGMORE STREET

LONDON

County / Region

Postcode

W1H 0HQ

Principal business activities

(See note 4)

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

6411

6420

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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



Revised March 1995

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

*Honours etc

Forename(s)

DAVID ANTHONY

Surname

SMYTH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

68 WEBSTER GARDENS

Usual residential

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

Post town

EALING

County / Region

LONDON

Postcode

W5 5NH

Country

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	04	05	1946
Forename(s)	EDWARD NEIL							
Surname	JOHNSON							
Previous forename(s)								
Previous surname(s)								
Address	TOLCARNE, STONEBRIDGE FIELDS							
	SHALFORD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GUILDFORD						
	County / Region	SURREY	Postcode	GU4 8EE				
	Country		Nationality	BRITISH				
Business occupation	MANAGING DIRECTOR							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	31	10	1951
Forename(s)	DAVID ANTHONY							
Surname	SMYTH							
Previous forename(s)								
Previous surname(s)								
Address	68 WEBSTER GARDENS, EALING							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	W5 5NH				
	Country		Nationality	BRITISH				
Business occupation	FINANCE DIRECTOR							
Other directorships	See attached list							

Other relevant directorships

Company Number **2466511**

Company Name **Cable Enfield Limited**

Directors Name **JOHNSON EDWARD NEIL**

† Directors only.

† Other directorships

CABLE CAMDEN LIMITED

CABLE HACKNEY & ISLINGTON LIMITED

CABLE HARINGEY LIMITED

CABLE LONDON PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **2466511**

Company Name **Cable Enfield Limited**

Directors Name **SMYTH DAVID ANTHONY**

† Directors only.

† Other directorships

CABLE CAMDEN LIMITED

CABLE HACKNEY & ISLINGTON LIMITED

CABLE HARINGEY LIMITED

CABLE LONDON PLC

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



SECRETARIAT

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

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2466511

Company Name in full

Cable Enfield Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CABLE LONDON PLC 66 WIGMORE STREET, LONDON, W1H OHQ, ENGLAND	ORDINARY SHARES 999.00			
CABLE LONDON PLC & DAVID ANTHONY SMYTH 66 WIGMORE STREET, LONDON, W1H OHQ, ENGLAND	ORDINARY SHARES 1.00			

Issued share capital^(see note 9)
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)
ORDINARY SHARES	1,000.00	£ 1,000.00
Totals	1,000.00	£ 1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

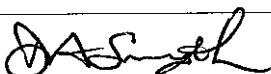
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

28/1/99

† 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

(enter number)

continuation sheets.

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

LEVY GEE, 66 WIGMORE STREET, LONDON, W1H 0HQ	
Tel	
DX number	DX exchange