



Please complete in typescript,  
or in bold black capitals.

E15 MB  
120495

# 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 1998

### 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 1999

### Registered Office (See note 3)

Show here the address at the date of  
this return.

66 WIGMORE STREET

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

Post town

LONDON

County / Region

Postcode

W1H 0HQ

### Principal business activities

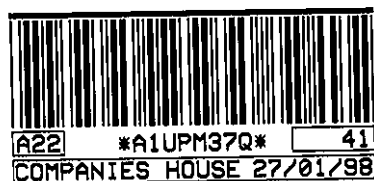
(See note 4)

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.



A22 \*A1UPM37Q\* 41  
COMPANIES HOUSE 27/01/98

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

**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)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

DAVID ANTHONY

SMYTH

68 WEBSTER GARDENS

EALING

LONDON

Postcode

W5 5NH

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	19	05	1953
Forename(s)		GERALD DANIEL						
Surname		CAMPBELL						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		18 RINGWOOD AVENUE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town		LONDON				
		County / Region		Postcode		N2 9NS		
		Country		Nationality		UNITED STATES		
<b>Business occupation</b>		SENIOR VICE PRESIDENT- MANAGING DIRECTOR						
<b>Other directorships</b>		See attached list						
* Voluntary details.								

<b>Name</b>	* 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)								
<b>Address</b>		TOLCARNE, STONEBRIDGE FIELDS						
		SHALFORD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town		GUILDFORD				
		County / Region		Postcode		GU4 8EE		
		Country		Nationality		BRITISH		
<b>Business occupation</b>		MANAGING DIRECTOR						
<b>Other directorships</b>		See attached list						

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

Day Month Year

Date of birth

31

10

1951

DAVID ANTHONY

SMYTH

68 WEBSTER GARDENS, EALING

LONDON

Postcode

W5 5NH

BRITISH

FINANCE DIRECTOR

See attached list

Day Month Year

Date of birth

Postcode

## Other relevant directorships

Company Number **2466511**

Company Name **Cable Enfield Limited**

Directors Name **CAMPBELL GERALD DANIEL**

† Directors only.

† Other directorships

CABLE CAMDEN LIMITED

CABLE HACKNEY & ISLINGTON LIMITED

CABLE HARINGEY LIMITED

CABLE LONDON PLC

THE NORTH LONDON CHANNEL LIMITED

## 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** JOHNSON EDWARD NEIL

† Directors only.

† Other directorships

CABLE CAMDEN LIMITED

CABLE HACKNEY & ISLINGTON LIMITED

CABLE HARINGEY LIMITED

CABLE LONDON PLC

THE NORTH LONDON CHANNEL LIMITED

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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.

## 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

THE NORTH LONDON CHANNEL LIMITED

## NOTES

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- another wholly owned subsidiary of the same parent company.



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, ENGLAND, W1H OHQ	ORDINARY SHARES 999			
CABLE LONDON PLC & DAVID ANTHONY SMYTH 66 WIGMORE STREET, LONDON, ENGLAND, W1H OHQ	ORDINARY SHARES 1			



**Issued share capital**<sup>(see note 9)</sup>  
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	£ 1,000.00
Totals	1,000	£ 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

X

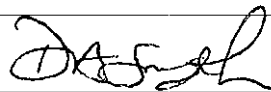
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

**Certificate**

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

Signed



Date

20/1/98

† 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		Ref: LMS-
Tel 0A1 467 4000.		
DX number	DX exchange	