



NW/ 30x2

010142

363a

Annual Return

Company Number 2739846

Company Name in full Cable Street Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14

08

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

14

08

98

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

1 Baker Street

County / Region

London

Postcode

W1M 1AA

Principal business activities

(See note 4)

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

9305

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

A33 *A818DZ6Q* 201
COMPANIES HOUSE 17/09/97

When you have completed and signed the form please send it to
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

1 Baker Street

London W1M 1AA

Postcode

Register of Debenture holders

(See note 6)

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

Post town
County / Region

1 Baker Street

London W1M 1AA

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

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

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

* Honours etc

David Ross

Hooper

Long Mynd

Burchetts Green Lane

Burchetts Green

Nr. Maidenhead

Berks

Postcode

SL6 3QW

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	Berisford (Overseas) Limited					
	Previous forename(s)						
	Previous surname(s)						
Address	1 Baker Street						
	Post town	London					
	County / Region		Postcode	W1M 1AA			
	Country	England	Nationality				
	Business occupation						
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname	S & W Berisford Limited					
		Previous forename(s)						
		Previous surname(s)						
	Address	1 Baker Street						
		Post town	London					
		County / Region		Postcode	W1M 1AA			
		Country	England	Nationality				
	Business occupation							
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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	2	2.000 £
Totals	2	2.000 £

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

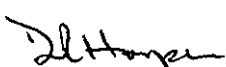
☒

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

15/9/97

† 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

1

continuation sheets.

(enter number)

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.

Rosemary Burrowes
Berisford plc
Number One
Baker Street
London
W1M 1AA

Company Number 2739846

Company Name in full Cable Street Limited

Past directorships for Berisford (Overseas) Limited

Anglobell Limited (30-Sep-1995)

Berisford Commodities Limited (In Liquidation) (11-Jul-1996)

Berisford Estates Limited (In Liquidation) (26-Jan-1995)

Berisford Financial Leasing Limited (In Liquidation) (11-Jul-1996)

Berisford Metals Trading Limited (In Liquidation) (11-Jul-1996)

Berisford Prescott Street Limited (In Liquidation) (11-Jul-1996)

Berisford Property Group (1989) Limited (In Liquidation) (25-Oct-1994)

Crescendo Properties Limited (Liquidated) (28-Sep-1994)

Empire Court Management Limited (10-Feb-1995)

European Cellulose Manufacturers (ECM) Limited (In Liquidation) (11-Jul-1996)

Headtoken Limited (02-May-1995)

J H Rayner (Futures) Limited (In Liquidation) (26-Jan-1995)

Lacelion Limited (Liquidated) (28-Sep-1994)

Mertone Properties Limited (Liquidated) (28-Sep-1994)

Partupper Limited (In Liquidation) (11-Jul-1996)

Regency Place Limited (Liquidated) (28-Sep-1994)

T.V.A. (Noble Metals) Limited (In Liquidation) (18-Oct-1994)

T.V.A. Silver Extractors Limited (In Liquidation) (18-Oct-1994)

Transmake Limited (In Liquidation) (11-Jul-1996)

Past directorships for S & W Berisford Limited

Anglobell Limited (20-Sep-1995)

Berisford Commodities Limited (In Liquidation) (11-Jul-1996)

Berisford Estates Limited (In Liquidation) (26-Jan-1995)

Berisford Financial Leasing Limited (In Liquidation) (11-Jul-1996)

Berisford Metals Trading Limited (In Liquidation) (11-Jul-1996)

Company Number 2739846

Company Name in full Cable Street Limited

Berisford Prescot Street Limited (In Liquidation) (11-Jul-1996)

Berisford Property Group (1989) Limited (In Liquidation) (25-Oct-1994)

Choices Food Stores Limited (19-Apr-1993)

Choices Food Stores Trading Limited (In Liquidation) (26-Jan-1995)

Crescendo Properties Limited (Liquidated) (28-Sep-1994)

Empire Court Management Limited (10-Feb-1995)

European Cellulose Manufacturers (ECM) Limited (In Liquidation) (11-Jul-1996)

Headtoken Limited (02-May-1995)

J H Rayner (Futures) Limited (In Liquidation) (26-Jan-1995)

Lacelion Limited (Liquidated) (28-Sep-1994)

Mertone Properties Limited (Liquidated) (28-Sep-1994)

Partupper Limited (In Liquidation) (11-Jul-1996)

Regency Place Limited (Liquidated) (28-Sep-1994)

Selectwave Limited (In Liquidation) (26-Jan-1995)

T.V.A. (Noble Metals) Limited (In Liquidation) (18-Oct-1994)

T.V.A. Silver Extractors Limited (In Liquidation) (18-Oct-1994)

Transmake Limited (In Liquidation) (11-Jul-1996)

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

Company Number 2739846

Company Name in full Cable Street 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
Berisford plc				
Number One, Baker Street, London, W1M 1AA, England				
Ordinary Shares	2			