



# 363a

Please co	mplete in	typescript
or in bold	black cap	oitals.

CHFP010

Company Number | 02779501

Company Name in full | CABLEDEAN LIMITED

<b>Annual Retui</b>
---------------------

#### Date of this return

The information in this return is made up

Month Year

#### 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.

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

Post town

County / Region

UK Postcode

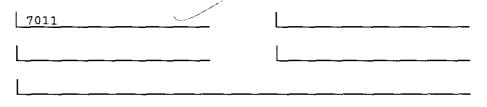
58-60 Berners Street

W1T 3JS

## Principal business activities

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

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





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 for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members  f the register of members is not kept at the registered office, state here where it is tept.  Post town	L
County / Region	UK Postcode
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	58-60 Berners Street  London
County / Region	UK Postcode WIT 3JS
Company type	
Public limited company	
Private company limited by shares	x
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	
* Voluntary details.	)   David
If a partnership give Surname the names and	Burrell
addresses of the partners or the name Address	35 Church Street, Hove
of the partnership and office address.	1
Usual residential address must be Post tow	n Brighton
given. In the case of a corporation, County / Regio	n UK Postcode BN3
give the registered or principal office Counti address.	у [



Directors Please list directors in alph	abetical order.	Details of new directors must be	notified on form 288a
Nan	ne * Style / Title	Mr	
Directors In the case of a director that is a corporate or a Scottish firm,	Date of birth Forename(s)	Day Month Year  2 1 0 4 1 9 6 6	
the name is the corporate or firm name.	Surname	Warren Bradley  Todd	
Add	dress	19 Warwick Gardens	
Usual residential address must be given. In the case	Post town		
of a corporation, give the registered or principal office	County / Region	London	UK Postcode W14 8PH
address.	Country	L	Nationality British
E	Business occupation	Property Developer	
* Voluntary details.			
	* Style / Title	Day Month Year	
<b>Directors</b> In the case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the corporate or firm	Forename(s Surname		
name.		<del>-</del>	
	ddress		
usual residential address must be given. In the case of a corporation,	Post tow	- 1	
give the registered or principal office	County / Regio	n [	UK Postcode
address.	Countr		
	Business occupatio	on	



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		100	£100.00
	Tatala		
	Totals	100	100.00
List of past and present shareh	olders	F	
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period on pape	r in another format
returns.	A list of changes is en	iclosed	
	A full list of sharehold	ers is enclosed X	
Certificate	I certify that the infor	mation given in this return i	s true to the best of my
	knowledge and belief		
Sigi		Dat	0 7 FEB 2002
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	l it This return i	includes 1 (enter number)	continuation sheets.
Please give the name, address, teleph		58-60 Berners Stree	t, London, W1T 3JS
number and, if available, a DX numbe and Exchange of the person Compani			
House should contact if there is any quantum and the state of the stat	uery.	Tel 020 7637 4121	
Rlueprint	DX number [	DX exchange	
Company Secretary			Page



# hareholders to form 363a

Company Secretary		List of past and present s Schedule	
CHFP010	Company Number	02779501	

Company Name in full | CABLEDEAN LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name  Peter Manuel	£1.00 Ordinary	100	04/04/2000	
Address 15 Dawson Place, London				
till nectoods   M2	Shares Held 0			
UK postcode <u>W2</u> Name Warren Bradley Todd	£1.00 Ordinary			
Address   19 Warwick Gardens, London				
UK postcode W14 8PH	Shares Held			
Name				
Address				
UK postcode				