

COMPANIES HOUSE

NW/C175 X 12 Conyo 0 23311 **3638**

Annual Return

of company number 027

02779501

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company name

CABLEDEAN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDI'
CF4 3

THE REGISTRAR OF COMPANIES

A19 *A8PSC3IW* 40S

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/12/97

If this information requires amendment use the spaces

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

HERON PLACE 3 GEORGE STREET LONDON W1H 6AD

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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	Day	Month	Year_	
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Month

Day

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02779501 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	-			
Particulars of a new secretary must be notified on form 288. DAVID BURRELL 35 CHURCH STREET	Day Month Year Date of any change.			
HOVE BRIGHTON BN3				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
PETER MANUEL 15 DAWSON PLACE LONDON W2				
Date of Birth:- 20/06/59 Nat:BRITISH Occ:MARKETING DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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02779501	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Your
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this ways a har accord to be dimenter where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
AUGGERCH HOPE SAND EERNERS OFFICE COMBED WIFF AUG	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

02779501 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate* nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ordinary	100	£100
	Totals	10-0	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		\	()
Certificate	Signed	Markey	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3.	1:150	*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes /	continuation sheets.
Cheques should be made payable to Companies House .	Please ens	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	AUERBACI S8/80 BERN LONDON Y	iers street.	
	•••••	Postcode)

Telephone 0(71 637 4121 Ext 227

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02779501		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	
Company Name:	shares or		r, In the case	
	amount of		eturn, since the	
CABLEDEAN LIMITED	stock held	incorporation	or the	
!	by existing		who are ettil	
1	members at			
1	date of this	members (b) persons		
1	return.		who have o be members.	
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l	currently	Number		Dame and a
Name and address		Transferred	Registration	Remarks
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PETER MANUEL 15 DAWSON PLACE LONDON W2				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02779501 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the CABLEDEAN LIMITED stock held incorporation of the by existing company, by
members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held