

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP055

**Annual Return**
**Company Number** 2792601

**Company Name in full** Yorkshire Cable Limited
**Date of this return**

The information in this return is made up to

Day		Month		Year		
2	2	0	2	2	0	5

**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.

Export House

Cawsey Way

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

Post town Woking

County / Region Surrey

UK Postcode GU21 6QX

**Principal business activities**

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

7499

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



A46  
COMPANIES HOUSE

0137  
17/03/05

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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

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

At Registered Office

Post town

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 here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

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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).

Name

\* Style / Title Mr

Forename(s) Clive

\* Voluntary details.

Surname Burns

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Cottage

Lamer Hill Gate

Lower Gustard Wood

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

Post town Wheathampstead

County / Region Hertfordshire

UK Postcode AL4 8RX

Country England

## Directors

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	6	0	4	1	9	6	0
	Forename(s)	Stephen Sands							
	Surname	Cook							
<b>Address</b>		24A Redcliffe Square							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region	London			UK Postcode	SW10 9JY			
	Country	England			Nationality	British			
	<b>Business occupation</b>	Solicitor							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	3	0	1	1	9	6	5
	Forename(s)	Neil Reynolds							
	Surname	Smith							
<b>Address</b>		Brettwood							
		Green Lane							
		Churt							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Farnham							
	County / Region	Surrey			UK Postcode	GU10 2PA			
	Country	England			Nationality	British			
	<b>Business occupation</b>	Finance Director							

**Issued share capital**

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 10p shares

2

£0.200

Totals

2

£0.200

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

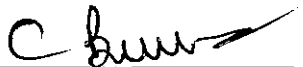
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A full list of shareholders is enclosed

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**Certificate**

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

Signed



Date

14/3/05

† 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  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.

S Brain, Export House, Cawsey Way, Woking, Surrey, GU21 6QX

Tel

DX number DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	Date of birth	2	8	0	1	1	9	3	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Anthony William Paul							
	Surname	Stenham							
<b>Address</b>		4 The Grove							
		Highgate							
<b>Usual residential address</b>	Post town	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	N6 6JU		
	Country					Nationality	British		
	<b>Business occupation</b>	Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	Date of birth								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b>	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode			
	Country					Nationality			
	<b>Business occupation</b>								