

363a(ef)

Annual Return

Company Name:

GLP CABLES LIMITED

Company Number:

05365815

Received for filing in Electronic Format on the: 27/03/2006

YANG2E2V

Company Details

Period Ending: 15/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

6-7 CASTLE GATE, CASTLE

STREET HERTFORD SG14 1HD At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAY MICHELLE SMITH Address: 106 BROCKLESMEAD

HARLOW

ESSEX CM19 4PX

Director 1:

Name: GARY LEPOIDEVIN Address: 2A CECIL ROAD

Date of Birth: 11/08/1965 **HODDESDON**

Nationality: BRITISH HERTS EN11 0JA

Occupation: TELECOM CONTRACTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2006

Name: GARY LEPOIDEVIN

Address: 2A CECIL ROAD

HODDESDON HERTFORDSHIRE

UNITED KINGDOM EN11 0JA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/03/2006 Authenticated: Yes (E/W)