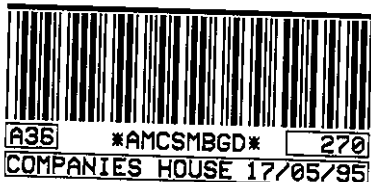




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/95

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
08	05	95

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.

1 KINGSWAY
LONDON
WC2B 6XF

Principal business activities (See note 4)

Trade classification is
3620 INSULATED WIRES/CABLES

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

LL 016377 1244x23

363s

Annual Return

of company number 00875692

N

company name

CABLES AND PLASTICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

.....
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.....
.....

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00875692

Register of members *(See note 5)*

The register is kept at

MILLMARSH LANE
BRIMSDOWN
ENFIELD
MIDDLESEX EN3 7QD

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

ANTHONY WILLIAM HODSMAN
PALFREYMAN
23 DENNER ROAD
CHINGFORD
LONDON
E4 7SQ

Day	Month	Year

 Date of any change.

PALFREYMAN

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER ALFRED CHARLES
BOURNE
6 BRAMBLE CLOSE
HOLLYBUSH LANE
HARPENDEN
HERTFORDSHIRE AL5 4AN

Day	Month	Year

 Date of any change.

Date of Birth:- 23/03/36
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

 Date of resignation.

Telephone Cables Limited
United Telephone Cables Limited
Past - Petrofin Limited

Directors - continued

Particulars.

RICHARD
WATTS
GREENACRES
HAMLET HILL
ROYDON HAMLET
ESSEX CM19 5LD

Date of Birth:- 04/07/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Cable Makers Properties & Services Limited
Past - ECMC Services Limited

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Other directorships.

00875692

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	662,700	£662,700
Totals	662,700	£662,700

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 08/05/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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, mark this box. ☐

Certificate

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Date

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

The Secretary.....

Delta Crompton Cables Limited.....

Millmarsh Lane, Brimsdown, Enfield,.....

Middlesex..... Postcode EN3 7QD

Telephone 0181-233 2498 Ext.....



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]