



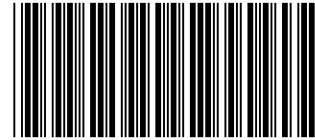
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: BRITISH APPROVALS SERVICE FOR CABLES

Company Number: 01150237



XG2ILMHL

Received for filing in Electronic Format on the: 24/01/2007

Company Details

Period Ending: 22/01/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

23 PRESLEY WAY
CROWNHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK8 0ES

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR JEREMY HODGE

Address: 6 ARCHIVE CLOSE
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE HP22 5GE

Director 1:

Name: SIMON TIN YIN CUA
Date of Birth: 20/07/1961
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: FLAT B 16/F BLOCK 5
THE BELCHERS 89 POKFULAM
ROAD
HONG KONG
HONG KONG

Director 2:

<i>Name:</i>	GIULIANO DIGILIO	<i>Address:</i>	SERONE LODGE
<i>Date of Birth:</i>	20/10/1956		HOOK HEATH AVENUE
<i>Nationality:</i>	BRITISH		WOKING
<i>Occupation:</i>	HEAD OF TECH		SURREY GU22 0HN

Director 3:

<i>Name:</i>	ALAN GIDNEY	<i>Address:</i>	CROOK COTTAGE 3 HIGH GREEN
<i>Date of Birth:</i>	17/10/1947		GREAT AYTON
<i>Nationality:</i>	BRITISH		MIDDLESBOROUGH TS9 6BJ
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MR ROY HINDLEY	<i>Address:</i>	BIRCHWOOD HILL ROAD
<i>Date of Birth:</i>	15/01/1937		PENWORTHAM
<i>Nationality:</i>	BRITISH		PRESTON
<i>Occupation:</i>	CHAIRMAN		LANCS PR1 9XH

Director 5:

<i>Name:</i>	DAREN CORRIGAN	<i>Address:</i>	119 YORK ROAD
	LARMOUR		CARTERTON
<i>Date of Birth:</i>	28/08/1967		OXFORDSHIRE OX18 1DP
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FACILITIES MANAGER		

Director 6:

<i>Name:</i>	STEPHEN LESLIE MASON	<i>Address:</i>	10 BADGERS
<i>Date of Birth:</i>	12/08/1942		BISHOPS STORTFORD
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE CM23 4ES
<i>Occupation:</i>	CHARTERED ELECTRICAL		
	ENGINEER		

Director 7:

<i>Name:</i>	JULIAN DAVID PEASE	<i>Address:</i>	10 DAVIDSON CLOSE
<i>Date of Birth:</i>	15/04/1957		HYTHE
<i>Nationality:</i>	BRITISH		SOUTHAMPTON
<i>Occupation:</i>	ENGINEER		HAMPSHIRE SO45 6JT

Director 8:

Name: **PETER MARK ANTHONY SMEETH** Address: **8 TWINOAKS COBHAM SURREY KT11 2QP**
Date of Birth: **16/03/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR/ADMINISTRATOR**

Director 9:

Name: **JAMES SPEIRS** Address: **10 SALE DRIVE BALDOCK HERTFORDSHIRE SG7 6NS**
Date of Birth: **29/06/1947**
Nationality: **BRITISH**
Occupation: **CEO**

Director 10:

Name: **JONATHAN VAIL** Address: **PO BOX 11529 DUBAI UNITED ARAB EMIRATES**
Date of Birth: **28/06/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **24/01/2007** Authenticated: **Yes (E/W)**