



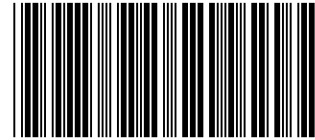
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: BRITISH APPROVALS SERVICE FOR CABLES

Company Number: 01150237



Received for filing in Electronic Format on the: 22/01/2008

XC7TGWK5

Company Details

Period Ending: 22/01/2008

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:

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

Director 3:

Name:	NIGEL CLIVE FRISWELL	Address:	2 MILLAIS
Date of Birth:	27/04/1937		HORSHAM
Nationality:	BRITISH		WEST SUSSEX RH13 6BS
Occupation:	RETIRED CIVIL SERVANT		

Director 4:

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

Director 5:

Name:	DOUGLAS GRACIAS	Address:	62 WATERLOO ROAD
Date of Birth:	09/07/1961		SOUTHAMPTON
Nationality:	BRITISH		HAMPSHIRE SO15 3BE
Occupation:	ENGINEER		

Director 6:

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

Director 7:

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

Director 8:

Name:	PETER MARK ANTHONY SMEETH	Address:	3 BRACKENBURY LODGE
Date of Birth:	16/03/1948		30 LINGFIELD RD, WIMBLEDON
Nationality:	BRITISH		VILLAGE
Occupation:	DIRECTOR/ADMINISTRATOR		LONDON SW19 4PU

Director 9:

Name: **JAMES SPEIRS**
Date of Birth: **29/06/1947**
Nationality: **BRITISH**
Occupation: **CEO**

Address: **10 SALE DRIVE
BALDOCK
HERTFORDSHIRE SG7 6NS**

Director 10:

Name: **ALASTAIR THOMAS
HUNTER TRIVETT**
Date of Birth: **21/03/1958**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **TALBOT OAKS
BETHESDA STREET, UPPER
BASILDON
READING
BERKS RG8 8NU**

Director 11:

Name: **JONATHAN VAIL**
Date of Birth: **28/06/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

Address: **PO BOX 11529
DUBAI
UNITED ARAB EMIRATES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**