



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2014**

X30N0MDT

*Company Name:* **BRITISH APPROVALS SERVICE FOR CABLES**

*Company Number:* **01150237**

*Date of this return:* **22/01/2014**

*SIC codes:* **71200**  
**74909**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **PRESLEY HOUSE PRESLEY WAY**  
**CROWNHILL**  
**MILTON KEYNES**  
**BUCKS**  
**ENGLAND**  
**MK8 0ES**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SHEILA**

Surname: **CHANTRY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NEIL**

Surname: **ANCELL**

Former names:

Service Address: **TRATOS LTD SCHOOL LANE  
KNOWSLEY BUSINESS PARK  
PRESCOT  
MERSEYSIDE  
ENGLAND  
L34 9HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1952** Nationality: **ENGLISH**  
Occupation: **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                                **BALLINGALL**

*Former names:*

*Service Address:*                        **8 PENRICE PARK  
LUNDIN LINKS  
LEVEN  
FIFE  
SCOTLAND  
KY8 6DZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/07/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **GIULIANO**

*Surname:*                      **DIGILIO**

*Former names:*

*Service Address:*           **SERONE LODGE**  
                                 **HOOK HEATH AVENUE**  
                                 **WOKING**  
                                 **SURREY**  
                                 **GU22 0HN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/10/1956**                            *Nationality:*   **ITALIAN**  
*Occupation:*    **HEAD OF TECH**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DOUGLAS JOSEPH**

*Surname:* **GRACIAS**

*Former names:*

*Service Address:* **62 WATERLOO ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO15 3BE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN LESLIE**

*Surname:*                         **MASON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/08/1942**

*Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ELECTRICAL  
ENGINEER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR JONATHAN MARK**

*Surname:*                      **O'NEILL**

*Former names:*

*Service Address:*            **BREDON VIEW VILLAGE STREET  
HARVINGTON  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 8NQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/09/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR ANDREW CHARLES**

*Surname:* **PERROTT**

*Former names:*

*Service Address:* **C/O NEXANS LOGISTICS LIMITED  
NEXANS HOUSE CHESNEY WOLD  
BLEAK HALL  
MILTON KEYNES  
ENGLAND  
MK6 1LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/09/1963** *Nationality:* **BRITISH**

*Occupation:* **COUNTRY MANAGER /  
DIRECTOR**

---



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR PETER MARK ANTHONY**

*Surname:* **SMEETH**

*Former names:*

*Service Address:* **FLAT 7 11 THE GRANGE  
WIMBLEDON VILLAGE  
LONDON  
SW19 4PT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/03/1948** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR/ADMINISTRATOR**

---

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR. EMIL CHEN ON**

*Surname:* **YU**

*Former names:*

*Service Address:* **12/C KINGSTON HEIGHTS BELAIR GARDEN  
SHATIN  
NEW TERRITORIES  
HONG KONG**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **12/06/1963** *Nationality:* **CANADIAN**  
*Occupation:* **MERCHANT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.