



COMPANIES HOUSE

COMPANIES HOUSE
12 FEB 1992

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01150237

H

company name
BRITISH APPROVALS SERVICE FOR CABLES

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/01/92
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
22	01	92

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O CLAREMONT HAYNES
125 HIGH HOLBORN
LONDON
WC1V 6QF

Principal business activities (See note 4)

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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

Register of members (See note 5)

01150237

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

The register is kept at

REGISTERED OFFICE

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.

MR
JOHN HENRY STUART
CRAIG
C ENG MIEE
93 WATER MEADOW DRIVE
NORTHAMPTON
NORTHANTS NN3 4ST

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

MR
MICHAEL CONWAY HECTON
BOND
AEI CABLES LIMITED
POWER CABLE DIV CRETE HALL ROAD
GRAVESEND
KENT DA11 9AF

Day Month Year

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Date of any change.

Dob:-07/05/49
Nat:BRITISH
Occ:GROUP COMPANY SECRETARY

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

Day Month Year

23	07	90
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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

C1150237

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

Particulars.

MR
PAUL
BRYANT
LOSS PREVENTION COUNCIL
MELROSE AVENUE
BOREHAMWOOD
HERTFORDSHIRE WD6 2BJ

Dob:-23/12/58
Nat:BRITISH
Occ:ELECTRONIC ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MR
BRIAN VICTOR WILLIAM
CHARLES
BRITISH GAS PLC
326 HIGH HOLBORN
LONDON
WC1V 7PT

Dob:-20/11/30
Nat:BRITISH
Occ:PRINCIPAL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MR
DENIS GEORGE
DODDS
CBE
CORNERS
28 GRANGE PARK
WESTBURY-ON-TRYM
BRISTOL BS9 4BP

Dob:-25/05/13
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

01150237

Particulars.

MR
GEOFFREY HERBERT
DUNN
MBE MA CENG FIEG FBIM
BICC CABLES LIMITED
HERONSWAY CHESTER BUSINESS PARK WREXHAM
CHESTER
CH4 9PZ

Dob:-24/01/38

Nat:

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MR
MICHAEL HUGH
KELLY
BRITISH CABLE MAKERS CONFEDERATION
56 PALACE ROAD
EAST MOLESEY
SURREY KT8 9DW

Dob:-13/04/40

Nat:BRITISH

Occ:Company Director

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

01150237

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01150237

Class
(eg Ordinary,
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied
nominal value per share)

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

Totals		

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.

The last full members list was at

There were no changes in the period

☐

on paper

not on
paper

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.

☐

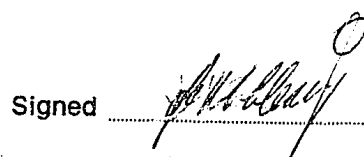
Certificate

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

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director*
(delete as appropriate)

Date

27/12 6/2/92

This return includes

(enter number)

continuation sheets.

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

.....
.....
.....
Postcode

Telephone

Ext