

of company number

Day

Month

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

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
2 2	0 1	9,2

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

## Principal business activities (See note 4)

Trade classification is 8799 OTHER PROF/SCIENCE SERVICES

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

company nar BRITISH AP		SERVIC	CE FOR	CABLES
company type PRIVATE CO WITHOUT	MPANY LI		BY GUI	ARANTEE

01150237

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.

_	Year	Month	Day
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Register of members (See note 5) 01150237	If the information shown needs amendment, details below and, for secretary and direction 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)	Day Marite Van
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
MR JOHN HENRY STUART CRAIG C ENG MILE 93 WATER MEADOW DRIVE NORTHAMPTON NORTHANTS NN3 4ST	
f this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director <b>must</b> be notified on orm 288.  MR	Day Month Year  Date of any change.
MICHAEL CONWAY HECTON BOND AEI CABLES LIMITED POWER CABLE DIV CRETE HALL ROAD GRAVESEND KENT DA11 9AF	
Dob:-07/05/49 Nat:BRITISH Occ:GROUP COMPANY SECRETARY	
this person has ceased to be director, please ate when.	Day Month Year 2130790 Date of resignation.
how any relevant current and previous directorships.	

Directors - continued C1150237	detail	If the information shown needs amendment, gividetails below and the date of any change.			
Particulars.	Day	Mont	h Yea	r	
R/ ·				Date of any change.	
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MR			•		
PAUL BRYANT	······		••• ••••••		
LOSS PREVENTION COUNCIL	********		*** ***********		
MELROSE AVENUE					
BOREHAMWOOD					
HERTFORDSHIRE WD6 2BJ					
Tion 122/127/52					
Dob:-23/12/58 Nat:BRITISH			•		
Occ:ELECTRONIC ENGINEER	**********	********			
	Day	Month	Year		
If this person has ceased to be director, please state when.		Ti	1 ,	Date of resignation.	
Show any relevant current and previous directorships.	<u> </u>				
the state of the s				<u></u>	
Particulars.	Day	Month	Year	<b>-</b>	
				Date of any change.	
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BRIAN VICTOR WILLIAM					
CHARLES					
BRITISH GAS PLC					
325 HIGH HOLBORN LONDON	***************************************		**** * ** * *		
WC1V 7PT	***************************************		***************		
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, Dob:-20/11/30					
Nat:BRITISH	***************************************		• • • • • • • • • • • • • • • • • • • •		
Occ:PRINCIPAL ENGINEER	***************************************				
f this person has ceased to be director, please	Day	Month	Year		
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Show any relevant current and previous directorships.			<del></del>	]	
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Dob:-25/05/13					
Nat:BRITISH		************			
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GEOFFREY HERBERT DUNN MEE NA 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.  Particulars.  Day Month  I I  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.  Particulars.  Day Month I I  Show any relevant current and previous directorships.  Day Month  I I  II this person has ceased to be director, please OR DIRECTORS MUST BE NOTIFIED ON FORM 28B.	Date of any change.
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.  Particulars.  Day Month I I I  WR MICHAEL HUGH KELLY BRITISH CABLE MAKERS CONFEDERATION 56 PALACE ROAD EAST MOLESEY SURREY KTB 9DW  Dob:-13/04/40 Nat:BRITISH Occ:Company Director If this person has ceased to be director, please state when.  Show any :elevant current and previous directorships.  Particulars.  Day Month I I I  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.  If this person has ceased to be director, please  Day Month Directors MUST BE NOTIFIED ON FORM 288.	
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Directors - continued 01150237	_
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) 01	1150237	Class .teg Ordinary/	Number of shares issued	
Enter*details of all shares in issue at the return.	date of this	Preference etc.)		(ie Number of she sissued multiglied nominal value per sha
		Totals		Management
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included	d with either			Please mark the appropriate box.
of the last two returns.  The last full members list was at		There were no cha	nges in the perio	od
		A list of changes is A full list of membe	enclosed	paper paper
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the creturn to dispense with annual general mee this box.	date of this tings, mark			
if an elective resolution is in force at the dreturn to dispense with laying accounts meetings, mark this box.	late of this in general			1
Certificate			n	
certify that the information given in this retur he best of my knowledge and belief.	rn is true to	Signed	Tellowy	
enclose the fee of £32.		Date # 6/2	/ 50	ecretary/Director * (delete as appropriate)
Cheques should be made payable o Companies House.		This return include	es co	ontinuation sheets.
o whom should Companies House direct any bout the information shown in this return?	r enquiries			
			- ,	
		7.1.1	Postcode	
		Telephone	Ext	t