

*Mid
B3, 1/2
09*

363 x



Annual Return

Company Number

CN

1735641

Company Name

Westminster Cable Company Limited

Date of this return

The information in this return is made up to

DA 3 0 1 1 9 5

Date of next return

I wish to make the next return to

DB | | | | |

Registered Office

This is the address at the date of this return

RO

87/89 Baker Street

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode W1M 1AH

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 8 1 4

| | | |

| | | |

| | | |

Register of members

The register of members is kept at

RM		
Post Town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post Town		
County/Region		
Postcode		

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
Eileen Anne		
Basgallop		
AD	21 The Avenue	
Post Town	Dallington	
County/Region	Northampton	
Postcode	NN5 7AJ	Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Richard Barker			
Davenport			
AD	Hawthorn House		
28 Chantry Road			
Post Town	Maidenhead		
County/Region	Berkshire		
Postcode	SL6	1TS	Country
DO	2	4	0
	3	4	9
Nationality		NA	British
OC	Accountant		
OD	Telecom Security Limited		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
AD			
Post Town			
County/Region			
Postcode			Country
DO			
Nationality		NA	
OC			
OD			

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	334460	£334460
Totals	334460	£334460

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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 **£18**.

Make cheques payable to
Companies House.

Signed

Elie A. Bessagatop

Secretary/Director*

Date

12.12.95.

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

BT Secretariat

PP A540

BT Centre, 81 Newgate Street

London

Postcode EC1A 7AJ

Telephone

Reference

List of Past

Folio in register ledger containing particulars	Names and addresses
	<p>Name: British Telecommunications plc Address: 81 Newgate Street London Postcode EC1A 7AJ</p>
	<p>Name: BT Nominees Limited Address: 81 Newgate Street London Postcode EC1A 7AJ</p>

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord 301012				
Ord 33448				

1

2