



Please complete in typescript,
or in bold black capitals.

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E4Sx3 | 100807

363a

Annual Return

Company Number

1795642

Company Name in full

Cable Camden Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
14	12	1998

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
14	12	1999

Registered Office (See note 3)

Show here the address at the date of this return.

66 WIGMORE STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

W1H 0HQ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6411

6420

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form revised March 1995

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

DAVID ANTHONY

SMYTH

68 WEBSTER GARDENS

EALING

LONDON

Postcode

W5 5NH

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	04	05
Forename(s)		EDWARD NEIL					
Surname		JOHNSON					
Previous forename(s)							
Previous surname(s)							
Address		TOLCARNE, STONEBRIDGE FIELDS					
		SHALFORD					
Post town		GUILDFORD					
County / Region		SURREY		Postcode	GU4 8EE		
Country				Nationality	BRITISH		
Business occupation		MANAGING DIRECTOR					
Other directorships		See attached list					

* Voluntary details.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	31	10
Forename(s)		DAVID ANTHONY					
Surname		SMYTH					
Previous forename(s)							
Previous surname(s)							
Address		68 WEBSTER GARDENS, EALING					
Post town		LONDON					
County / Region				Postcode	W5 5NH		
Country				Nationality	BRITISH		
Business occupation		FINANCE DIRECTOR					
Other directorships		See attached list					

Other relevant directorships

Company Number 1795642

Company Name Cable Camden Limited

Directors Name JOHNSON EDWARD NEIL

† Directors only.

† Other directorships

CABLE ENFIELD LIMITED

CABLE HACKNEY & ISLINGTON LIMITED

CABLE HARINGEY LIMITED

~~CABLE LONDON PLC~~

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **1795642**

Company Name **Cable Camden Limited**

Directors Name **SMYTH DAVID ANTHONY**

† Directors only.

† Other directorships

CABLE ENFIELD LIMITED

CABLE HACKNEY & ISLINGTON LIMITED

CABLE HARINGEY LIMITED

~~CABLE LONDON PLC~~

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number 1795642

Company Name in full Cable Camden Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CABLE LONDON PLC 66 WIGMORE STREET, LONDON, W1H 0HQ, ENGLAND	ORDINARY SHARES 999.00			
CABLE LONDON PLC & DAVID ANTHONY SMYTH 66 WIGMORE STREET, LONDON, W1H 0HQ, ENGLAND	ORDINARY SHARES 1.00			

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY SHARES	1,000.00	£ 1,000.00
Totals	1,000.00	£ 1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings *mark this box*

☒


If at the date of this return an election is in force 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.

Signed



Date

29/12/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

LEVY GEE, 66 WIGMORE STREET, LONDON, W1H 0HQ	
Tel	
DX number	DX exchange