



Please complete in typescript,
or in bold black capitals.

Annual Return

363a

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 1997

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 1998

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)

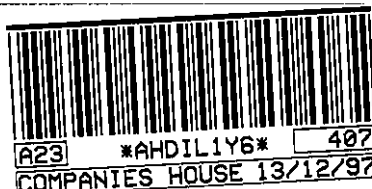
Show trade classification code number(s) for the principal activity or activities.

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



FC. 13/12/97

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

X

> 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)

DAVID ANTHONY

Surname

SMYTH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

68 WEBSTER GARDENS

Usual residential

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

Post town

LONDON

County / Region

Postcode

W5 5NH

Country

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	19	05	1953
	Forename(s)	GERALD DANIEL				
	Surname	CAMPBELL				
	Previous forename(s)					
	Previous surname(s)					
Address	18 RINGWOOD AVENUE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	N2 9NS		
	Country		Nationality	UNITED STATES		
Business occupation	SENIOR VICE PRESIDENT- MANAGING DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	04	05	1946
	Forename(s)	EDWARD NEIL				
	Surname	JOHNSON				
	Previous forename(s)					
	Previous surname(s)					
Address	TOLCARNE, STONEBRIDGE FIELDS					
	SHALFORD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GUILDFORD				
	County / Region	SURREY	Postcode	GU4 8EE		
	Country		Nationality	BRITISH		
Business occupation	MANAGING DIRECTOR					
Other directorships	See attached list					

Directors (see notes 1-5)

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

31

10

1951

Forename(s)

DAVID ANTHONY

Surname

SMYTH

Previous forename(s)

Previous surname

Address

68 WEBSTER GARDENS, EALING

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

Post town

LONDON

County / Region

Postcode

W5 5NH

Country

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number **1795642**

Company Name **Cable Camden Limited**

Directors Name **CAMPBELL GERALD DANIEL**

CABLE ENFIELD LIMITED

CABLE HACKNEY & ISLINGTON LIMITED

CABLE HARINGEY LIMITED

CABLE LONDON PLC

THE NORTH LONDON CHANNEL LIMITED

† Directors only.

† Other directorships

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 JOHNSON EDWARD NEIL

† Directors only.

† Other directorships

CABLE ENFIELD LIMITED

CABLE HACKNEY & ISLINGTON LIMITED

CABLE HARINGEY LIMITED

CABLE LONDON PLC

THE NORTH LONDON CHANNEL LIMITED

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.

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

THE NORTH LONDON CHANNEL LIMITED

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.

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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, ENGLAND, W1H OHQ	ORDINARY SHARES 999			
CABLE LONDON PLC & DAVID ANTHONY SMYTH 66 WIGMORE STREET, LONDON, ENGLAND, W1H OHQ	ORDINARY SHARES 1			

Issued share capital*(see note 9)*

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES	1,000	£ 1,000.00
Totals	1,000	£ 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

X ☐

Elective resolutions

(Private companies only)

(See note 11)

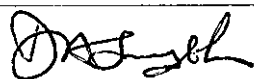
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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 2/12/97

† 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

Ref: LMS.

Tel

DX number

DX exchange