

COMPANIES HOUSE

1340 43 SSS

Annual Return

of company number 02322882

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company name

DELTA CABLES HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A40 *AP0J0W3H* 210 COMPANIES HOUSE 29/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/97 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	
Γ	0 8	0 5	917	

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. 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
	1	

Day	Month	Year		
1				

Registered Office (See note 3)

This is the address registered by Companies House.

1 KINGSWAY LONDON WC2B 6XF

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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02322882 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.				
The register is kept at DELTA CROMPTON CABLES LIMITED FIRST FLOOR TATE HOUSE WATERMARK WAY FOXHOLES BUSINESS PARK HERTFORD HERTFORDSHIRE SG13 7TZ 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. ANTHONY WILLIAM HODSMAN PALFREEMAN 23 DENNER ROAD	Day Month Year Date of any change.				
CHINGFORD LONDON E4 7SQ					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on form 288. PETER ALFRED CHARLES BOURNE 6 BRAMBLE CLOSE HOLLYBUSH LANE HARPENDEN HERTFORDSHIRE AL5 4AN	Day Month Year				
Date of Birth:- 23/03/36 Nat:BRITISH OCC:FINANCIAL DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships. Page 2	Telephone Cables Limited United Telephone Cables Limited				

02322882	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
RICHARD	Date of any change.			
WATTS				
GREENACRES	***************************************			
HAMLET HILL ROYDON HAMLET	***************************************			
ESSEX CM19 5LD	••••			

Date of Birth:- 04/07/46				
Nat:BRITISH				
Occ:MANAGING DIRECTOR	••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	Cable Makers Properties & Services Limited Past - ECMC Services Limited			
onow any relevant current and previous directorships.	rast - Lond Services Figured			

Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•	•			
	•••••			
•				
If this person has seened to be director where	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
i ai tiodiais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	*			

If this person has second to be also	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	L L L L L L L L L L L L L L L L L L L			
Show any relevant current and previous directorships.				

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02322882 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	·	(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	56,309,000	£56,309,000		
	Totals	56,309,000	£56,309,000		
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 08/05/96	on paper paper A list of changes is enclosed A full list of members is enclosed x				
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, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		Ω			
Certificate	Signed	Palperre	Secretary/1000nechoon*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/	197	*(delete as appropriate)		
I enclose the fee of £15.	This return includes NIL continuation sheets.				
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	The Secretary	•••			
To whom should Companies House direct any enquiries about the information shown in this return?>	Delta Crompton Cables Limited First Floor, Tate House, Watermark Way Foxholes Business Park, Hertford				
	Herts Postcode SG13 7TZ				
	0199251 Telephone	3604	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02322882	Particulars of shares trans- Number of ferred since the date of the		
Company Name: DELTA CABLES HOLDINGS LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the ca of the first return,since incorporation of the company, by (a) persons who are sti	ase the
Name and address	Number currently held	Number Date o Transferred of Trans	ion Remarks
Delta Plc	56,308,999		
1 Kingsway			
London WC2B 6XF			
Delta Group Overseas Limited	1		
1 Kingsway			
London WC2B 6XF	56,309,00		
	:		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02322882		Account of Shares		es
	Number of		shares trans- the date of the	
Company Name:	Number of shares or	last return. c	the date of the or, in the case	
	amount of	of the first r	eturn, since the	
DELTA CABLES HOLDINGS LIMITED	stock held	incorporation	of the	
	by existing	company, by	;	1
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons ceased t	wno nave o be members.	İ
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	Number	Number	Date of	
Name and address	currently	Number	Posictration	Remarks
	held	Transferred	of Transfer	Homaino
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