

COMPANIES HOUSE



Annwal Return

of company number 02330157

E

company name

CABLETEC INTERCONNECT COMPONENTS SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 22/03/96 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	
٠,	Service Name of		7.0000 = 1	
	1 9	0 4	916	

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.

SUNNYSIDE ROAD
WESTON SUPER MARE
AVON
BS23 3RI

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

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

Day	Month	Year
3	,	

SUMMISIDE ROAD MORTH

Month

HESTON SUPER MARE SOMERS ET	
Somerset BS 23 3PZ	

02330157 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ANN PATRICIA AUTY SEXEYS BARN BLACKFORD SOMERSET BS28 4NT	
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. ALAN AUTY SEXEYS BARN BLACKFORD SOMERSET BS28 4NT	Day Month Year Date of any change.
Date of Birth:— 20/11/45 Nat:BRITISH Occ:TECHNICAL SALES ENGINEER If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

LIST OF PAST AND PRESENT MEMBERS			IO POMINI 303
Company Number: 02330157		Account of Shares Particulars of shares trans-	3
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return,since the	
CABLETEC INTERCONNECT COMPONENTS	stock held	incorporation of the	
SYSTEMS LIMITED	by existing members at		
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
-	Number		
	currently	Number Date of	
Name and address		Transformed Registration	Remarks
	held	of Transfer	
	14-8		
ALAN AUTY	100		
SEXEYS BARN, BLACKFORD			
SOMERSET. BS 28 HNT]		
Ann PATRICIA ALTY	W-7		
SEXENS BARN, BLACKFORD			
Somerset. BS28 4NT			
DONALD FRACIS TOWNE	5		
9 CHARENCE CHROVE ROAD			
WESTON SUPER MARE, SOMERSET BSZZHAG			
	 		
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	-		<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02330157 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the CABLETEC INTERCONNECT COMPONENTS stock held incorporation of the SYSTEMS LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

02330157	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ANN PATRICIA AUTY	Date of any change.			
SEXEYS BARN BLACKFORD SOMERSET				
BS28 4NT				
Date of Birth:- 02/07/47 Nat:BRITISH Occ:SECRETARY	Day Month Year Date of resignation.			
If this person has ceased to be director, please state when.				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
DONALD FRANCIS TOWIE 9 CLARENCE GROVE ROAD WESTON SUPER MARE				
AVON BS23 4AG				
Date of Birth:- 14/06/53 Nat:BRITISH Occ: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.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when:	Day Month Year 1 Date of resignation.			
Show any relevant current and previous directorships. Page 3				

02330157 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 EI	100.	4100
	Totals	100	100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclos	ed []
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, <i>mark this box</i> .			,
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date\a\		Secretary/Director * *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return inc Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			
	Telephone	Postcod	e