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363a

Annual Return

This form should be completed in black.

Company number

CN 2330157

Company name

CABLETEC INTERCONNECT COMPONENTS SYSTEMS
LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 1 9 0 4 9 3

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO OLDMIXON CRESCENT

WESTON SUPER MARE

Post town

County/Region AVON

Postcode

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

Principal business activities

(See note 4)

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

PA 8 9 9 9

If the code number for principal activity is determined, give a brief description of principal activity.

RE-SCAN

OTHER SERVICES



SCA
COMPANIES HOUSE

000270001

0539

02/11/1993

Register of members

(See note 7)

If the register of members is not kept at the registered office, state here where it is kept.

RM

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.

RD

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.....

T1

T2

X

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

MRS

MS PATRICIA

AUTY

CROSSLEY

AD

39 RINGWOOD GROVE

Post town

WESTON SUPER MARE

County/Region

AVON

Postcode

BS23 2UA

Country

Directors (see note 2)*Please list directors in alphabetical order.*

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD *MR*

ALAN

AUTY

AD *39 RINGWOOD GROVE*

Post town *WESTON SUPER MARE*

County/Region *AVON*

Postcode *BS23 2UA* Country

DO *2 0 1 1 4 5* Nationality **NA** *BRITISH*

OC *TECHNICAL SALES ENGINEER*

OD *CABLETEC FLEXIBLES LIMITED*

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD *MRS*

ANN PATRICIA

AUTY

AD *39 RINGWOOD GROVE*

Post town *WESTON SUPER MARE*

County/Region *AVON*

Postcode *BS23 2UA* Country

DO *0 2 0 7 4 7* Nationality **NA** *BRITISH*

OC *SECRETARY*

OD *CABLETEC FLEXIBLES LIMITED*

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD MR
DONALD FRANCIS
TOWIE

AD 22 STANHOPE ROAD

Post town WESTON SUPER MARE
County/Region AVON

Postcode DO 1 40 65 3 Country
Nationality NA BRITISH

OC DIRECTOR

OD NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

AD

Post town
County/Region
Postcode Country

DO Nationality NA

OC

OD

* Voluntary details

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares at issue at the close of this return

Class	Number	Aggregate Nominal Value
ORDINARY	100	100
Totals	100	100

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 page: not on paper

A list of changes is enclosed

A full list of members is enclosed

Please mark the appropriate box(es)

X

Elective resolutions (See note 11)
(Private companies only)

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

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

I enclose the fee of £25.

432 enq/b
102270

Make cheques payable to
Companies House.

Signed

A. P. Outy

Secretary/Director*

(*delete as appropriate)

Date

21/10/93

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Company Number: 02330157

Company Name:

CABLETEC INTERCONNECT COMPONENTS
SYSTEMS LIMITED

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

Particulars of shares trans-
ferred 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
currently
held

Number
Transferred

Date of
Registration
of Transfer

Remarks

Mr Alan Auty, 39 Ringwood Grove
Weston super Mare.

49

Mrs Ann Patricia Auty, 39 Ringwood Grove
Weston super Mare.

48

Mr Donald Francis Towie,
22 Stanhope Road, Weston super Mare.

1

Mrs Susan Towie, 22 Stanhope Road
Weston super mare

2

Continued overleaf