



COMPANIES HOUSE

363s

nw 18 015046

Annual Return

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



of company number 02390426

N

company name
HERTS CABLE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95
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
31	05	95

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

DRAGOON HOUSE
37 ARTILLERY LANE
BISHOPSGATE
LONDON E1 7LT

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Principal business activities (See note 4)

Trade classification is
8814 RADIO/TELEVISION RELAY SERVICES

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

Register of members *(See note 5)*

02390426

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.

JOHN FRANCIS
CLIFFORD
DRAGOON HOUSE 37 ARTILLERY LANE
LONDON
E1 7LT

Day	Month	Year

 Date of any change.

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.

VERNON
ACHBER
2 ASHTON PLACE
SANDISPLATT ROAD
MAIDENHEAD
BERKSHIRE SL6

Day	Month	Year

 Date of any change.

Date of Birth:- 05/04/46
Nat: CANADIAN
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.

Directors - continued

02390426

If the information shown needs amendment, give details below and the date of any change.

Particulars.

CHARLES GEORGE
ALLEN
16 SUNNY ROSE COURT
WHITBY
ONTARIO
CANADA L1R 2V8

Date of Birth:- 20/10/47
Nat:CANADIAN
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RONALD WILLIAM
DEAN
GAYFERE MARK WAY
GODALMING
SURREY GU7 2BQ

Date of Birth:- 02/01/35
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROY ABRAHAM
FAIBISH
22 REDCLIFFE SQUARE
LONDON
SW10 9JY

Date of Birth:- 14/08/28
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02390426

Particulars.

SENATOR
JERAHMIEL SAMSON
GRAFSTEIN
499 SPADINA ROAD
TIRONTA
ONTARIO M5P 2W6
CANADA

Date of Birth:- 06/01/35
Nat:CANADIAN
Occ:SENATOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change. ,

TORONTO

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02390426

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Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02390426

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY "A"	181	£181
ORDINARY "B"	20	£20
Totals	201	£201

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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 31/05/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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, mark this box. ☐

If an elective resolution 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 £18.

Cheques should be made payable
to **Companies House**.

Signed

J. F. Clifford

Secretary/Director*

*(delete as appropriate)

Date

7 June 1995

This return includes

1

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

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

Mr M M WHELAN

KEENE MARSHALL SOLICITORS

DRAGON HOUSE, 37 ARTILLERY LANE,

LONDON

Postcode EC1A 7LT

SCHEDULE TO FORM 363

Continued overleaf

