

363a

Annual Return

Company Number

2739846

Company Name in full

Cable Street Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 08 96

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 08 97

Registered Office (See note 3)

Show here the address at the date of this return.

1 Baker Street

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

Post town

London

County / Region

Postcode

W1M 1AA

Principal business activities

(See note 4)

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

9500

If the code number cannot be determined, give a brief description of principal

NW / 009241 / £ 216
x12

When you have completed and signed the form please send it to the Registrar of Companies at:

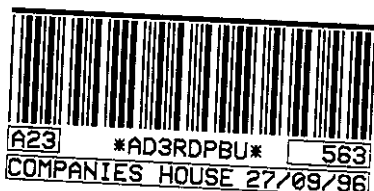
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members *(See note 5)*

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

Post town **London**
County / Region

1 Baker StreetPostcode **W1M 1AA****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 **London**
County / Region

1 Baker StreetPostcode **W1M 1AA****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

Please mark the appropriate box

Company Secretary *(See notes 1-5)*

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

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

*Honours etc

David Ross**Hooper****Long Mynd****Burchetts Green Lane**Post town **Burchetts Green**County / Region **Nr Maidenhead, Berks**Postcode **SL6 3QW**

Country

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

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title									
	*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year			
Day	Month	Year								
	Forename(s)									
	Surname	Berisford (Overseas) Limited								
	Previous forename(s)									
	Previous surname(s)									
Address	1 Baker Street									
	Post town	London								
	County / Region		Postcode	W1M 1AA						
	Country	England	Nationality							
	Business occupation									
	Other directorships	(See continuation sheet).								

* Voluntary details.

Name	*Style / Title									
	*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year			
Day	Month	Year								
	Forename(s)									
	Surname	S & W Berisford Limited								
	Previous forename(s)									
	Previous surname(s)									
Address	1 Baker Street									
	Post town	London								
	County / Region		Postcode	W1M 1AA						
	Country	England	Nationality							
	Business occupation									
	Other directorships	(See continuation sheet).								

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

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	2	2.000
Totals	2	2.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

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

[Signature]

Date

24/9/96

† 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

2

continuation sheets

(enter number)

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

Rosemary Burrowes
Berisford plc
Number One
Baker Street
London
W1M 1AA

Other directorships

Company Number 2739846

Company Name Cable Street Limited

Other Directorships For Berisford (Overseas) Limited

Anglobell Limited

Berisford Commodities Limited (In Liquidation)

Berisford Estates Limited (In Liquidation)

Berisford Metals Trading Limited (In Liquidation)

Berisford Prescott Street Limited (In Liquidation)

Berisford Property Group (1989) Limited (In Liquidation)

Crescendo Properties Limited (Liquidated)

Empire Court Management Limited

European Cellulose Manufacturers (ECM) Limited (In Liquidation)

Headtoken Limited

J H Rayner (Futures) Limited (In Liquidation)

Mertone Properties Limited (Liquidated)

Partupper Limited (In Liquidation)

Regency Place Limited (Liquidated)

Transmake Limited (In Liquidation)

Other Directorships For S & W Berisford Limited

Anglobell Limited

Berisford Commodities Limited (In Liquidation)

Berisford Estates Limited (In Liquidation)

Berisford Metals Trading Limited (In Liquidation)

Berisford Prescott Street Limited (In Liquidation)

Berisford Property Group (1989) Limited (In Liquidation)

Choices Food Stores Limited

Choices Food Stores Trading Limited (In Liquidation)

Other directorships

Company Number 2739846

Company Name Cable Street Limited

Crescendo Properties Limited (Liquidated)

Empire Court Management Limited

European Cellulose Manufacturers (ECM) Limited (In Liquidation)

Headtoken Limited

J H Rayner (Futures) Limited (In Liquidation)

Mertone Properties Limited (Liquidated)

Partupper Limited (In Liquidation)

Regency Place Limited (Liquidated)

Selectwave Limited (In Liquidation)

Transmake Limited (In Liquidation)

Company Number

Company Name in full

Cable Street Limited

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.

[illegible]