



**BLUEPRINT**  
Company Secretary

NW  
£270x18.021381

**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 99

**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 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Washington House

40-41 Conduit Street

London

W1R 9FB

### Principal business activities

(See note 4)

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

9305

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



When you have completed and signed the form please send it to  
**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 kept.

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Rosemary Anne

Burrowes

108c Bramley Road

**Usual residential**

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

Post town  
County / Region  
Country

Oakwood

London

United Kingdom

Postcode N14 4HT

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year
	<b>* Honours etc</b>				Date of birth		
	<b>Forename(s)</b>						
	<b>Surname</b>	Berisford (Overseas) Limited					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>		Washington House					
		40-41 Conduit Street					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>						
	<b>County / Region</b>	London	<b>Postcode</b>	W1R 9FB			
	<b>Country</b>		<b>Nationality</b>				
	<b>Business occupation</b>						
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year
		<b>* Honours etc</b>				Date of birth		
		<b>Forename(s)</b>						
		<b>Surname</b>	S & W Berisford Limited					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>		Washington House					
			40-41 Conduit Street					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>							
	<b>County / Region</b>	London	<b>Postcode</b>	W1R 9FB				
	<b>Country</b>		<b>Nationality</b>					
	<b>Business occupation</b>							
	<b>Other directorships</b>	(See continuation sheet).						

**Issued share capital** (See notes 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	2.000000	£
<b>Totals</b>	<b>2</b>	<b>2.000000</b>	<b>£</b>

**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 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

*Rosemary Burrowes*

Date

4/10/99

† 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**  
**Washington House**  
**40-41 Conduit Street**  
**London**  
**W1R 9FB**

Company Number 2739846

Company Name in full Cable Street Limited

Current directorships for Berisford (Overseas) Limited

Berisford Investments Limited

Brenner (Europe) Limited

Henry Nuttall (Rochdale) Limited

LEF Bishop Limited

Past directorships for Berisford (Overseas) Limited

Anglobell Limited (30-Sep-1995)

Berisford Commodities Limited (11-Jul-1996)

Berisford Estates Limited (26-Jan-1995)

Berisford Metals Trading Limited (11-Jul-1996)

Berisford Prescott Street Limited (11-Jul-1996)

Berisford Property Group (1989) Limited (In Liquidation) (25-Oct-1994)

Crescendo Properties Limited (Liquidated) (28-Sep-1994)

Empire Court Management Limited (10-Feb-1995)

European Cellulose Manufacturers (ECM) Limited (11-Jul-1996)

Headtoken Limited (02-May-1995)

J H Rayner (Futures) Limited (26-Jan-1995)

Mertone Properties Limited (Liquidated) (28-Sep-1994)

Partupper Limited (11-Jul-1996)

Regency Place Limited (Liquidated) (28-Sep-1994)

Transmake Limited (11-Jul-1996)

Current directorships for S & W Berisford Limited

Berisford Investments Limited

Brenner (Europe) Limited

Henry Nuttall (Rochdale) Limited

LEF Bishop Limited

Company Number 2739846

Company Name in full Cable Street Limited

Past directorships for S & W Berisford Limited

Anglobell Limited (20-Sep-1995)

Berisford Commodities Limited (11-Jul-1996)

Berisford Estates Limited (26-Jan-1995)

Berisford Metals Trading Limited (11-Jul-1996)

Berisford Prescott Street Limited (11-Jul-1996)

Berisford Property Group (1989) Limited (In Liquidation) (25-Oct-1994)

Choices Food Stores Trading Limited (26-Jan-1995)

Crescendo Properties Limited (Liquidated) (28-Sep-1994)

Empire Court Management Limited (10-Feb-1995)

European Cellulose Manufacturers (ECM) Limited (11-Jul-1996)

Headtoken Limited (02-May-1995)

J H Rayner (Futures) Limited (26-Jan-1995)

Mertone Properties Limited (Liquidated) (28-Sep-1994)

Partupper Limited (11-Jul-1996)

Regency Place Limited (Liquidated) (28-Sep-1994)

Selectwave Limited (26-Jan-1995)

Transmake Limited (11-Jul-1996)

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number** | 2739846

<b>Company Name in full</b>	<b>Cable Street Limited</b>
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Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

**Berisford plc**

**Washington House, 40-41 Conduit  
Street, London, W1R 9FB**

## Ordinary Shares

2