



BLUEPRINT
Company Secretary
CHA 101

NW
008247
LSH X3



363_x Annual Return

Company number

CN 2739846

Company name

CABLE STREET LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 4 0 8 9 5

Date of next return

I wish to make the next return to

DB 1 4 0 8 9 6

Registered Office

This is the address at the date of this return.

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

RO 1 BAKER STREET

Post town LONDON

County/Region

Postcode W1M 1AA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of members

The register of members is kept at

RM	1 BAKER STREET	
Post town	LONDON W1M 1AA	
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	1 BAKER STREET	
Post town	LONDON W1M 1AA	
County/Region		
Postcode		

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
	DAVID ROSS	
	HOOPER	
AD	LONG MYND	
	BURCHETTS GREEN LANE	
Post town	BURCHETTS GREEN	
County/Region	NR MAIDENHEAD, BERKS SL6 3QW	
Postcode		
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD							
	S & W BERISFORD LIMITED						
AD	1 BAKER STREET						
	Post town LONDON						
	County/Region						
	Postcode W1M 1AA Country						
DO	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> Nationality NA						
OC							
OD	PAST : EMPIRE COURT MANAGEMENT LIMITED						

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD							
	BERISFORD (OVERSEAS) LIMITED						
AD	1 BAKER STREET						
	Post town LONDON						
	County/Region						
	Postcode W1M 1AA Country						
DO	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> Nationality NA						
OC							
OD	PAST : EMPIRE COURT MANAGEMENT LIMITED						

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2739846	
Company Name: CABLE STREET LIMITED	
Name	Address
BERISFORD PLC	NUMBER ONE BAKER STREET LONDON W1M 1AA

SCHEDULE TO FORM 363[illegible]

The shares in issue at the date of this return are

Company number (2739840)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

This is a single member company

List of past and present members

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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.

**Make cheques payable to
Companies 'House.'**

Signed

Date _____

This return includes -----²----- continuation sheets.
(enter number)

Secretary/~~Director~~ *
(*Delete as appropriate)

Contact point address

ROSEMARY BURROWES

BERISFORD PLC

NUMBER ONE

BAKER STREET

LONDON W1M 1AA