





# 363<sub>x</sub> 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.	RO 1 BAKER STREET	
Any change of registered office must be notified on form 287.	Post town LONDON  County/Region	
-	Postcode W1M 1AA	
4		
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 9 5 0 0	

## Company number (2739846) Register of members RM | 1 BAKER STREET The register of members is kept at Post town LONDON W1M 1AA County/Region Postcode **Register of Debenture** holders RD 1 BAKER STREET A register of debenture holders is kept at Post town LONDON W1M 1AA County/Region Postcode Company type T2 Private company limited by shares **Company Secretary** Name \*Style/Title CS Forenames DAVID ROSS Surname HOOPER \*Honours etc Previous forenames Previous surname Úsual residential address AD LONG MYND BURCHETTS GREEN LANE Post town BURCHETTS GREEN County/Region NR MAIDENHEAD, BERKS SL6 3QW Postcode Country \*Voluntary details

Direct		Company number (2759646)
(Listed in Name	alphabetical order) *Style/Title	CD
	Forenames	
	Surname	S & W BERISFORD LIMITED
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 1 BAKER STREET
		Post town LONDON
		Postcode W1M 1AA     Country
	Date of birth	DO
	Business occupation	
	Other directorships	OD PAST: EMPIRE COURT MANAGEMENT LIMITED
Name	*Style/Title	
	Forenames	
	Surname	BERISFORD (OVERSEAS) LIMITED
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 1 BAKER STREET
	-	AD 1 BAKER STREET
	•	Post town LONDON
		County/Region
		Postcode W1M 1AA   Country
	Date of birth	DO Nationality NA
	Business occupation	oc
	Other directorships	OD PAST: EMPIRE COURT MANAGEMENT LIMITED
*Volunta	ry details	

### LIST OF PAST

#### SCHEDULE TO FORM 363

Company Number: 2739846						
Company Name: CABLE STREET LIMITED	Company Name: CABLE STREET LIMITED					
Name	Address					
BERISFORD PLC	NUMBER ONE BAKER STREET LONDON W1M 1AA					
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### **AND PRESENT MEMBERS**

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SCHEDULE TO FORM 363

	Acc	ount of shares		
Number of shares or amount of stock held by existing members at date of this return	Particulars of shares 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		Remarks	
	Number	Date of Registration of Transfer		
2 ORDINARY SHARES				
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	Company number (2739846)				
Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value		
this return are	ORDINARY SHARES	2	£ 2.00		
	•				
			<u> </u>		
	Totals	2	£ 2.00		
List of past and present	A full list of members is enclosed on paper				
members	This is a single member company				
Elective resolutions		*18*			
(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				
^a-tifiaata					
Certificate I certify that the information given					
in this return is true to the best					
of my knowledge and belief.	Signed Whater	<b></b>			
I enclose the fee of £18.	Date 40close 199		Secretary/Director *		
•	Date 40clober199	īŽ	(*Delete as appropriate)		
Make cheques payable to Companies House.	This return includes2 continuation sheets.				
oompaaro rouse.	(enter number)	<del>\</del>			
Contact point address	ROSEMARY BURROWES		·		
	BERISFORD PLC				
	<u> </u>				

NUMBER ONE

BAKER STREET

LONDON W1M 1AA