



BLUEPRINT
Company Secretary

NW £15 x 5 / 020263

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 98

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 99

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

1 Baker Street

London

W1M 1AA

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.



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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

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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

* Honours etc

David Ross

Hooper

Long Mynd

Burchetts Green Lane

Burchetts Green

Nr. Maidenhead

Berks

Postcode

SL6 3QW

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

| | | | | | | | |
|----------------|-----------------------------|-------------------------------------|--------------------|----------------|----------------------|--------------|-------------|
| Name | * Style / Title | | | | Day | Month | Year |
| | * Honours etc | | | | Date of birth | | |
| | 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.

| | | | | | | | | |
|------------------|----------------------------|----------------------------------|------------------------------------|--------------------|----------------|----------------------|--------------|-------------|
| Directors | Name | * Style / Title | | | | Day | Month | Year |
| | | * Honours etc | | | | Date of birth | | |
| | | 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 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 £ |
| | | |
| | | |
| | | |
| Totals | 2 | 2.000000 £ |

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

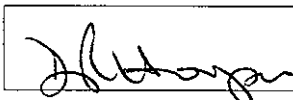
☒

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



Date

21/9/98

† 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

1

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

Company Number 2739846

Company Name in full Cable Street Limited

Past directorships for Berisford (Overseas) Limited

Anglobell Limited (30-Sep-1995)
Berisford Commodities Limited (In Liquidation) (11-Jul-1996)
Berisford Estates Limited (In Liquidation) (26-Jan-1995)
Berisford Metals Trading Limited (In Liquidation) (11-Jul-1996)
Berisford Prescott Street Limited (In Liquidation) (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 (In Liquidation) (11-Jul-1996)
Headtoken Limited (02-May-1995)
J H Rayner (Futures) Limited (In Liquidation) (26-Jan-1995)
Mertone Properties Limited (Liquidated) (28-Sep-1994)
Partupper Limited (In Liquidation) (11-Jul-1996)
Regency Place Limited (Liquidated) (28-Sep-1994)
Transmake Limited (In Liquidation) (11-Jul-1996)

Past directorships for S & W Berisford Limited

Anglobell Limited (20-Sep-1995)
Berisford Commodities Limited (In Liquidation) (11-Jul-1996)
Berisford Estates Limited (In Liquidation) (26-Jan-1995)
Berisford Metals Trading Limited (In Liquidation) (11-Jul-1996)
Berisford Prescott Street Limited (In Liquidation) (11-Jul-1996)
Berisford Property Group (1989) Limited (In Liquidation) (25-Oct-1994)
Choices Food Stores Trading Limited (In Liquidation) (26-Jan-1995)
Crescendo Properties Limited (Liquidated) (28-Sep-1994)
Empire Court Management Limited (10-Feb-1995)

Company Number 2739846

Company Name in full Cable Street Limited

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

Headtoken Limited (02-May-1995)

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

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

Partupper Limited (In Liquidation) (11-Jul-1996)

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

Selectwave Limited (In Liquidation) (26-Jan-1995)

Transmake Limited (In Liquidation) (11-Jul-1996)

Company Number 2739846

2739846

| | |
|-----------------------------|-----------------------------|
| Company Name in full | Cable Street Limited |
|-----------------------------|-----------------------------|

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.

(a) persons who are still members, and
(b) persons who have ceased to be members.

[illegible]