



BLUEPRINT
Company Secretary

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656535

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Annual Return

Company Number

2851018

Company Name in full

Strikeapart Trading 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

07 09 97

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

07 09 98

Registered Office (See note 3)

Show here the address at the date of this return.

26 Red Lion Square

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

Post town

London

County / Region

Postcode

WC1R 4HQ

Principal business activities

(See note 4)

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

9680

7415

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

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



A38 *A65A11B8* 588
COMPANIES HOUSE 20/11/97

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

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

Previous Forename(s)

Previous Surname

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.

Mr

*Honours etc

Christopher John

Athersych

Green Wood

St Olive's Close

Cross-in-Hand

East Sussex

Postcode

TN21 0QE

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

Name	*Style / Title	Mr			
	*Honours etc				
		Date of birth	Day 01	Month 03	Year 57
	Forename(s)	Robert			
	Surname	Drolet			
	Previous forename(s)				
	Previous surname(s)				
Address	30 Lincoln Avenue				
	Wimbledon				
	Post town	London			
	County / Region		Postcode	SW19 5JT	
	Country		Nationality	Canadian	
	Business occupation	Lawyer			
	Other directorships	None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 08	Month 03	Year 50
	Forename(s)	Nicholas Paul			
	Surname	Mearing-Smith			
	Previous forename(s)				
	Previous surname(s)				
Address	Elmfield				
	Portsmouth Road				
	Post town	Esher			
	County / Region	Surrey	Postcode	KT10 9JB	
	Country		Nationality	British	
	Business occupation	Chief Financial Officer			
	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	100	£100.00
Totals	100	£100.00

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*

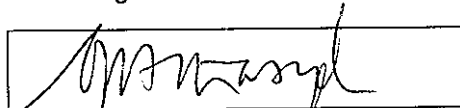
☒

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



Date

7/11/97

† 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

3

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

W. H. Berkeley
26 Red Lion Square
London WC1R 4HQ
Tel: 0171 528 2203
~~Stratton~~
~~Surrey KT6 7ED~~

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	<input type="text" value="Mr"/>			
	*Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="26"/>	<input type="text" value="05"/>	<input type="text" value="48"/>
	Forename(s)	<input type="text" value="Graham Martyn"/>			
	Surname	<input type="text" value="Wallace"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="19 Compass Court"/>				
	<input type="text" value="Shad Thames"/>				
	<input type="text"/>				
	Post town	<input type="text" value="London"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SE1 2YL"/>	
	Country	<input type="text" value="England"/>	Nationality	<input type="text" value="British"/>	
	Business occupation	<input type="text" value="Chief Executive"/>			
	Other directorships	<input type="text" value="None"/>			

* Voluntary details.

Name	*Style / Title	<input type="text"/>			
	*Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text"/>				
	<input type="text"/>				
	<input type="text"/>				
	Post town	<input type="text"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>	Nationality	<input type="text"/>	
	Business occupation	<input type="text"/>			
	Other directorships	<input type="text"/>			

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

Other directorships

Company Number 2851018

Company Name Strikeapart Trading Limited

Other Directorships For Nicholas Paul Mearing-Smith

Britannia Cable Systems Limited

Britannia Cable Systems No. 2 Limited

Mearing Lynch Cable Limited

Mearing Lynch Cable Services Limited

NYNEX CableComms Group PLC

Company Number 2851018

Company Name in full

Strikeapart Trading Limited

Company Secretary (continued)

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

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

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Robert

Surname

Drolet

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

30 Lincoln Avenue

Wimbledon

Usual residential

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

Post town

London

County / Region

Postcode

SW19 5JT

Country

Name

*Style / Title

*Honours etc

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

Postcode

Country

Company Number

Company Name in full

Strikeapart Trading 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]