



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2883980

Company Name in full Fibreway Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 03 1998

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

01 03 1999

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

NEW CENTURY PARK

P O BOX 53

COVENTRY

CV3 1HJ

Principal business activities

(See note 4)

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

3130

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

3130 - MANUFACTURE OF INSULATED WIRE AND CABLES



A25 *AST1Q4LB* 306
COMPANIES HOUSE 18/03/98

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

363a

MID 086658
£315 x21

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

X

> Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

CLIVE JAMES

Surname

WHORTON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

YEW TREES

Usual residential

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

Post town

HARBURY

County / Region

WARWICKSHIRE

Postcode

CV33 9HR

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	05	07 1943
Forename(s)	ANTHONY ROBERT				
Surname	COBBE				
Previous forename(s)					
Previous surname(s)					
Address	THE STABLES, OLD FOSSE WAY				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	EATHORPE			
	County / Region	WARWICKSHIRE	Postcode	CV33 9DF	
	Country		Nationality	UNITED STATES	
Business occupation	MANAGING DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	12	12 1944
Forename(s)	PETER NEWMAN				
Surname	GLANFIELD				
Previous forename(s)					
Previous surname(s)					
Address	TRENT HOUSE, 2B BEAUCHAMP AVENUE				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEAMINGTON SPA			
	County / Region	WARWICKSHIRE	Postcode	CV32 5TA	
	Country		Nationality	BRITISH	
Business occupation	GROUP DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

Directors(see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MS			Day	Month	Year	
	* Honours etc				Date of birth	28	05	1954
Forename(s)	JANE MARGARET							
Surname	REYNOLDS							
Previous forename(s)	JANE MARGARET							
Previous surname	PARFITT							
Address	2 STABLE MEWS, HILLSIDE ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town	ST ALBANS							
County / Region	HERTS			Postcode	AL1 3QW			
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	FINANCIAL DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
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				Postcode				
Country								
Nationality								
Business occupation								
Other directorships								

* Voluntary details.

Other relevant directorships

Company Number **2883980**

Company Name **Fibreway Limited**

Directors Name **COBBE ANTHONY ROBERT**

† Directors only.

† Other directorships

SIEMENS GEC COMMUNICATION SYSTEMS LIMITED

TCL PROJECTS LIMITED

TELEPHONE CABLES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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 £1	1,475,002	£ 1,475,002.00
Totals	1,475,002	£ 1,475,002.00

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 16th March 1998

† a director/secretary

† Please delete as appropriate.

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

☐

(enter number)

continuation sheets.

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.

MR C J WHORTON, GPT LIMITED, NEW CENTURY PARK, PO BOX 53, COVENTRY, CV3 1HJ	
Tel 01203 562000	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number 2883980

Company Name in full Fibreway Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TELEPHONE CABLES LIMITED CHEQUERS LANE, DAGENHAM, ESSEX, RM9 6QA	Ordinary £1 0	1,475,001	27/03/1997	GPT LIMITED
GPT INVESTMENTS LIMITED NEW CENTURY PARK, P O BOX 53, COVENTRY, CV3 1HJ	Ordinary £1 1			
GPT LIMITED NEW CENTURY PARK, P O BOX 53, COVENTRY, CV3 1HJ	Ordinary £1 1,475,001			