



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



2418

029971

363s

Annual Return

of company number 03008683

H

company name

CENTRAL CABLE COMMUNICATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
1 1	0 1	9 6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

CABLEPHONE HOUSE
SMALL HEATH BUSINESS PARK
TALBOT WAY
BIRMINGHAM, B10 0HJ

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Principal business activities *(See note 4)*

Please enter trade classification(s).

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

03008683

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

37 OLD QUEEN STREET
LONDON
SW1H 9JA

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RODERICK CLAVIL HAKEWILL
CAMPBELL-ROSS
11 LYTTTELTON ROAD
EDGBASTON
BIRMINGHAM
B16 9JN

Day Month Year
1 6 0 2 9 5 Date of any change.

64 CARLESS AVENUE
HARBORNE
BIRMINGHAM
B17 9BW

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RODERICK CLAVIL HAKEWILL
CAMPBELL-ROSS
11 LYTTTELTON ROAD
EDGBASTON
BIRMINGHAM
B16 9JN

Day Month Year
1 6 0 2 9 5 Date of any change.

64 CARLESS AVENUE
HARBORNE
BIRMINGHAM
B17 9BW

Date of Birth:- 19/10/55
Nat: BRITISH & SOUTH AFRICAN
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

GENERAL CABLE PLC - RESIGNED 15/12/94
THE YORKSHIRE CABLE GROUP LTD - RESIGNED 6/10/94
BIRMINGHAM CABLE LTD, CENTRAL CABLE SALES LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

THOMAS MARTIN
EDWARDS
110 ALDERBROOK ROAD
SOLIHULL
WEST MIDLANDS B91 1NS

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 01/05/45

Nat:AMERICAN

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed XDate X 12/4/96

Secretary/Director*
*(delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

J M LAVER37 OLD QUEEN STREETLONDONPostcode SW1H 9JATelephone 0171 393 2828 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]