

# COMPANIES HOUSE



# Annual Return

of company number 03077678

C

company name

NORTHERN CABLE INSTALLATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/96 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	
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#### 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. 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.

	101011111	1041	
		1	
Day	Month	Year	

Month

### Registered Office (See note 3)

This is the address registered by Companies House.

MINSTER HOUSE PLOUGH LANE LONDON SW17 1AZ

## Principal business activities (See note 4)

Please enter trade classification(s).

7499.

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

03077678	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
- ·	
REGISTERED OFFICE	
	<i>i</i>
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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<i>∴</i> •	***************************************
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DICKINSON DEES	
CROSS HOUSE	
WESTGATE ROAD	***************************************
NEWCASTLE UPON TYNE	
NE99 1SB	•
	•••••
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	2 3 0 8 9 5 Date of resignation.
· · · · · · · · · · · · · · · · · · ·	
	Day Month Year
Particulars.	Date of any change.
	<del></del>
JOHN ANDREW	<del>1</del>
WOOLLHEAD	••••
23 RUXLEY RIDGE	
CLAYGATE	· · · · · · · · · · · · · · · · · · ·
ESHER	· · · · · · · · · · · · · · · · · · ·
SURREY KT10 OHZ	
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	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.

03077678	If the information shown needs amendment, give details below and the date of any change.		
<b>Directors</b> (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
PETER CHARLES ADAMS 10 SOUTHERLAND CLOSE OATLANDS DRIVE WEYBRIDGE SURREY KT13 9EN			
Date of Birth:- 08/05/53 Nat:BRITISH Occ:FINANCE DIRECTOR			
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars. TIMOTHY JAMES	Day Month Year Date of any change.		
CARE WEST HOUSE WHORLTON HALL FARM WESTERHOPE NEWCASTLE UPON TYNE NE5 1NP			
Date of Birth:- 14/08/61 Nat:BRITISH Occ:SOLICITOR	Day Month Year		
If this person has ceased to be director, please state when.	290895 Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.  GRAHAM STUART	Day Month Year Date of any change.		
FOSTER 1 WARREN FARM COTTAGES THE WARREN ASHTEAD SURREY KT22 2SH			
Date of Birth:- 18/10/39 Nat:BRITISH Occ:DIRECTOR/CIVIL ENGINEER	•••••		
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  XCEL GRAPHICS LTD RESIGNED 1991.		
Show any relevant current and previous directorships.  Page 3	trace Anni mas in morning 1211		

03077678 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Ordenary		<u> </u>		
	<del>31</del>	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	Totals	l	*\		
List of past and present members (See note 9)		· · ·			
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of me	embers is enclose	ed 🗌		
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, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	MM	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 - 7	-96.	*(delete as appropriate)		
l enclose the fee of £18.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.		enter number sure that you s on this pag	have completed		
	Awoor	LHEAD - 6	EVE Groundle		
To whom should Companies House direct any enquiries about the information shown in this	Minster.	House,	PLOUGH LANG		
return?>		٠			
		Postcode	sho-ficul?		
Page 4	Telephone 94		Ext 8903		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03077678 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the NORTHERN CABLE INSTALLATIONS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 22-8-95 1

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 03077678		Particulars of	shares trans-		
	Number of		the date of the	•	
Company Name:	shares or		r, in the case		
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NORTHERN CABLE INSTALLATIONS LIMITED	stock held				
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,	by existing				
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