



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **WIGHTCABLE LIMITED**

Company Number: **04392360**



X7NEA3K2

Received for filing in Electronic Format on the: **14/03/2005**

Company Details

Made Up Date: **12/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6420

TELECOMMUNICATIONS

*Registered Office:
Address:*

**COMMUNICATIONS
HOUSE
56 LOVE LANE
COWES
ISLE OF WIGHT
PO31 7EU**

*Register of
Members Address:*

**COMMUNICATIONS
HOUSE
56 LOVE LANE
COWES
ISLE OF WIGHT
UNITED KINGDOM
PO31 7EU**

*Register of Debenture
Holders Address:*

**COMMUNICATIONS
HOUSE
56 LOVE LANE
COWES
ISLE OF WIGHT
UNITED KINGDOM
PO31 7EU**

Details of Officers of the Company

Company Secretary:

Name: **TERENCE JOSEPH EAVES**

Address:

**BUCKLAND COTTAGE
SPENCER ROAD
RYDE
ISLE OF WIGHT PO33 3AH**

Director 1:

Name: **STEVEN FRANCIS BOARD** *Address:* **TAWLBROOK, PLAISTOW ROAD**
Date of Birth: **10/11/1954** **LOXWOOD**
Nationality: **BRITISH** **BILLINGSHURST**
Occupation: **ACCOUNTANT** **WEST SUSSEX RH14 0TY**

Director 2:

Name: **OLIVER PATRICK HOPKES** *Address:* **14 ST GEORGES MANSIONS**
Date of Birth: **24/08/1972** **CAUSTON STREET**
Nationality: **DUTCH** **LONDON SW1P 4RZ**
Occupation: **INVESTMENT MANAGER**

Director 3:

Name: **DR DUNCAN JAMES** *Address:* **FLAT 1 LAWRENCE PARADE**
MACKAY KERR **LOWER SQUARE**
Date of Birth: **17/11/1968** **ISLEWORTH TW7 6RG**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Director 4:

Name: **MATTIAS LENNART SEVE** *Address:* **FLAT 6 56 BELGRAVE ROAD**
LJUNGMAN LJUNGMAN **LONDON SW1V 2DA**
Date of Birth: **07/02/1973**
Nationality: **SWEDISH**
Occupation: **INVESTMENT MANAGER**

Director 5:

Name: **TOM WILLS** *Address:* **16 CHERRY ORCHARD ROAD**
Date of Birth: **22/06/1965** **WEST MOLESEY**
Nationality: **BRITISH** **SURREY KT8 1QZ**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 12/03/2005

Name: **TWEEDWIND LIMITED**

Address: **ONE CITADEL PLACE
TINWORTH STREET
LONDON SE11 5EF**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

AMENDED DETAILS FOR DIRECTOR : TOM WILLIS on 09/08/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2005** *Authenticated:* **Yes (E/W)**