



**Companies House**

— for the record —  
Company Name

**HAMILTON CABLES LIMITED**

mw / £15 / 025190

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**1524815**

Information extracted from  
Companies House records on  
**4th December 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A14  
COMPANIES HOUSE  
COMPANIES HOUSE

0616  
03/02/00  
26/01/00

### Section 1: Company details

Ref: 1524815/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Hamilton Industrial Estate</b> <del>Dade Avenue,</del> <del>Inkersall Green,</del> <del>Nr. Chesterfield, Derbys S43 3SQ</del>	Address <b>UNIT 1</b> <b>PARK ROAD,</b> <b>HOLMEWOOD INDUSTRIAL PARK</b> <b>HOLMEWOOD, NR CHESTERFIELD, DERBYS</b> UK Postcode <b>S42 5UW</b>																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode _____																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5170</td> <td>Other wholesale</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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5170	Other wholesale																													
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<b>&gt;</b> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
<div>&gt; <b>Company Secretary</b></div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Company Secretary must be notified on form 288.</div>	<div><b>Name</b></div> <div>John Stephen LIGHT</div> <div><b>Address</b></div> <div>The Poplars 9 Prospect Place Totley Rise Sheffield S17 4HZ</div>	<div><b>Name</b></div> <div><b>Address</b></div> <div>UK Postcode</div> <div>Date of change</div> <div>Date John Stephen LIGHT ceased to be secretary (if applicable)</div>
<div>&gt; <b>Director</b></div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><b>Name</b></div> <div>Albano BRAGAGNI</div> <div><b>Address</b></div> <div>23 Via Michelangelo Pieve 5 Stefano Italy Abe 220</div> <div><b>Date of birth</b> 25/04/1951</div> <div><b>Nationality</b> Italian</div> <div><b>Occupation</b> Director</div>	<div><b>Name</b></div> <div><b>Address</b></div> <div>UK Postcode</div> <div>Date of birth</div> <div>Nationality</div> <div>Occupation</div> <div>Date of change</div> <div>Date Albano BRAGAGNI ceased to be director (if applicable)</div>
<div>&gt; <b>Director</b></div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><b>Name</b></div> <div>John Stephen LIGHT</div> <div><b>Address</b></div> <div>The Poplars 9 Prospect Place Totley Rise Sheffield S17 4HZ</div> <div><b>Date of birth</b> 13/11/1958</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Joint Managing Dir</div>	<div><b>Name</b></div> <div><b>Address</b></div> <div>UK Postcode</div> <div>Date of birth</div> <div>Nationality</div> <div>Occupation</div> <div>Date of change</div> <div>Date John Stephen LIGHT ceased to be director (if applicable)</div>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>James Lee Hamilton STEWART</b>  <b>Address</b> <b>19 Birch House Avenue</b> <b>Oughtibridge</b> <b>Sheffield</b> <b>South Yorkshire</b> <b>S35 0FH</b>  <b>Date of birth</b> 11/04/1971  <b>Nationality</b> British  <b>Occupation</b> Sales Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James Lee Hamilton STEWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Peter Alistair Hamilton STEWART</b>  <b>Address</b> <b>72 Church Street</b> <b>Oughtibridge</b> <b>Sheffield</b> <b>South Yorkshire</b> <b>S30 3FW</b>  <b>Date of birth</b> 03/10/1946  <b>Nationality</b> British  <b>Occupation</b> Joint Managing Dir	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Alistair Hamilton STEWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Albano BRAGAGNI</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Albano BRAGAGNI</b>		
<b>Address</b> <b>23 Via Michelangelo</b> <b>Pieve 5 Stefano Abe 220</b> <b>Italy</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <b>50</b>		<b>Number</b> <b>52</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _		
<b>&gt; Shareholder Name</b> <b>Peter Alistair Hamilton ST</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Peter Alistair Hamilton STEWART</b>		
<b>Address</b> <b>72 Church Street</b> <b>Oughtibridge Sheffield</b> <b>South Yorkshire</b> <b>S30 3FW</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <b>50</b>		<b>Number</b> <b>50</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>ORDINARY</b> <b>50</b> <b>26/08/1999</b> _ _ / _ _ / _ _ _ _		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
<div>Name JAMES LEE HAMILTON STEWART</div> <div>Address 19 BIRCHHOUSE AVENUE OUGHTIBRIDGE SHEFFIELD</div> <div>UK Postcode S35 0FM</div>	ORDINARY  24		26.8.1999
<div>Name JOHN STEPHEN LIGHT</div> <div>Address THE POPLARS 9 PROSPECT PLACE TOTLEY RISE, SHEFFIELD</div> <div>UK Postcode S17 4HZ</div>	ORDINARY  24		26.8.1999
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			



**Companies House**

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

21 / 01 / 2000

This date must not be earlier than the return date at 2 below

#### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 31/12/1999 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st December 2000 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 025190

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID WHITAKER

Telephone number inc code

01246 858020

Address HAMILTON CABLES LTD

PARK ROAD

DX number if applicable

HOLMEWOOD IND. PARK

DX exchange

HOLMEWOOD, NR CHESTERFIELD

Postcode

S42 5UN