

COMPANIES HOUSE

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 06/12/97 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	
3 11	1 12	917	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

HAMILTON INDUSTRIAL ESTATE
DADE AVENUE,
INKERSALL GREEN,
NR. CHESTERFIELD, DERBYS S43 3SQ

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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



of company number 01524815

4815

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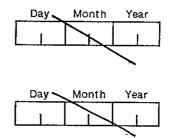
company name

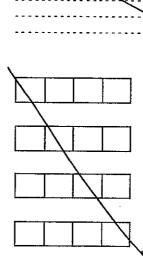
HAMILTON CABLES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.





ars (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
ρt at	
) JFFICE	
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.	Day Month Year Date of any change.
LINDA MARY	
STEWART	
72 CHURCH STREET	
OUGHTIBRIDGE SHEFFIELD	
SOUTH YORKSHIRE S30 3FW	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALBANO	
BRAGAGNI 23 VIA MICHELANGELO	
PIEVE 5 STEFANO	
ITALY ABE 220	
Date of Birth:- 25/04/51	
Nat:ITALIAN	
Occ:DIRECTOR	
Occ : DIRECTOR	Day Month Year
Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
If this person has ceased to be director, please	

01524815	If the information shown needs amendment,			
	give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
JOHN STEPHEN	Date of any diange.			
LIGHT				
THE POPLARS 9 PROSPECT PLACE TOTLEY RISE				
SHEFFIELD				
S17 4HZ				
	•			
•				
Date of Birth:- 16/11/58				
Nat:BRITISH				
Occ:JOINT MANAGING DIR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	LEVEL ONE COMMUNICATIONS ATD			
and the second s	MUNTICURVE ND			
Particulars.	Day Month Year			
DETER ATTEMATE HARTEMAN	Date of any change.			
PETER ALISTAIR HAMILTON STEWART				
72 CHURCH STREET				
OUGHTIBRIDGE				
SHEFFIELD SOUTH YORKSHIRE S30 3FW				
SCOIN TORASHIRE SSO SEW				
Data of Binth 02/20/20	LEYEL-ONE COMMUNICATIONS ATO			
Date of Birth:- 03/10/46 Nat:BRITISH	LAINMAN MOSSE PLEDENTS ASSCRATION MED.			
Occ:JOINT MANAGING DIR	HEMINION PESEURIN ALD NEW MAN CORNER LIDING NO			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	FIGGE COMMUNICATIONS ATD, NOW! MON CORNECTIVE			
Show any relevant current and previous directorships.	WBT)MD, UDNINON POURSAPE SYSTEMS MD, CHETORFI			
	SECTIONS LET , LEVEL-ONE COMMUNICATIONS (EVELOPE) MD			
Particulars.	Day Month Year			
	Date of any change.			
DENNIS ALFRED UNDERWOOD				
192 STUBLEY LANE				
DRONFIELD WOODHOUSE				
SHEFFIELD				
S18 5YP				
Date of Birth:- 29/12/55				
Nat:BRITISH Occ:DIRECTOR				
If this person has accord to be director places	Day Month Year			
IT THIS BOSCOD DOS ASSASS TO BE MISSASSES TO A SACRE				

Date of resignation.

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

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Show any relevant current and previous directorships.

01524815 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)
	PRANICAO	100	£100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period		
The last full members list was at 31/12/95	A list of changes is enclosed 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, <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]	Dolindu	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/1	98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes NIC	continuation sheets.
heques should be made payable Companies House. Please ensure that you have all sections on this page.		r) I have completed	
	MEDAUROSE	ewood, Homi	NON CABUS MOD
To whom should Companies House direct any enquiries about the information shown in this return?>			DADE AVENUE 1, CUBTELFIEDD
		Postcod	e 543 3sq

Telephone 01246 280200 Ext