



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



363s
Annual Return

of company number 01524815

H

company name
HAMILTON CABLES 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 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
31	12	97

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.

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.

ers (See note 5)

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

pt at
OFFICE

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.

LINDA MARY
STEWART
72 CHURCH STREET
OUGHTIBRIDGE
SHEFFIELD
SOUTH YORKSHIRE S30 3FW

Day	Month	Year

 Date of any change.

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.

ALBANO
BRAGAGNI
23 VIA MICHELANGELO
PIEVE 5 STEFANO
ITALY ABE 220

Day	Month	Year

 Date of any change.

Date of Birth:- 25/04/51
Nat:ITALIAN
Occ: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.

Directors - continued

Particulars.

JOHN STEPHEN
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 state when.

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

LEVEL ONE COMMUNICATIONS LTD
LEVEL ONE COMMUNICATIONS (EUROPE) LTD
MULTICABE LTD

Particulars.

PETER ALISTAIR HAMILTON
STEWART
72 CHURCH STREET
OUGHTIBRIDGE
SHEFFIELD
SOUTH YORKSHIRE S30 3FW

Date of Birth:- 03/10/46
Nat:BRITISH
Occ:JOINT MANAGING DIR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

LEVEL ONE COMMUNICATIONS LTD
RAILWAY HOUSE RESIDENTS ASSOCIATION LTD
HAMILTON RESEARCH LTD, HAMILTON CABLES (EAST
ANGLES) LTD, HAMILTON CABLES (EAST RISING) LTD
Fibre COMMUNICATIONS LTD, HAMILTON CABLES (NORTH
WEST) LTD, HAMILTON POWER SYSTEMS LTD, CHESTER
SECTIONS LTD, LEVEL ONE COMMUNICATIONS (EUROPE) LTD

Particulars.

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 ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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)
ORDINARY	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 ☒

on paper not on
paper paper

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, *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 **£15**.

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

Signed

D. Underwood

Secretary/Director*

*(delete as appropriate)

Date 16/1/98

This return includes NIL 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?----->

MR DA UNDERWOOD, WIMBURN CABLES LTD

WIMBURN INDUSTRIAL ESTATE, DADE AVENUE

INKERSALL GREEN, STAVELEY, CHESTERFIELD

Postcode S43 3SQ

Telephone 01246 280200 Ext