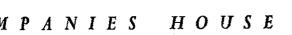


COMPANIES



THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 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	
3 11	112	9 16	

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

Н

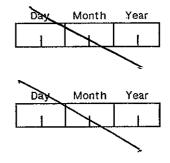
company name

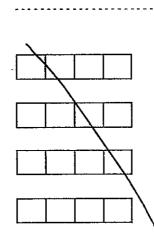
HAMILTON CABLES LIMITED

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.





01524815 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
nope at			
•			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
LINDA MARY			
STEWART			
72 CHURCH STREET			
OUGHTIBRIDGE			
SHEFFIELD			
SOUTH YORKSHIRE S30 3FW			
•			
•			
•			
True de la constant d	Day Month Year		
If this person has ceased to be secretary, please			
state when.	Date of resignation.		
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			
11441 1100 220			
Date of Birth:- 25/04/51			
Nat:ITALIAN			
Occ :DIRECTOR	Davis Marie Vi		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
onon any relevant earrest and previous directorships.			

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01524815	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	3 10 1 10 9 6 Date of any change.			
JOHN STEPHEN				
LIGHT	THE POPLARS.			
416 FULWOOD ROAD	A PRAIDELT PLACE			
SHEFFIELD	TOTLEY RISE,			
YORKSHIRE S10 3GH	TOTLEY RISE, SHEFFIELD SIF 4HZ			
Date of Birth:- 16/11/58				
Nat:BRITISH	***************************************			
Occ:JOINT MANAGING DIR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
,	LEVEL-ONE COMMUNICATIONS NO MULTICABLE ND			
Show any relevant current and previous directorships.	[[W]]GGRet.133			
	Day Month Year			
Particulars.	Date of any change.			
	Date of any drivings			
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	Day Month Your In			
If this person has ceased to be director, please	Day Month Year FIBLE COMMUNICATIONS DED			
state when.	Date of resignation.			
	Naminar Carres (EAS & DAIR) MENINGRY CARROLLA			
Show any relevant current and previous directorships.	MEDING, HAMINGN PONRESPE SUBJECT CONTINGN			
	COMMUNICATIONS AND CHESTERFIED SECTIONS AND			
	Day Month Year			
Particulars.	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				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				

Page 3

01524815 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shar issued multiplied	
	OfDingry		nominal value per share	
				
	Totals	100	£100	
List of past and present members (See note 9)	Totals			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the per	Please mark the appropriate box.	
The last full members list was at 31/12/95	A list of changes		not on paper paper	
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	Signed D		Secretary /Director *	
true to the best of my knowledge and belief.	Date 6/2/5	?7	delete as appropriate)	
Cheques should be made payable to Companies House.	This return includes NiL continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
	MRDAUNDERNA IDMINION INDUSTR MKERSAN GREEN,	CIAL ESTATE, D STAVEVEY, CU	Elektica We avant	
Page 4	Telephone 012	46 280200 E	xt	