



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A08 *ALRSGTWJ* 416
COMPANIES HOUSE 11/03/97

B7
3072
102519

363s

Annual Return

of company number 02799511

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company name

COMPUTER NETWORKING & CABLING 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 25/02/97

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
15	03	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
9	3	97

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.

BRIDGE HOUSE
LONDON BRIDGE
LONDON SE1 9QR

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Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

02799511

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

FREDERICK CHARLES
ROSSINGTON
CHAUFFEURS COTTAGE GATEHOUSE LODGE
LOCK PARTRIDGE GREEN
HORSHAM
WESTSUSSEX RH13 8EG

Day Month Year
Date of any change.

CHAUFFEURS COTTAGE
LOCK LANE, PARTRIDGE GREEN
HORSHAM
WEST SUSSEX RH13 8EG

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.

ANDREW PHILIP
GRAY
FLAT 2
201 KINGSWAY
HOVE
EAST SUSSEX BN3 4FD

Day Month Year
Date of any change.

Date of Birth:- 20/09/66
Nat:BRITISH
Occ:TECHNICAL 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.

COMETEC SERVICES AND SUPPORT LTD (PAST)

02799511

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

Directors - continued

Particulars.

MICHAEL RAYMOND
LEE
52 HAMILTON ROAD
BRIGHTON
EAST SUSSEX BN1 5DN

Day Month Year
Date of any change.

Date of Birth:- 21/01/51
Nat:BRITISH
Occ:SALES 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.

COMPUTER SERVICE AND SUPPORT LTD (PAST)

Particulars.

FREDERICK CHARLES
ROSSINGTON
CHAUFFEURS COTTAGE GATEHOUSE LODGE
LOCK PARTRIDGE GREEN
HORSHAM
WESTSUSSEX RH13 8EG

Day Month Year
Date of any change.

CHAUFFEURS COTTAGE
LOCK LANE, PARTRIDGE GREEN
HORSHAM
WEST SUSSEX RH13 8EG

Date of Birth:- 28/09/51
Nat: BRITISH
Occ:MANAGING 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.

COMPUTER SERVICE AND SUPPORT LTD (PAST)
BASELINE SERVICES LIMITED
BASELINE LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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*.

☐

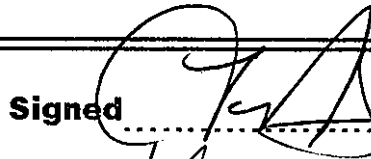
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**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

Secretary/Director*

*(delete as appropriate)

Date

9/8/97

This return includes 1 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?----->

Postcode

Telephone

Ext

