

#### 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 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
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### 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.

BRIDGE HOUSE LONDON BRIDGE LONDON SE1 9QR

# Principal business activities (See note 4)

Trade classification is 7220 SOFTWARE CONSULTANCY AND SUPPLY

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



of company number	02799511
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company name

COMPUTER NETWORKING & CABLING 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.

Day	Month	Year
19	<u>~</u>	9,7

Day	Month	Year	
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	1 1 1		


02799511 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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	
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.  CHANTENAS COTTAGE Lack LANE, PARTEDINE CHANN HURSHAM WEST SUSSEY RAIS 8EG  Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	D 14
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	Dought Markh Was
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  Concret Services Suggest Law Coast
Show any relevant current and previous directorships.	The state of the s

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02799511	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Doy Month Year		
Particulars. MICHAEL RAYMOND LEE 52 HAMILTON ROAD	Day Month Year		
BRIGHTON EAST SUSSEX BN1 5DN			
Date of Birth:- 21/01/51 Nat:BRITISH Occ:SALES DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  Concrete Service And Server Letter (Ast.)		
Show any relevant current and previous directorships.			
Particulars. FREDERICK CHARLES	Day Month Year  Date of any change.		
ROSSINGTON CHAUFFEURS COTTAGE GATEHOUSE LODGE LOCK PARTRIDGE GREEN HORSHAM WESTSUSSEX RH13 8EG	CHANGGEURS COTTAGE LOUK LAVE, PAROTEDENE CAUSEN HOUSHAM WEST SULVEY RHIZ BEG		
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.  Compared Secretary Sugar Lab Class)		
Show any relevant current and previous directorships.	BASESONA SERVICES LIMITED BESSELAND LIMITED		
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.  Page 3			

02799511 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 sharvs issued multiplied by nominal value per share)	
	ORDINARY	(00	(00	
	Totals	(වං	(00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	nembers is enclose	ed 🔃	
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.		7		
Certificate	Signed	Tex	*	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/8/	97	See <del>retary</del> /Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return in		continuation sheets.	
to Companies House.	(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	

•	,				
	Please complete in typescript, or in bold black capitals.	List of past a	-		
	Company Number	2799511			
	Company Name in full	COMPUTER	NETWORKING	3 & CABLING L	IMITED
		Number of shar or amount of stock held by existing member at date of this return.	the dat first ret ers compa (a) per	e of the last retu turn, since the in ny) by rsons who are st	r stock transferred since rn (or in the case of the corporation of the ill members, and ceased to be members.
	Name and address	amount currently held	amount transferred	registration of transfer	Remarks
	BASESOUND SERVICES LIMITED Greytown House 221-227 High Street, Orpington Kent BR6 0NZ	40	liansierieu	of transfer	Remarks
	FREDERICK CHARLES ROSSINGTON Chauffeurs Cottage Lock Lane, Partridge Green West Sussex RH13 8EG	24			
	MICHAEL RAYMOND LEE 52 Hamilton Road Brighton East Sussex BN1 5DN	18	- Other Desired Property of the Control of the Cont		
	ANDREW PHILIP GRAY Flat 2, 201 Kingsway Hove East Sussex BN3 4FD	18			
			And a second sec	and a contract of the contract	