

## COMPANIES HOUSE

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

A29 \*ASRLCE3J\* 808
COMPANIES HOUSE 23/02/99

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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  1	1  2	9   8

### 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.

7 STATION ROAD FINCHLEY CENTRAL LONDON N3 2SB

#### Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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



# Annual Return

of company number 00634608	P
company name DAVID CANNON PROPERTIES 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.

Year

		ı
Day	Month	Year

Month


00634608 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.	Day Month Year  Date of any change.
DEE CANNON 16 WOODSTOCK GRANGE GRANGE ROAD LONDON W5	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year
DAVID CANNON 20 ADAMS ROW GROSVENOR SQUARE LONDON WIY 5DF	
Date of Birth:- 22/08/30 Nat:BRITISH Occ:PROPERTY CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

.00634608	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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  1
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
,	Day Marth Va
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	•••••••••••••••••••••••••••••••••••••••

00634608 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	£2
	Totals	a	£2
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 paper
<u> </u>	A full list of m	embers is enclos	ed V
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	$\times$ Signed		Secretary/Director * *(delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	17/2/99	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes	continuation sheets.
to Companies House.		•	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			
		Postcod	e

Telephone Ext

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 00634608		Particulars of	shares trans-	<b>&gt;</b>
Company Name: DAVID CANNON PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MR. DAVID CANNON  20 ADAMS ROW  GROSVENOR SQUARE  LONDON WIY 5 DF	2			
20 ADAMS ROW				
GROSVENOR SQUARE				
LONDON WIY 5DF				
				-
		:		
		:		
	-			
	-			
	-			
	<u> </u>			
·				

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00634608 Particulars of shares transferred since the date of the last return, or, in the case Number of Company Name: shares or of the first return, since the amount of DAVID CANNON PROPERTIES LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held