

COMPANIES HOUSE

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

A17 *AXLSPF7C* 322

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/94 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 14	

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
8630 PROPERTY OWNING AND MANAGING

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



Annual Return

- 1	
	of company number 00634608
	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.
	Day Month Year
	Day Month Year
ſ	

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.		
DOREEN CANNON 20 ADAMS ROW GROSVENOR SQUARE LONDON W1Y 5DF			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
DAVID CANNON 20 ADAMS ROW GROSVENOR SQUARE LONDON W1Y 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 Date of resignation.		
Other directorships.			

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00634608	If the information shown needs amendment, give			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year Date of any change.			
DOREEN CANNON 20 ADAMS ROW GROSVENOR SQUARE LONDON WIY 5DF				
Date of Birth:- 21/10/30 Nat:BRITISH Occ:DRAMA TEACHER				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.	•••••••••••••••••••••••••••••••••••••••			
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when. Other directorships.	Day Month Year Date of resignation.			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				

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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.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	DRDINARY	2	1 2	
	Totals	2	£ 2	
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.	There were no	o changes in the pe	not on	
The last full members list was at 31/12/92		nges 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 £18.	Signed		Secretary/Director *	
Cheques should be made payable to Companies House.	Date 2	6/9/45	*(delete as appropriate) •	
		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	•••••			
	••••••	• • • • • • • • • • • • • • • • • • • •		
	•••••	Postcode	·····	
Printed on Recycled Paper	Telephone		Ext	

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

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