

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/12/95 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 5	

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.



363s

Annual Return

of	company	number	00634608
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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.

Day	Month	Year	

Day	Month	Year	
	,		

•	

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				
rept at				
`				
*	·			
Company Coordany (County 7)				
Company Secretary (See note 7)	Day Month Your			
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
222				
DEE CANNON				
16 WOODSTOCK GRANGE				
GRANGE ROAD				
LONDON				
W5				

•				
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
•	•			
Directors (See note 7)	D. Alberth Warn			
Particulars of a new director must be notified on	Day Month Year Date of any change.			
form 288.	Date of any change.			
D2474D				
DAVID CANNON				
20 ADAMS ROW				
GROSVENOR SQUARE				
LONDON				
W1Y 5DF				
Date of Birth:- 22/08/30				
Nat:BRITISH				
Occ:PROPERTY CONSULTANT	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Other directorships				
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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	***************************************
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
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00634608 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	rrejerence evoj		issued multiplied by nominal value per share)
	ORDINARY	2	£ 2
	Totals		<u>k</u> 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	changes in the p	not on
The last full members list was at 31/12/94		ges is enclosed	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		1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director *
I enclose the fee of £18.	Date	27/3/96	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		(enter nun	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
•		Postco	nde
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 00634608 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case DAVID CANNON PROPERTIES LIMITED amount of of the first return, since the stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred heid of Transfer CANNON DAVID (MR) 2 1 18.9.95 20 ADAMS ROW GRASVENDR VRUARE 5DF LONDON WIY DORREN CANNON (MRS) 18.9.95 DECE 4SED 20 ADAMS ROW LON DON WIY 5DF

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 00634608 Particulars of shares trans-Number of ferred since the date of the last return, or, in the case of the first return, since the Company Name: shares or amount of 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 (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held