



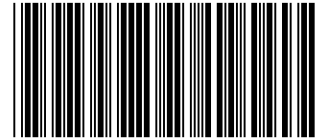
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** M.LENNON & CO.,LIMITED

**Company Number:** 00818655



**Received for filing in Electronic Format on the: 11/10/2006**

X173CJKN

## Company Details

**Period Ending:** 30/09/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

**4511**

**4550**

**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**OAKWOOD HOUSE**  
**NOBEL ROAD**  
**ELEY INDUSTRIAL ESTATE**  
**EDMONTON**  
**LONDON**  
**N18 3BH**

**At Registered Office**

**Not Applicable**

## Details of Officers of the Company

**Company Secretary:**

**Name:** MRS BRIDGET LENNON

**Address:** THE OAKS 23 BROAD WALK  
LONDON N21 3DA

---

*Director 1:*

*Name:* **MRS BRIDGET LENNON**  
*Date of Birth:* **24/12/1944**  
*Nationality:* **IRISH**  
*Occupation:* **SECRETARY**

*Address:* **THE OAKS 23 BROAD WALK  
LONDON N21 3DA**

---

*Director 2:*

*Name:* **MATTHEW LENNON**  
*Date of Birth:* **27/11/1941**  
*Nationality:* **IRISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **THE OAKS 23 BROAD WALK  
LONDON N21 3DA**

---

*Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/09/2006**

*Name:* **BRIDGET LENNON**

*Address:* **THE OAKS  
23 BROAD WALK  
LONDON N21 3DA**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/09/2006**

*Name:* **MATTHEW LENNON**

*Address:* **THE OAKS  
23 BROAD WALK  
LONDON N21 3DA**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**