



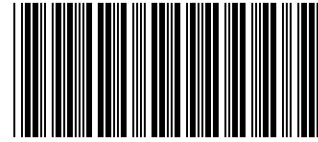
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Companies House
— for the record —

Annual Return

Company Name: M.LENNON & CO.,LIMITED

Company Number: 00818655



Received for filing in Electronic Format on the: 01/10/2007

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Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4511

4550

7011

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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** *Address:* **THE OAKS 23 BROAD WALK**
Date of Birth: **24/12/1944** **LONDON N21 3DA**
Nationality: **IRISH**
Occupation: **SECRETARY**

Director 2:

Name: **MATTHEW MARK LENNON** *Address:* **THE OAKS 23 BROAD WALK**
Date of Birth: **27/11/1941** **LONDON N21 3DA**
Nationality: **IRISH**
Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, 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 30/09/2007

Name: **BRIDGET LENNON**

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

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2007

Name: **MATTHEW LENNON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**