



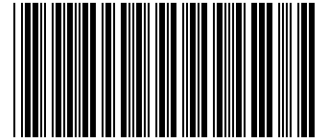
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **00818655**



XT5A29N3

*Received for filing in Electronic Format on the:* **19/10/2005**

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*Company Details*

*Period Ending:* **30/09/2005**

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

*Principle 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS BRIDGET LENNON**

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

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*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**

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*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**

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*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>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, 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 30/09/2005**

*Name:* **BRIDGET LENNON**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/09/2005**

*Name:* **MATTHEW LENNON**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/10/2005** *Authenticated:* **Yes (E/W)**