



Companies House

for the record

Company Name
"CANNON CHAMBERS" 17
CANNON PLACE MANAGEMENT
LIMITED

Company Type
Private Company Limited By
Shares

Company Number
2076454

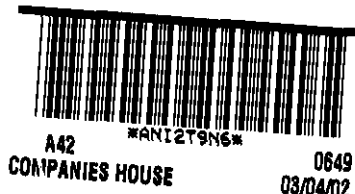
Information extracted from
Companies House records on
16th February 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c

H3C

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Section 1: Company details

Ref: 2076454/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	17 Cannon Place Hampstead London NW3 1EH	Address _____ _____ _____ UK Postcode - - - - -																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Margaret Ann SINCLAIR</p> <p>Address 17 Cannon Place London NW3 1EH</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change __ / __ / _____</p> <p>Date Margaret Ann SINCLAIR ceased to be secretary (if applicable) ___ / ___ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Israel Williams GOLDMAN</p> <p>Address 17 Cannon Place Hampstead London England NW3 1EH</p> <p>Date of birth 09/01/1958</p> <p>Nationality Usa</p> <p>Occupation Art Dealer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / _____</p> <p>Date Israel Williams GOLDMAN ceased to be director (if applicable) ___ / ___ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Bruce Malcolm MERCHANT</p> <p>Address 17A Cannon Place Hampstead London NW3 1EH</p> <p>Date of birth 04/10/1964</p> <p>Nationality British</p> <p>Occupation Poster Dealer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / _____</p> <p>Date Bruce Malcolm MERCHANT ceased to be director (if applicable) ___ / ___ / _____</p>

Current details

Amended details

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Margaret Ann SINCLAIR

Address
17 Cannon Place
London
NW3 1EH

Date of birth 03/11/1946

Nationality British

Occupation Museum Receptionist

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change - - / - - / - - - -

Date Margaret Ann SINCLAIR ceased to be director (if applicable)
- - / - - / - - - -

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Elizabeth WALKER

Address
17 Cannon Place
London
NW3 1EH

Date of birth 23/07/1953

Nationality British

Occupation Design/Studio Manager

Particulars of a new Director must be notified on form 288.

Name

Address LEFT 31st OCTOBER 2001

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change - - / - - / - - - -

Date Elizabeth WALKER ceased to be director (if applicable)
31, 10, 2001

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name I. GOLDMAN</p> <p>Address 17 Cannon Place NW3 1EH</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/>	<p>Shares transferred by I. GOLDMAN</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
<p>> Shareholder Name Bruce MARCHANT</p> <p>Address 17A Cannon Place London NW3 1EH</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/>	<p>Shares transferred by Bruce MARCHANT</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
<p>> Shareholder Name M.A. SINCLAIR</p> <p>Address 17 Cannon Place NW3 1EH</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/>	<p>Shares transferred by M.A. SINCLAIR</p> <p>Class Number Date of transfer</p> <hr/> <hr/>

Current details	Amended details	Shares transferred
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> **Shareholder Name**
 E. WALKER

Address
 17 Cannon Place
 NW3 1EH

Name _____

Address _____

UK Postcode _____

Left 31/10/01

Shares transferred by
 E. WALKER

		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1	_____	_____	_____	_____	__/__/__
		_____	_____	_____	_____	__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVID AMBROSE</u>	1	1	31-10-01
Address <u>17 CANNON PLACE</u> <u>LONDON</u>			
UK Postcode <u>NW3 - 1EH</u>			
Name _____			
Address _____ _____			
UK Postcode _ _ _ _ _			
Name _____			
Address _____ _____			
UK Postcode _ _ _ _ _			
Name _____			
Address _____ _____			
UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Margaret A Gwynne
(Director/ Secretary)

Date 28, 03, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 8/3/2002

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **8th March 2003** please give the new date here:

___ / ___ / ___

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number 91037014

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name MARGARET A GYNNNE

Telephone number inc code 020-7431 0793

Address 15 FLOEV
17 CANNON PLACE
LONDON

DX number if applicable

DX exchange

Postcode NW3 1EH