



Companies House

for the record

Company Name

"CANNON CHAMBERS" 17
CANNON PLACE MANAGEMENT
LIMITED

363s Annual Return

N.A.

Company Type
Private Company Limited By
Shares

Company Number
2076454

Information extracted from
Companies House records on
29th October 2003

- > 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 capitals.

Section 1: Company details



Ref: 2076454/09/28

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

17 Cannon Place
Hampstead
London NW3 1EH

Address

UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
~~At Registered Office~~

Address

UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management
7499	Non-trading company

SIC CODE	Description
- - - -	_____
- - - -	_____
- - - -	_____
- - - -	_____
- - - -	_____
- - - -	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details	Amended details
-----------------	-----------------

> 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.

Name
 Margaret Ann SINCLAIR

Address
 17 Cannon Place
 London
 NW3 1EH

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____
 Date of change ____ / ____ / _____
 Date Margaret Ann SINCLAIR ceased to be secretary (if applicable)
 ____ / ____ / _____

Particulars of a new Company Secretary must be notified on form 288.

> 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
 Israel Williams GOLDMAN

Address
 17 Cannon Place
 Hampstead
 London
 England
 NW3 1EH

Date of birth 09/01/1958

Nationality Usa

Occupation Art Dealer

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____
 Date of birth ____ / ____ / _____
 Nationality _____
 Occupation _____

Date of change ____ / ____ / _____
 Date Israel Williams GOLDMAN ceased to be director (if applicable)
 ____ / ____ / _____

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

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>4</u>
	Aggregate Nominal Value of issued shares
	<u>£4</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>4</u>
Aggregate Nominal Value of issued shares
<u>£4</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 08/03/2002

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>ISRAEL WILLIAMS GOLDMAN</u> Address <u>17 CANNON PLACE</u> <u>HAMPSTEAD</u> <u>LONDON</u> UK Postcode <u>NW3 1EH</u>	ORDINARY	1	
Name <u>MARGARET ANN GILLAR</u> Address <u>17 CANNON PLACE</u> <u>HAMPSTEAD</u> <u>LONDON</u> UK Postcode <u>NW3 1EH</u>	ORDINARY	1	
Name <u>BRUCE MALCOM MARCHANT</u> Address <u>17A CANNON PLACE</u> <u>HAMPSTEAD</u> <u>LONDON</u> UK Postcode <u>NW3 1EH</u>	ORDINARY	1	
Name <u>DAVID AMBROSE</u> Address <u>22 DENMAN DRIVE NORTH</u> <u>LONDON NW11 6RB M5</u> UK Postcode <u>NW11 6RB</u>	ORDINARY	1	

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> 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. Gindlow
(Director / Secretary)

Date ^{WMS} 18 / 01 / 2003

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 **8/3/2003**

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 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
MARGARET GINDLOW

Telephone number *inc code*
020 7 431 0793

Address
AS ABOVE

DX number *if applicable*

DX exchange

Postcode _____