



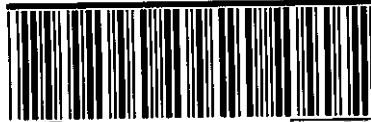
COMPANIES HOUSE

100862
12/10/98

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A08 *AFHTL5T1* 224
COMPANIES HOUSE 01/05/98

COMPANIES HOUSE 01/04/98

of company number 02076454

Y

company name
"CANNON CHAMBERS" 17 CANNON PLACE
MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/02/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 8	0 3	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

17 CANNON PLACE
HAMPSTEAD
LONDON NW3 1EH

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

02076454

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

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MARGARET ANN
SINCLAIR
17 CANNON PLACE
LONDON
NW3 1EH

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

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ISRAEL WILLIAMS
GOLDMAN
17 CANNON PLACE
HAMPSTEAD
LONDON
NW3 1EH
ENGLAND

Date of Birth:- 09/01/58
Nat:USA
Occ:ART DEALER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRUCE MALCOLM
MARCHANT
17A CANNON PLACE
HAMPSTEAD
LONDON
NW3 1EH

Date of Birth:- 04/10/64
Nat:BRITISH
Occ:POSTER DEALER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

MARGARET ANN
SINCLAIR
17 CANNON PLACE
LONDON
NW3 1EH

Date of Birth:- 03/11/46
Nat:BRITISH
Occ:MUSEUM RECEPTIONIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

ELIZABETH
WALKER
17 CANNON PLACE
LONDON
NW3 1EH

Date of Birth:- 23/07/53
Nat:BRITISH
Occ:DESIGN/STUDIO MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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02076454

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	4	£4.00
Totals	4	£4.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 08/03/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed Margaret A Sinclair Secretary/Director
*(delete as appropriate)

Date 30th March 1998

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

.....MARGARET SINCLAIR.....
17 CANNON PLACE, HAMPSTEAD,.....
LONDON,.....
 PostcodeNW3 1EH.....

Telephone 0171 431 0793 Ext