



COMPANIES HOUSE

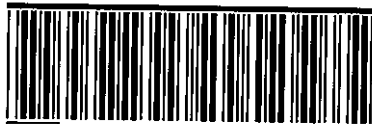
mt 18:00

001510

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANI:  
CROWN W  
CARDIFF  
CF4 3UZ



A08 \*A7P0TKFM\* 548  
COMPANIES HOUSE 04/04/96  
COMPANIES HOUSE 23/03/96

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 16/02/96  
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
08	03	96

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

.....

.....

.....

### Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT  
9999 NON-TRADING COMPANY


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

**Register of members** (See note 5)

02076454

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

The register is kept at

REGISTERED OFFICE

.....  
.....  
.....

**Register of debenture holders** (See note 6)

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

.....  
.....  
.....

**Company Secretary** (See note 7)

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

Day Month Year

1	6	0	1	2	9	1	6
---	---	---	---	---	---	---	---

Date of any change.

STEPHEN CHARLES  
RIDLEY  
17a CANNON PLACE  
HAMSTEAD  
LONDON  
NW3 1EH  
ENGLAND

ELIZABETH  
WALKER  
17 CANNON PLACE  
HAMSTEAD  
LONDON  
NW3 1EH  
ENGLAND ✓

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

Day Month Year

1	6	0	1	2	9	1	6
---	---	---	---	---	---	---	---

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.

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

HAMPSTEAD

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.

.....  
.....  
.....

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

02076454

Directors - continued

Particulars.

AMANDA LOUISE  
RIDLEY.  
17a CANNON PLACE  
LONDON  
NW3 1EH

Date of Birth:- 23/12/61  
Nat:BRITISH  
Occ:CLOTHES BUYER

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

Show any relevant current and previous directorships.

Day Month Year  
1 6 0 2 9 6 Date of any change.

RESIGNED  
& MOVED OUT OF  
PROPERTY.

Day Month Year  
1 6 0 2 9 6 Date of resignation.

Particulars.

STEPHEN CHARLES  
RIDLEY  
17a CANNON PLACE  
HAMSTEAD  
LONDON  
NW3 1EH  
ENGLAND

Date of Birth:- 01/05/63  
Nat:BRITISH  
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year  
1 6 0 2 9 6 Date of any change.

BRUCE MARCHANT  
17A CANNON PLACE  
HAMSTEAD  
LONDON  
N.W.3 1EH

4-10-64  
BRITISH  
POSTER DEALER

Day Month Year  
1 6 0 2 9 6 Date of resignation.

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.

Day Month Year  
| | | Date of resignation.

**Directors - continued**

02076454

Particulars.

ELIZABETH  
WALKER  
17 CANNON PLACE  
LONDON  
NW3 1EH

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

STUDIO  
DESIGN MANAGER

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of resignation.

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

02076454

**Directors - continued**

Particulars.

Day      Month      Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day      Month      Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

Particulars.

Day      Month      Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day      Month      Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

Particulars.

Day      Month      Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day      Month      Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

Issued Share Capital (See note 8)

02076454

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORDINARY	4	.
Totals	4	£4.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed  on paper  not on paper

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 £18.

Cheques should be made payable to Companies House.

Signed [Signature] Secretary/Director\*  
\*(delete as appropriate)

Date 16.2.96

This return includes 2 x 288 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?

MISS E. WALKER  
17 CANNON PLACE  
HAMPSTEAD  
LONDON Postcode NW3 1EH

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02076454	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: "CANNON CHAMBERS" 17 CANNON PLACE MANAGEMENT LIMITED		Number Currently Held	Number Transferred	Date of Registration of Transfer
Name and address				
E. WALKER, 17 CANNON PLACE, NW3 1EH	1 (2-2)			
MA. SINCLAIR, — u — u —	1 (3-3)			
I. GOLDMAN, — u — u —	1 (1-1)			
S. G. RIDLEY & AMANDA L. DAVIS 17A — u —	1 (4-4)	1	16.2.96	
B. M. MARCHANT 17A — u —	1 (4-4)	1	16.2.96	

