



Companies House

for the record

Company Name
"CANNON CHAMBERS" 17
CANNON PLACE MANAGEMENT
LIMITED

363s Annual Return

101124/15

Company Type
Private Company Limited By
Shares

Company Number
2076454

Information extracted from
Companies House records on
2nd April 2004

- > 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.



A30 COMPANIES HOUSE 0211 20/04/04

Section 1: Company details

Ref: 2076454/03/10

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
<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 288a.</i></p>	<p>Name Margaret Ann SINCLAIR</p> <p>Address 17 Cannon Place London NW3 1EH</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ 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 288a.</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><input type="checkbox"/> 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.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Israel Williams GOLDMAN 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
Bruce Malcolm MARCHANT

Address
17A Cannon Place
Hampstead
London
NW3 1EH

Date of birth 04/10/1964

Nationality British

Occupation Poster Dealer

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

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 Bruce Malcolm MARCHANT 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
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 288a.

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 Margaret Ann SINCLAIR ceased to be director (if applicable)

____ / ____ / ____

Section 3: Share Capital

	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 David AMBROSE</p>		<p>Name _____</p>			
<p>Address 22 Denman Drive North London NW11 6RB</p>		<p>Address _____ _____ _____</p>		<p>Shares transferred by David AMBROSE</p>	
<p>Shares held Class Ordinary</p>		<p>Number 1</p>	<p>Shares held Class _____</p>	<p>Number _____</p>	<p>Class _____</p>
				<p>Number _____</p>	<p>Date of transfer __/__/____ __/__/____</p>
<p>> Shareholder Name Israel Williams GOLDMAN</p>		<p>Name _____</p>			
<p>Address 17 Cannon Place Hampstead London NW3 1EH</p>		<p>Address _____ _____ _____</p>		<p>Shares transferred by Israel Williams GOLDMAN</p>	
<p>Shares held Class Ordinary</p>		<p>Number 1</p>	<p>Shares held Class _____</p>	<p>Number _____</p>	<p>Class _____</p>
				<p>Number _____</p>	<p>Date of transfer __/__/____ __/__/____</p>
<p>> Shareholder Name Bruce Malcom MARCHANT</p>		<p>Name _____</p>			
<p>Address 17A Cannon Place Hampstead London NW3 1EH</p>		<p>Address _____ _____ _____</p>		<p>Shares transferred by Bruce Malcom MARCHANT</p>	
<p>Shares held Class Ordinary</p>		<p>Number 1</p>	<p>Shares held Class _____</p>	<p>Number _____</p>	<p>Class _____</p>
				<p>Number _____</p>	<p>Date of transfer __/__/____ __/__/____</p>

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Margaret Ann SINCLAIR</p> <p>Address 17 Cannon Place Hampstead London NW3 1EH</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;"><i>Class</i></th> <th style="width:30%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>					<p>Shares transferred by Margaret Ann SINCLAIR</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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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 _____ Address _____ _____ _____ UK Postcode - - - - -			
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 Margie A. Gindlain
(Director / Secretary)

Date 14, 09, 2004

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 8/3/2004 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 2005** 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 _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____