



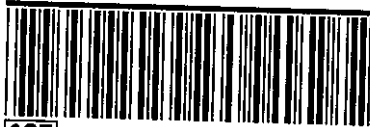
C O M P A N I E S H O U S E

Mtd dis  
100831

363s

# Annual Return

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



A27 \*AXI8PUJZ\* 112  
COMPANIES HOUSE 03/04/97

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 19/02/97

If this information requires amendment use the spaces opposite.

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.

### 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	97

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

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

**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.

ELIZABETH  
WALKER  
17 CANNON PLACE  
LONDON  
NW3 1EH

Day Month Year  

26	01	97
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 Date of any change.

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

Day Month Year  

26	01	97
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 Date of resignation.

**Directors** (See note 7)

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

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

Day Month Year  

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 Date of any change.

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.....  
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.....

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  

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 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.

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

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

Particulars.

MARGARET ANN  
SINCLAIR  
17 CANNON PLACE  
LONDON  
NW3 1EH

Day	Month	Year

Date of any change.

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

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.

ELIZABETH  
WALKER  
17 CANNON PLACE  
LONDON  
NW3 1EH

Day	Month	Year

Date of any change.

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

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)

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	
<b>Totals</b>	4	

**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\*  
Date 16.03.97  
\*(delete as appropriate)

This return includes 0 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?----->

MS. M. A. SINCLAIR  
17 CANNON PLACE  
HAMPSTEAD.  
LONDON Postcode NW3 1EH  
Telephone 0171 431 0793 Ext \_\_\_\_\_