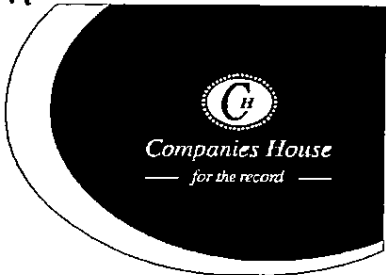


21/3



Company Name
**"CANNON CHAMBERS" 17
 CANNON PLACE MANAGEMENT
 LIMITED**

363s Annual Return

Company Type
Private Company Limited by Shares

> Please check the details printed in the "Current details" column
 > If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number
2076454

> Please complete in black ink and

Information extracted from
 Companies House records on
28th March 2008

Section 1: Company details

THURSDAY



A45 21/08/2008 104
 COMPANIES HOUSE

Ref 2076454/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	17 Cannon Place Hampstead London NW3 1EH	Address _____ _____ _____ UK Postcode L L L L L L L L																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L L																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L L																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7499	Non-trading company																			
9800	Residents property management																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																				

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></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 723 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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></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 723 of the Companies Act 1985</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____</p> <p>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

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

Name
 Bruce Malcolm MARCHANT

Address
 17a Cannon Place
 Hampstead
 London
 NW3 1EH

Date of birth 04/10/1964

Nationality British

Occupation Poster Dealer

Name
~~STUART PERRY~~

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
~~17a Cannon Place
 Hampstead
 London NW3 1EH~~

UK Postcode ~~_____~~

Date of birth ~~05/01/1978~~

Nationality ~~BRITISH~~

Occupation ~~BANKER~~

Date of change ~~18/06/2007~~

Date Bruce Malcolm MARCHANT ceased to be director (if applicable)
 18/06/2007

> 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

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

Name
 Margaret Ann SINCLAIR

Address
 17 Cannon Place
 London
 NW3 1EH

Date of birth 03/11/1946

Nationality British

Occupation Museum Receptionist

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)
 ____ / ____ / _____

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: 08/03/2007

> **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 why twice?
- > 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>Stuart Perry</u> Address <u>17a Cannon Place</u> <u>Hampstead</u> <u>LONDON</u> UK Postcode <u>NW3 4EH</u>	ordinary share 1		18/06/08 ^{MR}
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			

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 <u>BRUCE MARIANT</u> Address <u>17A CANNON PLACE</u> <u>HAMPSTEAD</u> <u>LONDON</u> UK Postcode <u>NW3 1EH</u>	ordinary share 1	15/06/07
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		

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 £30

Signature Margaret A Sinclair
(Director / Secretary)

Date 10, 06, 2008

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 8/3/2008 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 2009** 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 SINCLAIR

Telephone number *inc code* 020 7 431 0793

Address 17 CANNON PLACE
HAMPSTEAD
LONDON

DX number *if applicable*

DX exchange

Postcode NW3 1EH