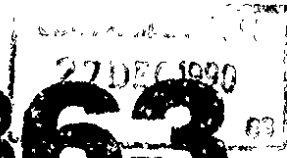




COMPANIES HOUSE

2861625/005411



363a

# Annual Return

This form should be completed in black.

Company number

CN 168 5015



Company name

CANNON BABY SAFE LIMITED

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year  
DA 26 09 90  
Show date

**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.

DB 01 06 91

**Registered Office** (See note 3)  
Show here the address at the date of this return.

RO ASHLEY ROAD

Any change of registered office must be notified on form 287.

Post town TOTTERHAM

County/Region LONDON

Postcode N17 9LH

**Principal business activities** (See note 4)  
Show trade classification code number(s) for principal activity or activities.

PA 9999

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

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>
Post town
County/Region
Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>
Post town
County/Region
Postcode

## Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input type="checkbox"/>
<b>T3</b>	<input checked="" type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box.

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary must be notified on form 288.	
<b>CS</b>	<u>W.R.</u>
	<u>GERARD</u>
	<u>SHALET</u>
<b>AD</b>	<u>20 CHAM DOI AOUTH 45</u>
Post town	<u>WHEATSTONE</u>
County/Region	<u>LONDON</u>
Postcode	<u>W20 9AX</u>
Country	<u>England</u>



**Issued share capital** (See note 9)

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

Class	Number	Aggregate Nominal Value
Ordinary	2	£2
Totals	2	£2

**List of past and present members**  
(Use attached schedule where appropriate)

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

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☐ ☐

**Elective resolutions** (See note 11)  
(Private companies only)

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

If an election 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 £25.

Make cheques payable to  
**Companies House.**

Signed

*[Signature]*

Secretary/Director\*

(\* delete as appropriate)

Date

21/1/90

This return includes

1

continuation sheets.

(enter number)

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

Company Secretary  
Cannon Rubber Ltd  
Ashley Road  
Birmingham, London Postcode N17 9CH  
Telephone 051 508 6261 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

# Directors (continued)

Name \*Style/Title

Forename

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DD

Nationality

NA

Business occupation

OC

Other directorships

OD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DD

Nationality

NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

## Directors (continued)

Name **\*Style/Title**  
Forenames  
Surname  
**\*Honours etc**  
Previous forenames  
Previous surname

### Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD**

**AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA**

**OC**

**OD**

Name **\*Style/Title**  
Forenames  
Surname  
**\*Honours etc**  
Previous forenames  
Previous surname

### Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD**

**AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA**

**OC**

**OD**

**\* Voluntary details**

**SCHEDULE TO FORM 363**

Company Number: 1685015.

Company Name: Cannon Sabiyaka Ltd

Name	Address		Number	Date of Registration of Transfer
CE HOSKINGS PLC	Ashley Road Tottenham London N17 9LH	1		
F. ATKIN	4 Redington Road London N17 3	1		
Cannonbury Ltd	Ashley Road Tottenham London N17		1	5/9/90

**Continued overleaf**