



**Companies House**

— for the record —

Company Name

**CANNON AVENT GROUP PLC**

# 363s Annual Return

Company Type

**Public Limited Company**

Company Number

**2437245**

Information extracted from  
Companies House records on

**6th September 2003**

## Section 1: Company details



A02  
COMPANIES HOUSE

\*AAGXPPAL\*

0164  
18/10/03

Ref: 2437245/03/10

	Current details	Amended details																																				
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>North London Business Park</b> <b>Oakleigh Road South</b> <b>London</b> <b>N11 1SS</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																				
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																				
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																				
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Holding companies incl head offices</b></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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Holding companies incl head offices</b>															<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																																						

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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 288.</i></p>	<p><b>Name</b>  <b>Malcolm James JOHNSTON</b></p> <p><b>Address</b>  <b>107 Lavender Sweep</b>  <b>Clapham</b>  <b>London</b>  <b>SW11 1EA</b></p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Malcolm James JOHNSTON ceased to be secretary (if applicable)</b>          _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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 288.</i></p>	<p><b>Name</b>  <b>Celia Janet ATKIN</b></p> <p><b>Address</b>  <b>4 Redington Road</b>  <b>London</b>  <b>NW3 7RG</b></p> <p><b>Date of birth</b>    <b>13/04/1948</b></p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Marketing Consultant</b></p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Celia Janet ATKIN ceased to be director (if applicable)</b>          _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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 288.</i></p>	<p><b>Name</b> Edward ATKIN</p> <p><b>Address</b> 4 Redington Road London NW3 7RG</p> <p><b>Date of birth</b> 30/08/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b></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><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Edward ATKIN ceased to be director (if applicable) ____ / ____ / ____</p>
<p><b>&gt; Director</b></p> <p><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 288.</i></p>	<p><b>Name</b> Adrian Denis CONWAY</p> <p><b>Address</b> Flat 5 Thornton Dene 6 Chislehurst Road Sidcup Kent DA14 6BQ</p> <p><b>Date of birth</b> 20/04/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></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><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Adrian Denis CONWAY ceased to be director (if applicable) ____ / ____ / ____</p>

### Amended details

## Name \_\_\_\_\_

Name Barry Gold

☐ 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  
2 WIDDECOMBE WAY  
LONDON

UK Postcode N2 0HL

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Barry GOLD ceased to be director  
(if applicable)

— 1 — / — 2 — / Subject: Name: Page: Date:

## 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 Barry Cave JONES ceased to be director (if applicable)

— — / — — / — — — —

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>355,750</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£355,750.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <b>Ordinary A</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>101,643</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£101,643.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <b>Convertible Deferred</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>13,500</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£13,500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>470,893</b>  <b>Total Nominal value of shares issued</b> <b>£470,893.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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			
>	<b>Shareholder Name</b> <b>Celia ATKIN</b>  <b>Address</b> <b>4 Redington Road</b> <b>London</b> <b>NW3 7RG</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Celia ATKIN</b>			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>101643</b>	<b>Shares held</b> <b>Class</b>   	<b>Number</b>   	<b>Class</b>   	<b>Number</b>   	<b>Date of transfer</b>   
>	<b>Shareholder Name</b> <b>E. ATKIN</b>  <b>Address</b> <b>C/O Gold Mann &amp; Company</b> <b>80 Fleet Street London</b> <b>EC4Y 1EL</b>	<b>Name</b>  <b>Address</b> <u>NORTH LONDON BUSINESS</u> <u>PARK, OAKLEIGH RD</u> <u>SOUTH LONDON</u> <b>UK Postcode</b> <u>N11 1SS</u>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>E. ATKIN</b>			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>74500</b>	<b>Shares held</b> <b>Class</b>   	<b>Number</b>   	<b>Class</b>   	<b>Number</b>   	<b>Date of transfer</b>   
>	<b>Shareholder Name</b> <b>B. GOLD</b>  <b>Address</b> <b>C/O Gold Mann &amp; Company</b> <b>80 Fleet Street London</b> <b>EC4Y 1EL</b>	<b>Name</b>  <b>Address</b> <u>NORTH LONDON BUSINESS</u> <u>PARK, OAKLEIGH RD</u> <u>SOUTH LONDON</u> <b>UK Postcode</b> <u>N11 1SS</u>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>B. GOLD</b>			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>74500</b>	<b>Shares held</b> <b>Class</b>   	<b>Number</b>   	<b>Class</b>   	<b>Number</b>   	<b>Date of transfer</b>   

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Edward ATKIN</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Edward ATKIN</b>		
<b>Address</b> <b>4 Redington Road</b> <b>London</b> <b>NW3 7RG</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>155878</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Klari C. ATKIN</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Klari C. ATKIN</b>		
<b>Address</b> <b>7 The Lane</b> <b>London</b> <b>NW8 0PN</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>4000</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Lara ATKIN</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Lara ATKIN</b>		
<b>Address</b> <b>4 Redington Road</b> <b>London</b> <b>NW3 7RG</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>8842</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Ross ATKIN</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Ross ATKIN</b>		
	<b>Address</b> <b>4 Redington Road</b> <b>London</b> <b>NW3 7RG</b>	<b>Address</b>  				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b> <b>8842</b>			
		<b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
>	<b>Shareholder Name</b> <b>Elizabeth CHRISTIE</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Elizabeth CHRISTIE</b>		
	<b>Address</b> <b>405 N Wabash</b> <b>Chicago Illinois</b> <b>United States Of America</b>	<b>Address</b>  				
	<b>Shares held</b> <b>Class</b> <b>Convertible</b> <b>Deferred</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b> <b>9000</b>			
		<b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
>	<b>Shareholder Name</b> <b>Augusta KAYE</b>	<b>Name</b> <b>Augusta KAYE</b>		<b>Shares transferred by</b> <b>Augusta KAYE</b>		
	<b>Address</b> <b>69 Eaton Square</b> <b>London</b> <b>SW1W 9AR</b>	<b>Address</b> <b>Flat 1</b> <b>82 EATON PLACE</b> <b>LONDON</b>				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> <b>SW1X8AU</b> <b>Shares held</b> <b>Class</b>	<b>Number</b> <b>761</b>			
		<b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Dvora LEWIS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Dvora LEWIS</b>		
<b>Address</b> <b>12 Pilgrims Lane</b> <b>London</b> <b>NW3</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>761</b>		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>David MACNEIL</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>David MACNEIL</b>		
<b>Address</b> <b>215 East First Street</b> <b>Hinsdale Illinois</b> <b>United States Of America</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Convertible</b> <b>Deferred</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>4500</b>		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>Daniel MICHELSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Daniel MICHELSON</b>		
<b>Address</b> <b>7 Cumberland House</b> <b>16 Highbury Crescent</b> <b>London</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>523</b>		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred	
>	<b>Shareholder</b> <b>Name</b> 3I GROUP PLC  <b>Address</b> 91 Waterloo Road London SE1  <b>Shares held</b> <b>Class</b> Ordinary A	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> Number 101643	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	<b>Shares transferred by</b> 3I GROUP PLC  <b>Class</b> Number Date of transfer	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>

**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

(Director / Secretary)

Date

10/10/2003

*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 **1/10/2003** 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 **1st October 2004** 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

The Secretary

Telephone number *inc code*

Address

Registered Office

DX number *if applicable*

DX exchange

Postcode

# BARRY GOLD

## LIST OF DIRECTORSHIPS

Current Directorships	Last five years Directorships
BG Consultancy Services Ltd	Aimwright Limited
Cannon Avent Group plc	Apollo Metals plc
	Avent Limited
Netvest.com plc (now London Asia Capital plc)	Avent Enterprises Limited (formerly CAG (3235458) Limited)
Premier Management Holdings Plc	Bracken Partners Limited
	Bracken Partners Group Limited
	Cannon Avent Limited
	Capitol Group Plc
	Clearmark Group plc
	CSS Media Direct Ltd
	Deanlake Properties Ltd
	Dudley Jenkins Group plc
	Essex Furniture plc
	The Fantasy Group Limited
	GHM Financial Services Limited
	GHM Group Limited
	GHM Management Limited
	Hopeflow Properties Limited
	Kingstonian Football Club
	Megashire Limited
	Non-League Media plc
	Open Gate (UK) Limited
	Timeframed Limited
	Underwriting and Subscription PLC
	Valepath Limited
	Wig and Pen Public Limited Company
	Yorkplan Limited