



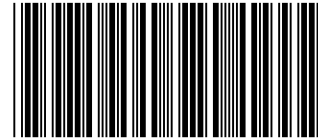
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Companies House
— for the record —

Annual Return

Company Name: CANNON AND MORLEY PRODUCTIONS LIMITED

Company Number: 03758575



Received for filing in Electronic Format on the: 31/05/2005

XES675QB

Company Details

Period Ending: 23/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9211

MOTION PICTURE AND VIDEO PRODUCTION

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

99 KENTON ROAD
KENTON
HARROW
MIDDLESEX
HA3 0AN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROL ANNE MORLEY

Address: 53 PARFETT STREET
LONDON E1 1JR

Director 1:

Name: CAIRO CANNON

Address: 53 PARFETT STREET
LONDON E1 1JR

Date of Birth: 18/04/1957

Nationality: AMERICAN

Occupation: FILM PRODUCER

Director 2:

Name: **CAROL ANNE MORLEY** *Address:* **53 PARFETT STREET**
Date of Birth: **14/01/1966** **LONDON E1 1JR**
Nationality: **BRITISH**
Occupation: **FILM DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 23/04/2005

Name: **CAIRO CANNON**
Address: **53 PARFETT STREET**
LONDON E1 1JR

Shareholding 2:

50 ORDINARY Shares held as at 23/04/2005

Name: **CAROL ANNE MORLEY**
Address: **53 PARFETT STREET**
LONDON E1 1JR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/05/2005** *Authenticated:* **Yes (E/W)**
