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Annual Return



Received for filing in Electronic Format on the: 28/05/2008

Company Name: ASHWORTH CANNON ADVERTISING LTD

Company Number: 03950329

Company Details

Period Ending: 17/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7440

Registered Office

Address:

Register of

Members Address:

UNIT 1 ST STEPHEN'S

VANSITTARTROAD

Register of Debenture Holders Address:

UNIT 1 ST STEPHEN'S

HOUSE

VANSITTART ROAD

WINDSOR WINDSOR

BERKSHIRE SL4 1RY

BERKSHIRE

SL4 1RY

HOUSE

Details of Officers of the Company

Company Secretary 1:

Name: STREATHAM SECRETARIAL Address: FORESTERS HALL 25 -27 WESTOW

LIMITED STREET, UPPER NORWOOD

LONDON SE19 3RY

Director 1:

Name: DAVID ARTHUR CANNON Address: 251 MAIDENHEAD ROAD

WINDSOR BERKSHIRE SL4 5HF

Date of Birth: Nationality: Occupation:

30/09/1952 British COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/03/2008

Name:

DAVID ARTHUR CANNON 251 MAIDENHEAD ROAD

Address:

251 MAIDENHEAD ROAD WINDSOR

BERKSHIRE SL4 5HF

Authorisation

Authoriser Designation: director Date Authorised: 28/05/2008 Authenticated: Yes (E/W)