

363a

nw f30+2
003191

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4077039

Company Name in full

CANNON GLASS & GLAZING LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 5 0 9 2 0 0 1

Date of next return

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.

Day Month Year

Registered Office

Show here the address at the date of
this return.

16 HIGH STREET

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

Post town

CRAYFORD

County / Region

KENT

UK Postcode

DA1 4HG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4544

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

A46
COMPANIES HOUSE0339
09/01/02A40
COMPANIES HOUSE0710
29/12/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

NEWGATE HOUSE, 431 LONDON ROAD

Post town CROYDON

County / Region UK Postcode CRO 3PF

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

NEWGATE HOUSE, 431 LONDON ROAD

Post town CROYDON

County / Region UK Postcode CRO 3PF

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MRS

Forename(s)

BERYL MARIE

Surname

THOMPSON

Address

14 SHERIDAN ROAD

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

Post town

BEXLEYHEATH

County / Region

KENT

UK Postcode

DA7 4AP

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
0	1	0	2	1	9

Date of birth

Forename(s) MICHAEL DENNIS

Surname HARRISON

Address 240 WAYFIELD ROAD

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

Post town CHATHAM

County / Region KENT

UK Postcode ME5 0JB

Country

Nationality BRITISH

Business occupation GLAZER

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

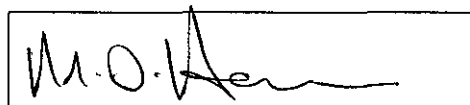
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21-12-2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

FITZGERALD MITHIA, NEWGATE HOUSE, 431 LONDON ROAD,
CROYDON, CR0 3PF

Tel: 020 8665 7710

Fax: 020 8665 7709

Tel

FITZGERALD • MITHIA
ACCOUNTANTS

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 4077039

Company Name in full | CANNON GLASS & GLAZING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
Name	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MICHAEL DENNIS HARRISON Address 240 WAYFIELD ROAD, CHATHAM, KENT UK postcode ME5 0JB	£1.00 Ordinary Shares Held 100		
Name Keith Stephen Dungate Address 188 Brampton Road, Bexleyheath, Kent UK postcode DA7 4SY	£1.00 Ordinary Shares Held 0	1	25/09/2000
Name Address UK postcode			