



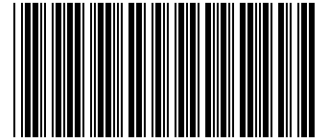
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CANNON GLASS & GLAZING LIMITED**

*Company Number:* **04077039**



X1K8XV01

*Received for filing in Electronic Format on the:* **27/11/2007**

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*Company Details*

*Period Ending:* **25/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4544**

*Registered Office:*  
*Address:*

**9 MULBERRY COURT  
BOURNE INDUSTRIAL PARK  
CRAYFORD  
KENT  
DA1 4BZ**

*Register of*  
*Members Address:*

**NEWGATE HOUSE  
431 LONDON ROAD  
CROYDON  
CR0 3PF**

*Register of Debenture*  
*Holders Address:*

**NEWGATE HOUSE  
431 LONDON ROAD  
CROYDON  
CR0 3PF**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BERYL MARIE THOMPSON**

*Address:* **14 SHERIDAN ROAD  
BEXLEYHEATH  
KENT DA7 4AP**

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*Director 1:*

*Name:* **STEWART JOHN GRAY**  
*Date of Birth:* **01/07/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **GLAZER**

*Address:* **27 WANSUNT ROAD  
BEXLEY  
KENT DA5 2DQ**

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*Director 2:*

*Name:* **MICHAEL DENNIS  
HARRISON** *Address:* **64 PENNY CRESS ROAD  
MINSTER ON SEA  
SHEERNESS  
KENT ME12 3AQ**

*Date of Birth:* **01/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **GLAZER**

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*Director 3:*

*Name:* **DERMOT PATRICK O'  
CONNOR** *Address:* **34 MOUNTS ROAD  
GREENHITHE  
KENT DA9 9LZ**

*Date of Birth:* **05/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

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*Director 4:*

*Name:* **PETER ALLAN TEALE** *Address:* **43 APERFIELD ROAD  
BIGGIN HILL  
WESTERHAM  
KENT TN16 3LU**

*Date of Birth:* **29/12/1949**

*Nationality:* **BRITISH**

*Occupation:* **GLAZER**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**213 ORDINARY Shares held as at 25/09/2007**

**37 Disposed of in period on 01/03/2007**

*Name:* **JOHN DEAN GRAY**

*Address:* **31 WANSUNT ROAD  
BEXLEY  
KENT DA5 2DQ**

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*Shareholding 2:*

**213 ORDINARY Shares held as at 25/09/2007**

**37 Disposed of in period on 01/03/2007**

*Name:* **STEWART JOHN GRAY**

*Address:* **27 WANSUNT ROAD  
BEXLEY  
KENT DA5 2DQ**

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*Shareholding 3:*

**213 ORDINARY Shares held as at 25/09/2007**

**37 Disposed of in period on 01/03/2007**

*Name:* **MICHAEL DENNIS HARRISON**

*Address:* **64 PENNY CRESS ROAD  
MINSTER ON SEA  
SHEERNESS  
KENT ME12 3AQ**

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*Shareholding 4:*

**213 ORDINARY Shares held as at 25/09/2007**

**37 Disposed of in period on 01/03/2007**

*Name:* **PETER ALLAN TEALE**

*Address:* **43 APERFIELD ROAD  
BIGGIN HILL  
KENT TN16 3LU**

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*Shareholding 5:*

**148 ORDINARY Shares held as at 25/09/2007**

*Name:* **DERMOT O'CONNOR**

*Address:* **34 MOUNTS ROAD  
GREENHITHE  
KENT  
ENGLAND DA9 9LZ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**