



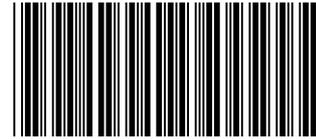
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Companies House
— for the record —

Annual Return

Company Name: CANNON MOTORCYCLES LIMITED

Company Number: 04870056



XQAJOTB8

Received for filing in Electronic Format on the: 27/09/2007

Company Details

Period Ending: 18/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5040

Registered Office:
Address:

**SECOND FLOOR RAEBURN
HOUSE
BARON ROAD SOUTH
WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5XQ**

Register of
Members Address:

**2ND FLOOR, RAEBURN
HOUSE BARON
ROAD, SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
CM3 5XQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUZANNE HEATHER CANNON

Address: 7 STEPHEN MARSHALL AVENUE
FINCHINGFIELD
BRAINTREE
ESSEX CM7 4LZ

Director 1:

Name: **WILLIAM GEORGE CANNON** *Address:* **7 STEPHEN MARSHALL AVENUE
FINCHINGFIELD
BRAINTREE
ESSEX
UNITED KINGDOM CM7 4LZ**

Date of Birth: **01/10/1950**

Nationality: **BRITISH**

Occupation: **MOTORCYCLE DEALER**

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 A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY B Shares held as at 18/08/2007

35 Disposed of in period on 06/07/2007

Name: **VERONICA MARY CATHERINE CANNON**

Address: **112 KINGSWOOD CHASE
LEIGH ON SEA
ESSEX SS9 3BG**

Shareholding 2:

35 ORDINARY A Shares held as at 18/08/2007

35 Disposed of in period on 06/07/2007

Name: **WILLIAM GEORGE CANNON**

Address: **7 STEPHEN MARSHALL AVENUE
FINCHINGFIELD
BRAINTREE
ESSEX
UNITED KINGDOM CM7 4LZ**

Shareholding 3:

15 ORDINARY A Shares held as at 18/08/2007

Name: **VERONICA MARY CATHERINE CANNON**

Address: **112 KINGSWOOD CHASE
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM SS9 3BG**

Shareholding 4:

35 ORDINARY B Shares held as at 18/08/2007

Name: **WILLIAM GEORGE CANNON**

Address: **7 STEPHEN MARSHALL AVENUE
FINCHINGFIELD
BRAINTREE
ESSEX
UNITED KINGDOM CM7 4LZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**