



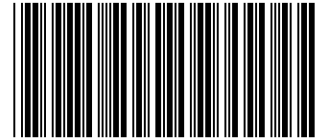
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CANNON GOLF COMPANY LIMITED**

*Company Number:* **04972534**



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*Received for filing in Electronic Format on the:* **16/01/2007**

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*Company Details*

*Period Ending:* **21/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O BRYDEN JOHNSON & CO At Registered Office  
KINGS PARADE  
LOWER COOMBE STREET,  
CROYDON  
SURREY  
CR0 1AA**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT CLIVE GOLLE**

*Address:* **41 AVONDALE ROAD  
PALMERS GREEN  
LONDON N13 4DX**

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*Director 1:*

*Name:* **JONATHAN BIRD**  
*Date of Birth:* **15/01/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **GOLF PRO**

*Address:* **43 QUEENSMEAD ROAD  
BROMLEY  
KENT BR2 0ER**

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*Director 2:*

*Name:*           **ROBERT CLIVE GOLLE**           *Address:*   **41 AVONDALE ROAD**  
*Date of Birth:*   **02/12/1963**                           **PALMERS GREEN**  
*Nationality:*    **BRITISH**                             **LONDON N13 4DX**  
*Occupation:*    **COMPANY DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2006, 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 21/11/2006**

*Name:*           **JONATHAN BIRD**  
*Address:*       **43 QUEENSMEAD ROAD**  
                      **BROMLEY**  
                      **KENT BR2 0ER**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 21/11/2006**

*Name:*           **ROBERT CLIVE GOLLE**  
*Address:*       **41 AVONDALE ROAD**  
                      **PALMERS GREEN**  
                      **LONDON N13 4DX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**

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