



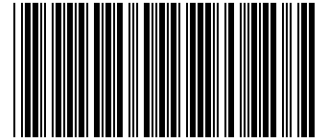
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Companies House
— for the record —

Annual Return

Company Name: CANNING CAPITAL LIMITED

Company Number: 05350621



XIEVBMUF

Received for filing in Electronic Format on the: 06/02/2007

Company Details

Period Ending: 02/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

ONE LONDON WALL
LONDON
EC2Y 5AB

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MACLAY MURRAY & SPENS LLP

Address: ONE
LONDON WALL
LONDON EC2Y 5AB

Director 1:

Name: ANTONY BARRY BERTRAM
CANNING
Date of Birth: 01/09/1947
Nationality: BRITISH
Occupation: DIRECTOR

Address: THORPE LODGE
34 THORPE ESPLANADE
THORPE BAY
ESSEX SS1 3BA

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY Shares held as at 02/02/2007

Name: **HEATHER RACHEL CANNING**

Address: **THORPE LODGE
34 THORPE ESPLANADE THORPE BAY
ESSEX SS1 3BA**

Shareholding 2:

30 ORDINARY Shares held as at 02/02/2007

Name: **GEM MANAGEMENT LIMITE**

Address: **C/O TRIDENT TRUST PO BOX 398
11 BATH STREET ST HELIER
JERSEY JE4 8UT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**