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Annual Return

Company Name:

BRENDAN CANNON LIMITED

Company Number:

SC249494

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YI PROGAO

Company Details

Period Ending: 15/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7470

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

4 LOTHIAN STREET At Registered Office Not Applicable

DALKEITH MIDLOTHIAN EH22 1DS

Details of Officers of the Company

Company Secretary:

Name: VIVIENNE CATHERINE CANNON Address: 17 HAVELOCK STREET

HAWICK

ROXBURGHSHIRE TD9 7BA

Director 1:

Name: BRENDAN CANNON Address: 17 HAVELOCK STREET

Date of Birth: 18/08/1957 HAWICK

Nationality: BRITISH ROXBURGHSHIRE TD9 7BA

Occupation: WINDOW CLEANER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/05/2006

Name: BRENDAN CANNON

Address: 17 HAVELOCK STREET

HAWICK TD9 7BA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/06/2006 Authenticated: Yes (SC)