

COMPANIES HOUSE

MB 13 3638

Annual Return

of company number 03010420

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company name

SIMON CANNON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/12/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month Year	
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Da	у	Мо	nth	Ye	ar

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

7 ST PAULS ROAD NEWTON ABBOT DEVON TQ12 2HP

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

If the code cannot be determined from the notes, give a brief description of principal activity.

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03010420 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
INKA ELLEN GABRIEL SEAVIEW COTTAGE CHURCH HILL BLACKAWTON TOTNES DEVON TQ9 7BQ				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
SIMON ANDREW CANNON SEAVIEW COTTAGE CHURCH HILL BLACKAWTON TOTNES DEVON TQ9 7BQ				
Date of Birth:- 18/04/62 Nat:BRITISH Occ:BUILDER				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Page 2				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				TO FOILIN GOO	
Company Number: 03010420	Account of Shares Particulars of shares trans-				
Company Number: 03010420	Number of		shares trans- he date of the		
Company Name:	shares or	last return, o			
	amount of		turn,since the		
SIMON CANNON LIMITED	stock held	incorporation	of the		
	by existing	company, by (a) persons	who are still		
	date of this				
	return.	(b) persons			
		ceased t	be members.		
	Number	i	Date of		
Name and address	currently		Registration	Remarks	
Tallo and danos	held	Transferred	of Transfer		
	,				
I. E. GABRIEL	/				
_	1				
SEAVIEW COTTAGE, CHURCH HILL					
BLACKANTON, TOTALS, DEVON	<u> </u>				
	<u> </u>				
S. A. CANNON	1				
3. FI . CANTOP	 - '				
BLACKANTON, TOTNES, DEVON	ļ				
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BLACKANTON, TOPNES, DEVON				<u> </u>	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03010420 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the SIMON CANNON LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred heid of Transfer

1 1 1

03010420	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

03010420 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate ·		
Enter details of all shares in issue at the date of this return.	Preference etc)	onares resucc	(ie Number of shares issued multiplied by nominal value per share)		
	DRYINARY				
	Totala				
	Totals	<u> </u>	3_		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period				
The last full members list was at 17/01/96	A list of chang A full list of m	es is enclosed embers is enclose	on paper paper		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of					
this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	Can	~9~		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date [O -[, ,	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.					
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	7 ST NENTO	PAUX'S ROAD	***************************************		
	Telephone 01626 251418 Ext				