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- for the record -Company Name

LENNON & LENNON LIMITED

.Company Type **Private Company Limited By Shares**

Company Number 3202441 Information extracted from Companies House records on 5th May 2001

> See notes for guidance for list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A34 COMPANIES HOUSE 09/07/01

Ref: 3202441/03/10		Current details		Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	364 The Ric Hastings East Susse	dge ex TN34 2RD	Address UK Postcod	e	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held red Office	Address UK Postcod	e	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address UK Postcod	e	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7220	Description Software consultancy and supply	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column.					

Section 2: Details of Officers of the Company

		Current details		Amended details
	Company Secretary If any of the details for this	Name Sean James LENNON		Name
	person are wrong, strike them through and fill in the correct details in the	Address		Address
	"Amended details" column.	17 Crewkerne Road Chard Somerset		
		TA20 1EZ		UK Postcode
				Date of change / /
Particulars of a new Company Secretary must be notified on form 288.				Date Sean James LENNON ceased to be secretary (if applicable)
	Director If any of the details for this	Name Dominic LENNON		Name
	person are wrong, strike them through and fill in the			Address
	correct details in the "Amended details" column.	Address 10 Banwell Street		
		Morriston		
		Swansea SA6 7BN		
		SA6 /BN		UK Postcode
				Date of birth / /
		Date of birth 11/0:	2/1963	Nationality
		Nationality Briti	British	Occupation
		Hationality Ditt		Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Com	nputer Consultant	Date Dominic LENNON ceased to be director (if applicable)
	Director If any of the details for this	Name Sean James LENI	NON	Name
	person are wrong, strike them through and fill in the			Address
	correct details in the "Amended details" column.	Address 17 Crewkerne Roa	.d	
		Chard	ıu	
		Somerset		
		TA20 1EZ		UK Postcode
				Date of birth / / /
		Date of birth 23/0	3/1967	Nationality
		Nationality Briti	British	Occupation
		•		Date of change / /
	Particulars of a new Director must be notified on form	Occupation Computer Consultant		Date Sean James LENNON ceased to be director (if applicable)

*	
> Issued Share Capital	(
This table shows the total	(
number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	ſ
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> Total shares issued and

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

value

oction of characteristics					
Current details	Amended details				
Class of share Ordinary A	Class of share				
Nominal value of each share £1.00	Nominal value of each share				
Number of shares issued 1	Number of shares issued				
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares				
Class of share Ordinary B	Class of share				
Nominal value of each share £1.00	Nominal value of each share				
Number of shares issued 1	Number of shares issued				
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares				
Total number of shares issued 2	Total number of shares issued				
Total Nominal value of shares issued £2.00	Total Nominal value of shares issued				
					

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3202441

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	ırrent details		Amended details		Shares	transferi	red
>	Shareholder Name Dominic LENNON		Name				
	Address		Address				
	10 Banwell Street						
	Morriston Swansea				Shares t	ransferred	bv
	SA6 7BN		UK Postcode			c LENNON	Бу
	Shares held Class Ordinary B	Number 1	Shares held Class	Number	Class		Date of transfer
	, , , , , , , , , , , , , , , , , , ,	·					//
>	Shareholder Name S.J. LENNON		Name				
			Address				
	Address 17 Crewkerne Road Chard						
	Somerset TA20 1EZ		UK Postcode		Shares t S.J. LE	ransferred NNON	by
	Shares held Class Ordinary A	Number 1	Shares held Class	Number*	Class	Number	Date of transfer
		•					//

Company Number - 3202441

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
		·	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	}	·	
Name	<u> </u>	·	
Address			4
	,		
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Shl

Date 14,06,2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 22/5/2001

If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 22nd May 2002 please give the new date here:

4. Where to send this form

▼ Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

Postal Order

Cheque / Pestal Order

Number cccc67

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GNAOULSON.ACA

Telephone number inc code 020 8748 0431

DX number if applicable

Address

26 UERBENA CARDENS

HAMMERS HINT

DX exchange

Postcode

W6 9TP