

506134/290



Company Name  
**EDWARD LEONARD LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited by Shares**


- > Please check the details printed in the "Current details" column  
> If any details are wrong, strike them through in the "Amended details" column  
> Please complete in black ink at

Company Number  
**487115**

Information extracted from  
Companies House records on  
**30th June 2008**

### Section 1: Company details

Ref 487115/17/47

	Current details																	
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>17-19 Cockspur Street</b> <b>London</b> <b>SW1Y 5BZ</b>	<div style="display: flex; align-items: center;"> <div style="writing-mode: vertical-rl; transform: rotate(180deg); background-color: black; color: white; padding: 5px;">FRIDAY</div> <div style="margin-left: 10px;">             *ADWXA392*            A07 19/09/2008 200            COMPANIES HOUSE            ---            *AMRM92RB*            A32 01/09/2008 77            COMPANIES HOUSE         </div> </div> <div style="margin-top: 10px;"> <p><u>WATER STREET</u>  <u>OFF LONDON ROAD</u>  <u>NORTHCHESHIRE</u>            UK Postcode <u>CUL9 5HP</u></p> </div>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode L L L L L L																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode L L L L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers

## Details of Officers

## &gt; Company Secretary

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

PHILIP ALBERT

Surname or  
Corporate name

KANDEL

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

Apartment 1 The Garden Apt  
52 Stamford Road  
Bardon  
Atherstone

UK Postcode

WA14 2JW

## &gt; Director

Please enter the details requested

Forenames

ODETTE KANDEL

Surname or  
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

FLAT 3 The Knoll  
9 Cassey Lane  
Atherstone  
CHESHIRE

UK Postcode

WA14 4AT

Date of birth

25/08/1928

Nationality

BRITISH

Business Occupation

SECRETARY

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

R100.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100

Aggregate Nominal Value of issued shares

R100.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 05/06/2006

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name ODETTE KANDEL Address FLAT 3 THE KNOLL 9 GORSEY LAKE ALTRINGHAM CHESHIRE UK Postcode WA14 4AT	ORDINARY 50		
Name TRUSTEES OF EM KANDEL DEC'D DISCRET. TRUST Address 3 THE KNOLL 9 GORSEY LAKE ALTRINGHAM CHESHIRE UK Postcode WA14 4AT	ORDINARY 50		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ 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 £30

Signature

Date

*For and on behalf of*  
**Mt Secretaries Limited**

22/08/2008

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  
 5/6/2007

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 5th June 2008  
 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?

**Contact Address**

You do not have to give any contact information below, but if you do, it will help  
 Companies House to contact you if there is a query on the form The contact  
 information that you give will be visible to searchers of the public record

Contact Name

Telephone number inc code

**Edward Watkin Gittins**  
**Edward Watkin Gittins**

\_\_\_\_\_  
 \_\_\_\_\_

Address

DX number if applicable

**Fernleigh House**  
**Palace Road**  
**Douglas**  
**IM2 4LB**

\_\_\_\_\_  
 \_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_  
 \_\_\_\_\_