



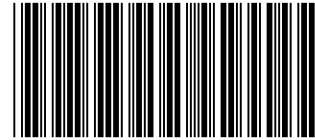
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: LEOWELL LIMITED

Company Number: 01612740



XACE3LAV

Received for filing in Electronic Format on the: 12/12/2006

Company Details

Period Ending: 01/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 UPPER BERKELEY STREET AT REGISTERED OFFICE
LONDON
W1H 7PE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD JEREMY DE BARR

Address: 38 TRING AVENUE
LONDON W5 3QB

Director 1:

Name: TERENCE SHELBY COLE
Date of Birth: 21/08/1932
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 24 PHILLIMORE GARDENS
LONDON W8 7QE

Director 2:

Name: **STEVEN ROSS COLLINS** *Address:* **70 MARLBOROUGH PLACE**
Date of Birth: **26/12/1952** **ST JOHNS WOOD**
Nationality: **BRITISH** **LONDON NW8 0PL**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MARK NEIL STEINBERG** *Address:* **11 WADHAM GARDENS**
Date of Birth: **05/07/1959** **LONDON NW3 3DN**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/11/2006

Name: **COMPCO HOLDINGS LIMITED**

Address: **LEVEL 4 SALTIRE COURT**
20 CASTLE TERRACE
EDINBURGH EH1 2EN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**