



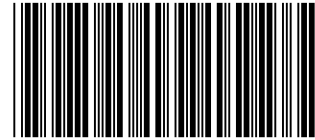
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Annual Return

Company Name: **COURTLEIGH OF LONDON LIMITED**

Company Number: **02650830**



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Received for filing in Electronic Format on the: **26/10/2006**

Company Details

Period Ending: **02/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**GLOBE HOUSE 4 TEMPLE
PLACE
LONDON
WC2R 2PG**

Register of
Members Address:

**GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN ELIZABETH GRIFFITHS**

Address: **41 CHURCH CLOSE
STILTON
PETERBOROUGH
CAMBRIDGESHIRE PE7 3XB**

Director 1:

Name: **ROBERT JAMES CASEY**
Date of Birth: **17/12/1948**
Nationality: **AMERICAN**
Occupation: **ATTORNEY**

Address: **37 CADOGAN STREET
LONDON SW3 2PR**

Director 2:

Name: **ANN ELIZABETH GRIFFITHS** *Address:* **41 CHURCH CLOSE**
Date of Birth: **17/09/1956** **STILTON**
Nationality: **BRITISH** **PETERBOROUGH**
Occupation: **COMPANY SECRETARIAL** **CAMBRIDGESHIRE PE7 3XB**
ASSISTANT

Director 3:

Name: **CHARL ERASMUS STEYN** *Address:* **4 BRAMBLE CLOSE**
Date of Birth: **04/04/1956** **CHALFONT ST PETER**
Nationality: **SOUTH AFRICAN** **GERRARDS CROSS**
Occupation: **GROUP CHIEF** **BUCKINGHAMSHIRE SL9 0JP**
ACCOUNTANT

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, 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 02/10/2006

Name: **BRITISH AMERICAN TOBACCO (BRANDS) LIMITED**
Address: **GLOBE HOUSE**
4 TEMPLE PLACE
LONDON WC2R 2PG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (E/W)**