Companies House
— for the record —

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Annual Return

Company Name: **COURTLEIGH OF LONDON LIMITED**

Company Number: **02650830**

Received for filing in Electronic Format on the: **30/10/2007**

XWB1WU83

Company Details

Period Ending: **02/10/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
GLOBE HOUSE 4 TEMPLE PLACE LONDON WC2R 2PG	**GLOBE HOUSE 4 TEMPLE PLACE LONDON WC2R 2PG**	**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 ASSISTANT**		**CAMBRIDGESHIRE PE7 3XB**

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 ACCOUNTANT**		**BUCKINGHAMSHIRE SL9 0JP**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2007, 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 02/10/2007

Name: **BRITISH AMERICAN TOBACCO (BRANDS) LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**