Companies House
for the record

Company Name
COURTLEIGH OF LONDON LIMITED

NW 623727 £45

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.

Company Type
Private Company Limited By Shares
Company Number
2650830
Information extracted from Companies House records on
2nd November 1999

A40 *AX1SMLHO* 690
COMPANIES HOUSE 16/11/99

Section 1: Company details

Ref: 2650830/03/10

	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.*	**15 Hill Street** **London** **W1X 7FB**	Address UK Postcode
> 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 where the Register is held** **The Offices Of Rothmans Of Pall Mall (International) Ltd** **Oxford Road** **Aylesbury Bucks HP21 8SZ**	Address GLOBE HOUSE 4 TEMPLE PLACE LONDON UK Postcode WC2R 2PG
> 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.*	**The Offices Of Rothmans Of Pall Mall (International) Ltd** **Oxford Road** **Aylesbury Bucks HP21 8SZ**	Address UK Postcode
> 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** **Description** **7499** **Non-trading company**	**SIC CODE** **Description**

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Company Number - 2650830

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Company Secretary must be notified on form 288.*	**Name** **Ann Elizabeth GRIFFITHS** **Address** **Clifton Jon** **Witney Road Kingston Bagpuize** **Abingdon** **Oxfordshire** **OX13 5AN**	Name _____ Address _____ _____ _____ UK Postcode ____ ___ Date of change __ / __ / ____ Date Ann Elizabeth GRIFFITHS ceased to be secretary (if applicable) __ / __ / ____
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **Ann Elizabeth GRIFFITHS** **Address** **Clifton Jon** **Witney Road Kingston Bagpuize** **Abingdon** **Oxfordshire** **OX13 5AN** **Date of birth** 17/09/1956 **Nationality** British **Occupation** ~~Group Secretariat Manager~~	Name _____ Address _____ _____ _____ UK Postcode ____ ___ Date of birth __ / __ / ____ Nationality _____ Occupation COMPANY SECRETARIAL ASSISTAN Date of change __ / __ / ____ Date Ann Elizabeth GRIFFITHS ceased to be director (if applicable) __ / __ / ____
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **Michael Andrew HOPWOOD** **Address** **Bartlett Cottage 19 Sedgmoor Road** **Flackwell Heath** **High Wycombe** **Buckinghamshire** **HP10 9AU** **Date of birth** 02/11/1964 **Nationality** British **Occupation** Accountant	Name _____ Address _____ _____ _____ UK Postcode ____ ___ Date of birth __ / __ / ____ Nationality _____ Occupation _____ Date of change __ / __ / ____ Date Michael Andrew HOPWOOD ceased to be director (if applicable) __ / __ / ____

Company Number - 2650830

Section 3: Share Capital

	Current details	Amended details
> **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.*	**Class of share** Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 2	Number of shares issued
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
> **Total shares issued and value** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**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 029 2038 0801.**

ny Number - 2650830

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.

Shareholder 1

Current details

> **Shareholder Name**
Ann Elizabeth GRIFFITHS

Address
Clifton Jon
Witney Road Kingston
Bagpuize
Abingdon
Oxfordshire
OX13 5AN

Shares held

Class	*Number*
Ordinary	**1**

Amended details

Name

Address

UK Postcode

Shares held

Class	*Number*

Shares transferred

Shares transferred by Ann Elizabeth GRIFFITHS

Class	*Number*	*Date of transfer*
		__/__/____
		__/__/____

Shareholder 2

Current details

> **Shareholder Name**
INTELECTUAL PROPERTY ~~HOLDINGS~~ LIMITED

Address
Citco Building
~~Road Tocon Tortola~~
British Virgin Islands

Shares held

Class	*Number*
Ordinary	**1**

Amended details

Name

Address

ROAD TOWN TORTOLA

UK Postcode

Shares held

Class	*Number*

Shares transferred

Shares transferred by INTELECTUAL PROPERTY HOLDINGS LTD

Class	*Number*	*Date of transfer*
		__/__/____
		__/__/____

Company Number - 2650830

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer If appropriate)
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company Number - 2650830

Companies House
— for the record —

363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and tick 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 _____ (Director / Secretary)

Date 15/11/1999

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

What to do now

Please detach and retain the covering letter, 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 ***2/10/1999***

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 **2nd October 2000** 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

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

Cheque ☑ *Postal Order* ☐ *Cheque / Postal Order Number* 623727

(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: ANN GRIFFITHS

Telephone number *inc code*: 0171 845 1000

Address: GLOBE HOUSE
4 TEMPLE PLACE
LONDON

DX number *if applicable*: ____

DX exchange: ____

Postcode: WC2R 2PG