

## COMPANIES HOUSE

# Annwal Return

of company number 02650830

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company name

COURTLEIGH OF LONDON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

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OMPANIES HOUSE 07/10/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 18/09/96 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

15 HILL STREET LONDON W1X 7FB

## Principal business activities (See note 4)

Trade classification is
7499 NON—TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier	date,
show the date here. Please note that the form	must
be delivered to Companies House within 28 dithis earlier date.	ays of

Day	MONEN	; eal
 Day	Month	Year

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02650830 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at  THE OFFICES OF ROTHMANS OF PALL  MALL (INTERNATIONAL) LTD  OXFORD ROAD  AYLESBURY BUCKS HP21 8SZ  Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at  THE OFFICES OF ROTHMANS OF PALL MALL (INTERNATIONAL) LTD OXFORD ROAD AYLESBURY BUCKS HP21 8SZ  Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  ANN ELIZABETH GRIFFITHS CLIFTON JON WITNEY ROAD KINGSTON BAGPUIZE ABINGDON OXFORDSHIRE OX13 5AN	Day Month Year  Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)  Particulars of a new director must be notified on form 288.  ANN ELIZABETH GRIFFITHS CLIFTON JON WITNEY ROAD KINGSTON BAGPUIZE ABINGDON OXFORDSHIRE OX13 5AN	Day Month Year  Date of any change.
Date of Birth:- 17/09/56 Nat:BRITISH Occ:GROUP SECRETARIAT EXECUTIVE  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships. Page 2	Day Month Year  Date of resignation.

02650830	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ERNEST NIALL WINGFIELD	Day Month Year
ORCHARD GARDEN 8 SAXON CLOSE AMERSHAM BUCKINGHAMSHIRE HP6 5QA	
BUCKINGHANSHIRE HFO SQA	
Date of Birth:- 26/09/37 Nat:BRITISH Occ:CORPORATE SERVICES DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	see attached list
Particulars.	Day Month Year    1   1   Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

Page 3

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value ` (ie Number of shares issued multiplied by nominal value per share)		
	ORMURRY	2	£2-00		
			<u> </u>		
	Totals		£2-00		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.  eriod not on on paper paper		
The last full members list was at 02/10/94	A list of chang	ges is enclosed	on paper		
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	ACQUIT	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date OLIC	196	*(delete as appropriate)		
l enclose the fee of £15.	This return in	icludes -	L continuation sheets.		
Cheques should be made payable to Companies House.	Please er	(enter numbe	r) I have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	ANN CA AYLESB	hffiths, O wey, buch	KEDRO ROAD		
[G(I)]]		Postcod	• HP21 85Z		
	Telephone 🤇	11296 3350	DExt 3134		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02650830 Company Name:	Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case			
COURTLEIGH OF LONDON LIMITED	amount of stock held by existing members at date of this	of the first return, since the incorporation of the company, by (a) persons who are still members, and		
	return.	(b) persons ceased to	who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 02650830	Account of Shares		S	
Ochipany Nulliper. 02050650		Particulars of	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or		or, in the case eturn,since the	
COURTLEIGH OF LONDON LIMITED	amount of stock held			
	by existing	company, by	or the	
	members at		who are still	
	date of this			
	return.	(b) persons		
	J	ceased t	o be members.	
	Number		D.4. 6	
Name and address	currently	Number	Date of	
Name and address	1 .	Transferred	Registration	Remarks
	held	i i alisielieu	of Transfer	
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JOHN ALFRED RADBURN.	1	l ,	1 1	
JOHN ALFRED KADBURN,	NIL	1	13/11/95	
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Bucks MK18 3QH				
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ANN GLIZABETH GRIFFITHS.	1 . 1		13/11/95	Held as
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## E N Wingfield

### **U K Directorships**

#### Current

Amalgamated Tobacco Company Limited
Courtleigh of London Limited
Dunhill Tobacco of London Limited
Henry C. Collison & Son Limited
London Tobacco Sales Limited
Peter Stuyvesant Foundation limited
R D Lillis & Sons Limited
Ridirectors Limited
Risecretaries Limited
Ritmark Limited
Rothmans (Far East) Limited
Rothmans of Pall Mall (International) Limited
Rothmans of Pall Limited
The London Tobacco Company Limited

Past	Resigned
Alan Cameron & Sons Limited Bergkelder Europe Limited Imperial Distillers Co. Limited Imperial Rum Importers of London Limited R. Huntley & D.M. Gunn Esq. Rothmans International Exports (Europe) Limited	31.07.96 31.07.96 31.07.96 31.07.96 31.07.96 01.12.94

Revised 19.08.96