



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **COURTLEIGH OF LONDON LIMITED**

Company Number: **02650830**



X11M4Z2Q

Received for filing in Electronic Format on the: **04/10/2004**

Company Details

Made Up Date: **02/10/2004**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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:

| | | | |
|--------------|--------------------------------|-----------------|--|
| <i>Name:</i> | ANN ELIZABETH GRIFFITHS | <i>Address:</i> | 41 CHURCH CLOSE STILTON PETERBOROUGH CAMBRIDGESHIRE PE7 3XB |
|--------------|--------------------------------|-----------------|--|

Director 1:

| | | | |
|-----------------------|---------------------------|-----------------|---|
| <i>Name:</i> | ROBERT JAMES CASEY | <i>Address:</i> | 37 CADOGAN STREET LONDON SW3 2PR |
| <i>Date of Birth:</i> | 17/12/1948 | | |
| <i>Nationality:</i> | AMERICAN | | |
| <i>Occupation:</i> | ATTORNEY | | |

Director 2:

Name: **ANN ELIZABETH GRIFFITHS** *Address:* **41 CHURCH CLOSE
STILTON
PETERBOROUGH
CAMBRIDGESHIRE PE7 3XB**

Date of Birth: **17/09/1956**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARIAL
ASSISTANT**

Director 3:

Name: **CHRISTOPHER DAVID
POWELL** *Address:* **17 SAUNCEY AVENUE
HARPENDEN
HERTFORDSHIRE AL5 4QQ**

Date of Birth: **04/01/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **CHARL ERASMUS STEYN** *Address:* **4 BRAMBLE CLOSE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 0JP**

Date of Birth: **04/04/1956**

Nationality: **SOUTH AFRICAN**

Occupation: **GROUP CHIEF
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 02/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 02/10/2004

1 Transferred on 04/05/2004

Name: **ANN ELIZABETH GRIFFITHS**

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

Shareholding 2:

0 ORDINARY Shares held as at 02/10/2004

1 Transferred on 04/05/2004

Name:

INTELECTUAL PROPERTY HOLDINGS LTD

Address:

**CITCO BUILDING
ROAD TOWN TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 3:

2 ORDINARY Shares held as at 02/10/2004

Name:

BRITISH AMERICAN TOBACCO (BRANDS) LIMITED

Address:

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

with 1 ORDINARY on 04/05/2004

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

with 1 ORDINARY on 04/05/2004

NEW SHAREHOLDER : with 2 ORDINARY on 04/05/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2004** *Authenticated:* **Yes (E/W)**