



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2011**

XFG82ZIJ

Company Name: **RED LEOPARD HOLDINGS PLC**

Company Number: **05289187**

Date of this return: **17/11/2011**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **233-237 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SHARE REGISTRARS LTD SUITE E, FIRST FLOOR
9 LION AND LAMB YARD
FARNHAM
SURREY
ENGLAND
GU9 7LL

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**

Surname: **COE**

Former names:

Service Address: **235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **MAY**

Former names:

Service Address: **2 BELMONT MEWS
CAMBERLEY
SURREY
ENGLAND
GU15 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON HARVEY**

Surname: **MICHAELS**

Former names:

Service Address: **34 HILLVIEW ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	135000000
		<i>Aggregate nominal value</i>	270000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	180599231
		<i>Aggregate nominal value</i>	361198.462
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	25480770
		<i>Aggregate nominal value</i>	50961.54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.03
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	58033333
		<i>Aggregate nominal value</i>	116066.666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	44345296
		<i>Aggregate nominal value</i>	88690.592
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.95
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	443458630
		<i>Total aggregate nominal value</i>	886917.26

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **44200000 ORDINARY shares held as at the date of this return**

Name & Address
JM FINN NOMINEES LIMITED
4 COLEMAN STREET
LONDON
ENGLAND
EC2R 5TA

Shareholding 2 : **44345296 ORDINARY shares held as at the date of this return**

*Name &
Address* NORAM CAPITAL HOLDINGS INC
15303 NORTH DALLAS PARKWAY
SUITE 1030
ADDISON
TEXAS
USA
75001-6703

Shareholding 3 : 324580001 ORDINARY shares held as at the date of this return

*Name &
Address* MEMBERS HOLDING LESS THAN 5%
SUITE E FIRST FLOOR 9 LION & LAMB YARD
FARNHAM
SURREY
ENGLAND
GU9 7LL

Shareholding 4 : 30333333 ORDINARY shares held as at the date of this return

*Name &
Address* STRAND NOMINEES LIMITED A/C SNCHTY
PO BOX 10 TURNPIKE HOUSE
123 HIGH STREET
CRAWLEY
ENGLAND
RH10 1DQ

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.