



Companies House
— for the record —

AR01 (ef)

Annual Return



X1M6X2MA

Received for filing in Electronic Format on the: **21/11/2012**

Company Name: **RED LEOPARD HOLDINGS PLC**

Company Number: **05289187**

Date of this return: **17/11/2012**

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	DEFERRED	<i>Number allotted</i>	443458630
		<i>Aggregate nominal value</i>	443458.63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DEFERRED SHARE DOES NOT ENTITLE ITS HOLDER TO RECEIVE NOTICE OF NOR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; IT DOES NOT ENTITLE ITS HOLDER TO A DIVIDEND OR DISTRIBUTION DECLARED, MADE OR PAID OR ANY FURTHER OR OTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY. A DEFERRED SHARE ENTITLES ITS HOLDER TO PARTICIPATE ON A RETURN OF ASSETS ON A WINDING UP OF THE COMPANY; SUCH ENTITLEMENT TO BE LIMITED TO THE REPAYMENT OF THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARE AND SHALL BE PAID ONLY AFTER THE HOLDERS OF ANY AND ALL ORDINARY SHARES THEN IN ISSUE.

Class of shares	ORDINARY 1P	<i>Number allotted</i>	92487529
		<i>Aggregate nominal value</i>	924875.29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	535946159
		<i>Total aggregate nominal value</i>	1368333.92

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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