



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02723023

H

company name
LEOPARD PUBLISHING COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/98
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
15	06	98

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 days of this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

51 LAFONE STREET
LONDON
SE1 2LX

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Principal business activities (See note 4)

Trade classification is
2211 PUBLISHING OF BOOKS

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

02723023

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL DOUGLAS TROLLOPE
LOUP
HERRENGARTEN MANDELRING 229
67433 NEUSTADT HAARDT
GERMANY

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.

JOHN RICHARD
DEWHURST
MOOR COTTAGE
HAMBLEDON
GODALMING
SURREY GU8 4HP

Day Month Year
Date of any change.

Date of Birth:- 26/06/47
Nat:BRITISH
Occ:TAX CONSULTANT

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)

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL DOUGLAS TROLLOPE
LOUP
HERRENGARTEN MANDELRING 229
67433 NEUSTADT HAARDT
GERMANY

Day	Month	Year

Date of any change.

Date of Birth:- 19/05/29

Nat:BRITISH

Occ:SOLICITOR

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.

MICHAELA CLAVELL
RICHARDS
15 ANDREWS ROAD
GREENWICH
CONNECTICUT
06830
USA

Day	Month	Year

Date of any change.

Date of Birth:- 25/11/58

Nat:BRITISH

Occ:PUBLISHING

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>Ordinary</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 15/06/96

A list of changes is enclosed

on paper

not 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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

12/6/98

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

JOHN KENTHURST

51 CARPENE ST

LONDON

Postcode SE1 2LX

Telephone (0171) 4030787 Ext

JOHN R. DEWHURST

**List of Directorships
(Companies incorporated in the UK)**

J F Chown & Company Limited
Bowman Gilfillan Hayman Godfrey Limited
Leopard Publishing Company Limited
Ferrohome Limited
Spectrum International Finance Limited
Bentley Enterprises Limited
Planstable Enterprises Limited
Alic Systems Limited
Jarmel Properties Limited
Investors in Europe Limited
Continental Assets & Development Limited
Commonwealth Holdings Limited
Commonwealth Investments Limited
Mid-East Marketing (UK) Limited
Directfair Limited
Lagopus Limited
Tower Bridge Trustees Limited
Basecable Limited
Sarkies Limited
Parkaudio Limited

MICHAEL D T LOUP

List of Directorships

Spandrive Limited

St Julian's Estate Limited

ELT Limited

Leopard Publishing Company Limited

18 June 1997