

HOUSE COMPANIES



of company number 02723023

Н

company name

LEOPARD PUBLISHING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/96 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
1 15	016	916

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,)
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This is the address registered by Companies House.

51 LAFONE STREET LONDON SE1 2LX

Principal business activities (See note 4)

Trade classification is 2211 PUBLISHING OF BOOKS

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 days of this earlier date.

Day	Month	Year
	1	
Day	Month	Year_

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02723023 Register of members (See note 5)	If the information shown needs amendment, gived details below and, for secretary and director particulars, the date of any change.
	· · · · · · · · · · · · · · · · · · ·
The register is kept at	
REGISTERED OFFICE	
* * <i>;</i>	
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
nopt at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MICHAEL DOUGLAS TROLLOPE	
LOUP	* *************************************
FLAT F 61 EATON SQUARE	
LONDON SW1W 9BG	
If this person has ceased to be secretary, please state when.	Day Month Year
Piralau	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN RICHARD DEWHURST	••••••
MOOR COTTAGE	
HAMBLEDON	
GODALMING SURREY GU8 4HP	
SOUTH GOO AIL	***************************************
Date of Birth:- 26/06/47	
Nat:BRITISH	
Occ:TAX CONSULTANT	***************************************
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	(SEE ATTACKE) UST
Page 2	

02723023	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	-
Particulars.	Date of any change.
MICHAEL DOUGLAS TROLLOPE	
LOUP	
FLAT F 61 EATON SQUARE LONDON	***************************************
SWIW 9BG	
DRIR JDG	
•	
Date of Birth:- 19/05/29	
Nat:BRITISH	
Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u></u>
the state of the s	(866 WTANG) 457
Show any relevant current and previous directorships.	(SEE WIMME) UST)
	Day Month Year
Particulars.	
, 	Date of any change.
MICHAELA CLAVELL	
RICHARDS	
15 ANDREWS ROAD	
GREENWICH	
CONNECTICUT	
06830	
USA	***************************************
Date of Birth:- 25/11/58	
Nat:BRITISH	
Occ:PUBLISHING	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.

Show any relevant current and previous directorships.	
	Day Month Von
Particulars.	Day Month Year
T WI CIOCINIO	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02723023 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value)
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Shares issued nominal value Preference etc) (ie Number of sha issued multiplied nominal value per shar
•	altrapy 2 fz
	Totals 2 \$2
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	not o on paper pape
	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, <i>mark this box</i> .	
Certificate	Signed Allews
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable	This return includes 3 continuation sheets
to Companies House.	Please ensure that you have completed all sections on this page.
	Tother Jenterry
To whom should Companies House direct any enquiries about the information shown in this return?>	SI LAPONE STREET LONDON
	Postcode SE/ 2CX
	Telephone (0171) 4030787 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02723023 Company Name: LEOPARD PUBLISHING COMPANY LIMITED Number of shares or amount of stock held by existing members at date of this return. Number Number Number Number Number Currently held Name and address Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Number Transferred Registration of Transfer Particulars of shares transferred since the date of the first return, or, in the case of the first return.	
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J1/20F4 GUS 449	
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61 BATON SOUARE	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02723023 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the LEOPARD PUBLISHING COMPANY LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

JOHN R. DEWHURST

List of Directorships

J F Chown & Company Limited

Bowman Gilfillan Hayman Godfrey Limited

Leopard Publishing Company Limited

Dumont Corporation Limited

Palmeagle Limited

Ferrohome Limited

Spectrum International Finance Limited

Nordika Corporation Limited

Bentley Enterprises Limited

Balanceplus Limited

Wolf Publishing Limited

Planstable Enterprises Limited

Alic Systems Limited

Jarmel Properties Limited

Leopard Capital Assets Limited

Continental Assets & Development Limited

Commonwealth Holdings Limited

Commonwealth Investments Limited

MICHAEL D T LOUP

List of Directorships

Spandrive Limited

St Julian's Estate Limited

West End Board of Sun Alliance Insurance Company

ELT Limited

Leopard Publishing Company Limited