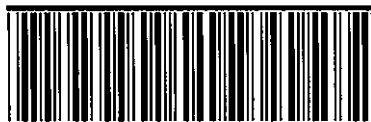




COMPANIES HOUSE

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



A30 *A8HK6MIT* 474
COMPANIES HOUSE 18/06/96

Don't forget to fill in

363s

Annual Return

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 25/05/96
If this information requires amendment use the spaces opposite.

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.

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	96

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

.....
.....
.....
.....

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.

02723023

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

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.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Directors (See note 7)

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

Day Month Year

--	--	--

Date of any change.

JOHN RICHARD
DEWHURST
MOOR COTTAGE
HAMBLEDON
GODALMING
SURREY GU8 4HP

.....
.....
.....
.....
.....
.....
.....
.....

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
FLAT F 61 EATON SQUARE
LONDON
SW1W 9BG

Date of Birth:- 19/05/29

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

(SEE ATTACHED LIST)

Particulars.

MICHAELA CLAVELL
RICHARDS
15 ANDREWS ROAD
GREENWICH
CONNECTICUT
06830
USA

Date of Birth:- 25/11/58

Nat:BRITISH

Occ:PUBLISHING

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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>f2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>f2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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 **£18**.

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

Signed *[Signature]*

Secretary/Director*

*(delete as appropriate)

Date 17/6/96

This return includes 3 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 JENHURST51 LAFORE STREETLONDONPostcode SE1 2CXTelephone (0171) 4030787 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

15 June 1995