



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLOIOASE**

*Received for filing in Electronic Format on the:* **17/06/2009**

*Company Name:* **LEOPARD PUBLISHING COMPANY LIMITED**

*Company Number:* **02723023**

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### *Company Details*

*Period Ending:* **15/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2211**

*Registered Office  
Address:*

**51 LAFONE STREET  
LONDON  
SE1 2LX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN RICHARD DEWHURST**      *Address:* **805 FALCON WHARF  
34 LOMBARD ROAD  
LONDON  
SW11 3RF**

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### *Director 1 :*

*Name:* **JOHN RICHARD DEWHURST**      *Address:* **805 FALCON WHARF  
34 LOMBARD ROAD  
LONDON  
SW11 3RF**

*Date of Birth:* **26/06/1947**      *Nationality:* **BRITISH**      *Occupation:* **TAX CONSULTANT**

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### *Director 2 :*

*Name:* **MICHAELA CLAVELL  
RICHARDS**      *Address:* **3206 PALMERO WAY  
PO BOX 744  
PEBBLE BEACH  
CA 93953  
USA**

*Date of Birth:* **25/11/1958**      *Nationality:* **BRITISH**      *Occupation:* **PUBLISHING**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 15/06/2009**

*Name:* **JOHN RICHARD DEWHURST**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2009**

*Authenticated:* **Yes (E/W)**