



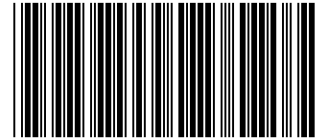
Companies House
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Annual Return

Company Name: **DUELGUIDE (BOND STREET) LIMITED**

Company Number: **02166971**



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Received for filing in Electronic Format on the: **16/01/2006**

Company Details

Period Ending: **28/12/2005**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**25 HARLEY STREET
LONDON
W1G 9BR**

Register of
Members Address:

**EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **E L SERVICES LIMITED**

Address: **2 MOTCOMB STREET
LONDON SW1X 8JU**

Director 1:

Name: **MR STEPHANE ABRAHAM
JOSEPH NAHUM**

Address: **FLAT A, CAVENDISH COURT
11 - 15 WIGMORE STREET
LONDON W1U 1PF**

Date of Birth: **02/12/1975**

Nationality: **FRENCH**

Occupation: **PRIVATE EQUITY**

Director 2:

Name: **MR MALCOLM ROBIN
TURNER** *Address:* **18 JAY MEWS
LONDON SW7 2EP**
Date of Birth: **21/09/1935**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

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>
ORDINARY-A	2177	GBP2177.00
ORDINARY-B	2177	GBP2177.00
TOTALS	4354	GBP4354.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2177 ORDINARY-A Shares held as at 28/12/2005

Name: **GS FINCO LIMITED**
Address: **25 HARLEY STREET
LONDON W1G 9BR**

Shareholding 2:

2177 ORDINARY-B Shares held as at 28/12/2005

Name: **GS FINCO LIMITED**
Address: **25 HARLEY STREET
LONDON W1G 9BR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/01/2006** *Authenticated:* **Yes (E/W)**