



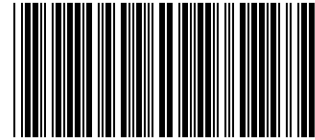
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 02166971



XE5KYM40

Received for filing in Electronic Format on the: 11/01/2007

### Company Details

**Period Ending:** 28/12/2006

**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

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**Director 1:**

**Name:** MR STEPHANE ABRAHAM  
JOSEPH NAHUM

**Address:** 21A KENSINGTON HIGH STREET  
LONDON W8 5NP

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

**Nationality:** FRENCH

**Occupation:** PRIVATE EQUITY

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*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**

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### *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-A</b>	<b>2177</b>	<b>GBP2177.00</b>
<b>ORDINARY-B</b>	<b>2177</b>	<b>GBP2177.00</b>
<b>TOTALS</b>	<b>4354</b>	<b>GBP4354.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2006, 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 28/12/2006**

*Name:* **GS FINCO LIMITED**

*Address:* **25 HARLEY STREET  
LONDON W1G 9BR**

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*Shareholding 2:*

**2177 ORDINARY-B Shares held as at 28/12/2006**

*Name:* **GS FINCO LIMITED**

*Address:* **25 HARLEY STREET  
LONDON W1G 9BR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**