



**BLUEPRINT**  
Company Secretary  
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COMPANIES HOUSE 18/01/96

# 363<sub>x</sub> Annual Return

Company number

CN 2214890

Company name

DEANERY STREET LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 2 | 0 | 1 | 2 | 9 | 5

## Date of next return

I wish to make the next return to

DB 2 | 0 | 1 | 2 | 9 | 6

## Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 6 SPRING GARDENS

CITADEL PLACE

Post town TINWORTH STREET

County/Region LONDON

Postcode SE11 5EH

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 | 6 | 3 | 0

## Register of members

The register of members is kept at

**RM** 6 SPRING GARDENS, CITADEL PLACE, ||  
 ||  
 ||  
 Post town TINWORTH STREET, LONDON SE11 5EH ||  
 County/ Region ||  
 Postcode ||

## Register of Debenture holders

A register of debenture holders is kept at

**RD** 6 SPRING GARDENS, CITADEL PLACE, ||  
 ||  
 ||  
 Post town TINWORTH STREET, LONDON SE11 5EH ||  
 County/ Region ||  
 Postcode ||

## Company type

**T2** Private company limited by shares

## Company Secretary

Name \*Style/ Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**CS** ||  
 THOMAS JOHN ||  
 THOMSON ||  
 ||  
 ||  
 ||  
 ||  
 ||

Usual residential address

**AD** 25 MORETON AVENUE ||  
 ||  
 Post town HARPENDEN ||  
 County/ Region HERTFORDSHIRE ||  
 Postcode AL5 2EU || Country ||

\*Voluntary details

**Directors**

(Listed in alphabetical order)

**Name** \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address****CD**

BENGT FILIP

MORTSTEDT

**AD**

21 MULBERRY WALK

Post town

County/ Region LONDON

Postcode SW3 6DZ

Country

Date of birth

**DO** 0 | 3 | 0 | 4 | 4 | 8Nationality **NA** SWEDISH

Business occupation

**OC** DIRECTOR

Other directorships

**OD**

(see continuation sheet)

**Name** \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address****CD**

GLYN VINCENT

HIRSCH

**AD**

25 GLENDOWER ROAD

Post town LONDON

County/ Region SW14 8NY

Postcode

Country

Date of birth

**DO** 0 | 4 | 0 | 6 | 6 | 1Nationality **NA** BRITISH

Business occupation

**OC** CHIEF EXECUTIVE

Other directorships

**OD**

(see continuation sheet)

\*Voluntary details

BENGT FILIP MORTSTEDT

Directorships

Current	Company Name	Appointment	Title	
	100 CAMBRIDGE GROVE LIMITED	16/05/1988	CHAIRMAN	
	AGELOOK LIMITED	20/10/1992	CHAIRMAN	
	BINGRAM LIMITED	15/10/1987	CHAIRMAN	
	BRENT HOUSE LIMITED	09/08/1989	CHAIRMAN	
	BRIDGLEN IMPEX LIMITED	28/02/1990	CHAIRMAN	
	CHANCE HOUSE LIMITED	31/03/1994	DIRECTOR	
	CI TOWER INVESTMENTS LIMITED	27/02/1990	CHAIRMAN	
	CLIFFORDS INN LIMITED	16/05/1988	CHAIRMAN	
	CLSH MANAGEMENT LIMITED	10/12/1993	CHAIRMAN	
	COVENTRY HOUSE LIMITED	08/09/1989	CHAIRMAN	
	DEANERY STREET LIMITED	09/12/1988	CHAIRMAN	
	DURNVALE LIMITED	07/09/1995	DIRECTOR	
	FINCHKEMP LIMITED	10/11/1995	DIRECTOR	
	CLS HOLDINGS PLC	09/07/1992	CHAIRMAN	
	HOLLAND PARK AVENUE LIMITED	01/01/1994	DIRECTOR	
	INGRAM HOUSE LIMITED	16/05/1988	CHAIRMAN	
	LANSCOMBE INVESTMENTS LIMITED	08/09/1989	CHAIRMAN	
	LARKHALL LANE LIMITED	16/05/1988	CHAIRMAN	
	LOCALRIGHT LIMITED	26/02/1993	CHAIRMAN	
	MIRENWEST LIMITED	29/11/1994	DIRECTOR	
	MISOTIS INVESTMENTS INTERNATIONAL SA	14/11/1990	DIRECTOR	
	NEW LONDON HOUSE LIMITED	14/02/1994	DIRECTOR	
	NEW MALDEN HOUSE LIMITED	23/09/1992	CHAIRMAN	
	NEW OXFORD STREET LIMITED	16/05/1988	CHAIRMAN	
	NEW PRINTING HOUSE SQUARE LIMITED	20/10/1994	DIRECTOR	
	NYK INVESTMENTS LIMITED	25/11/1992	CHAIRMAN	
	ONE LEICESTER SQUARE LIMITED	10/04/1989	CHAIRMAN	
	ONSLow GARDENS LIMITED	26/02/1993	CHAIRMAN	
	ONSTEAD LIMITED	06/03/1990	SOLE DIRECTOR	
	PANTHEON SECURITIES LIMITED	09/06/1989	DIRECTOR	
	RAYMAN FINANCE LIMITED	16/05/1988	CHAIRMAN	
	REX HOUSE LIMITED	01/01/1994	DIRECTOR	
	SECTORPRIDE LIMITED	16/05/1988	CHAIRMAN	
	SEEKTASK LIMITED	26/02/1993	CHAIRMAN	
	SINGDAME LIMITED	02/01/1990	CHAIRMAN	
	SOUTHERN HOUSE LIMITED	30/06/1992	CHAIRMAN	
	SPRING GARDENS LIMITED	26/02/1993	CHAIRMAN	
	SPRING GARDENS II LIMITED	04/12/1989	CHAIRMAN	
	STAPLEBROOK INVESTMENTS LIMITED	16/05/1988	CHAIRMAN	
	VAUXHALL CROSS LIMITED	06/05/1993	CHAIRMAN	
	WESTMINSTER TOWER LIMITED	16/05/1988	CHAIRMAN	
Past	Company Name	Appointment	Cessation	Title
	NEW PRINTING HOUSE SQUARE LIMITED	09/07/1992	17/12/1992	CHAIRMAN

GLYN VINCENT HIRSCH

Directorships

Current	Company Name	Appointment		Title
	100 CAMBRIDGE GROVE LIMITED	28/06/1995		DIRECTOR
	BINGRAM LIMITED	28/06/1995		DIRECTOR
	BRENT HOUSE LIMITED	28/06/1995		DIRECTOR
	BRIDGLEN IMPEX LIMITED	28/06/1995		DIRECTOR
	CHANCEL HOUSE LIMITED	28/06/1995		DIRECTOR
	CHARLWORTH LIMITED	30/09/1995		DIRECTOR
	CI TOWER INVESTMENTS LIMITED	28/06/1995		DIRECTOR
	CLIFFORDS INN LIMITED	28/06/1995		DIRECTOR
	CLSH MANAGEMENT LIMITED	12/04/1995		DIRECTOR
	COVENTRY HOUSE LIMITED	28/06/1995		DIRECTOR
	DEANERY STREET LIMITED	28/06/1995		DIRECTOR
	DURNVALE LIMITED	16/08/1995		DIRECTOR
	FINCHKEMP LIMITED	10/11/1995		DIRECTOR
	CLS HOLDINGS PLC	12/04/1995		DIRECTOR
	HOLLAND PARK AVENUE LIMITED	28/06/1995		DIRECTOR
	INGRAM HOUSE LIMITED	28/06/1995		DIRECTOR
	LANSCOMBE INVESTMENTS LIMITED	28/06/1995		DIRECTOR
	LARKHALL LANE LIMITED	28/06/1995		DIRECTOR
	LOCALRIGHT LIMITED	28/06/1995		DIRECTOR
	MIRENWEST LIMITED	28/06/1995		DIRECTOR
	NEW LONDON HOUSE LIMITED	28/06/1995		DIRECTOR
	NEW MALDEN HOUSE LIMITED	28/06/1995		DIRECTOR
	NEW OXFORD STREET LIMITED	28/06/1995		DIRECTOR
	NEW PRINTING HOUSE SQUARE LIMITED	28/06/1995		DIRECTOR
	NYK INVESTMENTS LIMITED	28/06/1995		DIRECTOR
	ONE LEICESTER SQUARE LIMITED	28/06/1995		DIRECTOR
	ONSLow GARDENS LIMITED	28/06/1995		DIRECTOR
	RAYMAN FINANCE LIMITED	28/06/1995		DIRECTOR
	REX HOUSE LIMITED	28/06/1995		DIRECTOR
	SECTORPRIDE LIMITED	30/09/1995		DIRECTOR
	SEEKtask LIMITED	28/06/1995		DIRECTOR
	SOUTHERN HOUSE LIMITED	28/06/1995		DIRECTOR
	SPRING GARDENS LIMITED	28/06/1995		DIRECTOR
	SPRING GARDENS II LIMITED	28/06/1995		DIRECTOR
	STAPLEBROOK INVESTMENTS LIMITED	28/06/1995		DIRECTOR
	VAUXHALL CROSS LIMITED	28/06/1995		DIRECTOR
	WESTMINSTER TOWER LIMITED	28/06/1995		DIRECTOR
Past	Company Name	Appointment	Cessation	Title
	SINGDAME LIMITED	28/06/1995	27/10/1995	DIRECTOR

**LIST OF PAST**

SCHEDULE TO FORM 363

Company Number: 2214890	
Company Name: DEANERY STREET LIMITED	
Name	Address
CLS HOLDINGS PLC	6 SPRING GARDENS CITADEL PLACE TINWORTH STREET LONDON SE11 5EH

## AND PRESENT MEMBERS

Company number (2214890)

SCHEDULE TO FORM 363

[illegible]

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	1000	£ 1000.00
Totals	1000	£ 1000.00

A full list of members is enclosed on paper

This is a single member company

## List of past and present members

## Elective resolutions

(Private companies only)

# 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.

**Make cheques payable to  
Companies House.**

**Contact point address**

Signed lyh Secretary/ ~~Director~~ \*  
Date 15/1/96 (\*Delete as appropriate)

This return includes 3 continuation sheets.  
(enter number)

MR T J THOMSON

6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET

LONDON SE11 5EH