



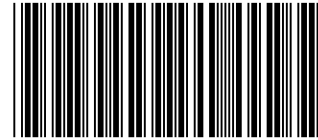
Companies House
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Annual Return

Company Name: **DEANERY STREET LIMITED**

Company Number: **02214890**



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Received for filing in Electronic Format on the: **15/01/2008**

Company Details

Period Ending: **20/12/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**26TH FLOOR PORTLAND
HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Register of
Members Address:

**26TH FLOOR PORTLAND
HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Register of Debenture
Holders Address:

**26TH FLOOR
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Details of Officers of the Company

Company Secretary:

Name: **SARAH GHINN**

Address: **69 THRALE ROAD
STREATHAM
LONDON SW16 1NU**

Director 1:

Name: **STEVEN FRANCIS BOARD**
Date of Birth: **10/11/1954**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING
OFFICER**

Address: **TAWLBROOK, PLAISTOW ROAD
LOXWOOD
BILLINGSHURST
WEST SUSSEX RH14 0TY**

Director 2:

Name: **KEVIN EDWARD CHAPMAN** *Address:* **FONTHILL HOUSE
21 OLD HOLT ROAD,
MEDBOURNE
MARKET HARBOROUGH
LEICESTERSHIRE LE16 8DY**

Date of Birth: **11/11/1962**

Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Director 3:

Name: **PER HENRIK SJOBERG** *Address:* **78 MADRID ROAD
BARNES
LONDON SW13 9PG**

Date of Birth: **24/01/1962**

Nationality: **SWEDISH**

Occupation: **CHIEF EXECUTIVE
OFFICER**

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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 20/12/2007

Name: **CLS HOLDINGS PLC**

Address: **26TH FLOOR, PORTLAND HOUSE, BRESSENDEN PLACE
LONDON SW1E 5BG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**
