



*Companies House*  
— for the record —

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

**Annual Return**



**XJ7CI6K7**

*Received for filing in Electronic Format on the:* **16/01/2009**

*Company Name:* **DEANERY STREET LIMITED**

*Company Number:* **02214890**

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### *Company Details*

*Period Ending:* **20/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**86 BONDWAY  
LONDON  
UNITED KINGDOM  
SW8 1SF**

*Register of  
Members Address:*

**86 BONDWAY  
LONDON  
UNITED KINGDOM  
SW8 1SF**

*Register of Debenture  
Holders Address:*

**86 BONDWAY  
LONDON  
UNITED KINGDOM  
SW8 1SF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARAH GHINN**

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

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*Director 1 :*

*Name:* **ERIK HENRY KLOTZ**

*Address:* **3 HIGHGROVE AVENUE  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 7HR**

*Date of Birth:*

**03/11/1944**

*Nationality:*

**Swedish**

*Occupation:*

**CHIEF OPERATING OFFICER**

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*Director 2 :*

*Name:* **ALAIN GUSTAVE PAUL  
MILLET**

*Address:* **3 WEST PARK DRIVE  
BILLERICAY  
ESSEX  
CM12 9EH**

*Date of Birth:*

**22/01/1968**

*Nationality:*

**French**

*Occupation:*

**GROUP TREASURER**

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Director 3 :

Name: **TOM JULIAN LYNALL  
WILLS**

Address: **16 CHERRY ORCHARD ROAD  
WEST MOLESEY  
SURREY  
KT8 1QZ**

Date of Birth: **22/05/1965**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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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</b>	<b>1000000</b>	<b>GBP1000000</b>
<i>TOTALS</i>	<b>1000000</b>	<b>GBP1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 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 20/12/2008**

Name: **CLS HOLDINGS PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/01/2009**

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