



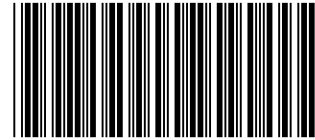
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** DUELGUIDE PROPERTY INVESTMENTS LIMITED

**Company Number:** 02616459



Received for filing in Electronic Format on the: 28/07/2006

XRFHVHHD

### Company Details

**Period Ending:** 29/05/2006

**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:** MRS ANNE BENJAMIN

**Address:** 2 FAIRFIELD AVENUE  
HENDON  
LONDON NW4 3TN

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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</b>	<b>36400002</b>	<b>GBP36400002.00</b>
<b>TOTALS</b>	<b>36400002</b>	<b>GBP36400002.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**36400002 ORDINARY Shares held as at 29/05/2006**

*Name:* **DUELGUIDE (UK) LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/07/2006** *Authenticated:* **Yes (E/W)**