



*Companies House*  
— for the record —

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

**Annual Return**



**X4PUC095**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **DUELGUIDE PROPERTY INVESTMENTS LIMITED**

*Company Number:* **02616459**

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### *Company Details*

*Period Ending:* **29/05/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ANNE BENJAMIN**

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

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### *Director 1 :*

*Name:* **MR PATRICK O'DRISCOLL**

*Address:* **50 PAMS WAY  
EPSOM  
SURREY  
KT19 0HX**

*Date of Birth:*

**27/05/1975**

*Nationality:*

**Irish**

*Occupation:*

**ACCOUNTANT**

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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**

## 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>
<i>TOTALS</i>		
	<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 29/05/2008 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 29/05/2008**

#### Name:

**ALDERSGATE INVESTMENTS LIMITED**

#### Address:

**LOYALIST PLAZA DON MACKAY BOULEVARD**

**P O BOX AB-20377**

**MARCH HARBOUR**

**ABACO**

**BAHAMAS**

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### Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

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