



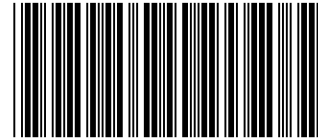
Companies House
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Annual Return

Company Name: **DUELGUIDE (BLOOMSBURY) LIMITED**

Company Number: **03755594**



XYEZ5P13

Received for filing in Electronic Format on the: **26/04/2007**

Company Details

Period Ending: **09/04/2007**

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

Principal Business Activities:

SIC Codes

7499

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: **E L SERVICES LIMITED**

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

Director 1:

Name: **MR ROSS ARNOLD
MCDIVEN**

Address: **U 9
38 BAY STREET
DOUBLE BAY
NEW SOUTH WALES NSW 2028
AUSTRALIA**

Date of Birth: **21/08/1949**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MS JAYNE ELEANOR
MCGIVERN** *Address:* **FLAT 4
25 COURTNELL STREET
LONDON W2 5BU**

Date of Birth: **02/12/1960**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Director 3:

Name: **MR STEPHANE ABRAHAM
JOSEPH NAHUM** *Address:* **21A KENSINGTON HIGH STREET
LONDON W8 5NP**

Date of Birth: **02/12/1975**

Nationality: **BRITISH**

Occupation: **PRIVATE EQUITY**

Director 4:

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>
ORDINARY	23000000	GBP23000000.00
TOTALS	23000000	GBP23000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

23000000 ORDINARY Shares held as at 09/04/2007

Name: **DUELGUIDE HOLDINGS LIMITED**

Address: **6TH FLOOR
MIDCITY PLACE
71 HIGH HOLBORN
LONDON WC1V 6EA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**