



*Companies House*  
— for the record —

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

**Annual Return**



**X702B93T**

*Received for filing in Electronic Format on the:* **17/04/2009**

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

*Company Number:* **03755594**

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### *Company Details*

*Period Ending:* **09/04/2009**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **E.L. SERVICES LIMITED**

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

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*Director 1 :*

*Name:* **MR DAVID JOHN COLLINS**

*Address:* **FLAT 3 10 THURLOE SQUARE  
LONDON  
SW7 2TA**

*Date of Birth:* **18/06/1970**    *Nationality:* **Australian**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

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

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

*Date of Birth:* **27/05/1975**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 3 :*

*Name:* **JAMES LANE TUCKEY**

*Address:* **95 ELGIN CRESCENT  
LONDON  
W11 2JF**

*Date of Birth:* **23/08/1946**

*Nationality:* **British**

*Occupation:* **CHAIRMAN**

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*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**

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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>23000000</b>	<b>GBP23000000.00</b>

*TOTALS*

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**23000000**

**GBP23000000.00**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 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 09/04/2009**

*Name:*

**DUELGUIDE HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/04/2009**

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