



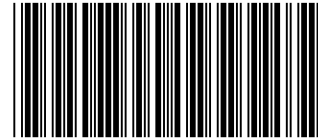
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 04097359



XVMHDAAS

Received for filing in Electronic Format on the: 11/11/2005

### Company Details

**Period Ending:** 16/10/2005

**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:** E L SERVICES LIMITED

**Address:** 2 MOTCOMB STREET  
LONDON SW1X 8JU

-----  
**Director 1:**

**Name:** ROSS ARNOLD MCDIVEN  
**Date of Birth:** 21/08/1949  
**Nationality:** AUSTRALIAN  
**Occupation:** COMPANY DIRECTOR

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

---

*Director 2:*

*Name:* **STEPHANE ABRAHAM  
JOSEPH NAHUM** *Address:* **FLAT A, CAVENDISH COURT  
11 - 15 WIGMORE STREET  
LONDON W1U 1PF**  
*Date of Birth:* **02/12/1975**  
*Nationality:* **FRENCH**  
*Occupation:* **PRIVATE EQUITY**

---

*Director 3:*

*Name:* **TIMOTHY PAUL NATHAN** *Address:* **19 ELMS AVENUE  
LONDON N10 2JN**  
*Date of Birth:* **16/06/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000.00</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 16/10/2005**

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

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

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/10/2005** *Authenticated:* **Yes (E/W)**