



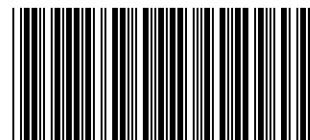
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Annual Return

Company Name: **DUELGUIDE GS LIMITED**

Company Number: **04384976**



Received for filing in Electronic Format on the: **13/03/2007**

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Company Details

Period Ending: **01/03/2007**

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: **MR 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: **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: **FRENCH**

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: **CHARTERED SURVEYOR**

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	1500000	GBP1500000.00
TOTALS	1500000	GBP1500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500000 ORDINARY Shares held as at 01/03/2007

Name: **DUELGUIDE (UK) LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**