



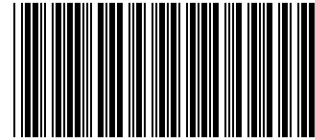
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Companies House
— for the record —

Annual Return

Company Name: **DANEPLACE LIMITED**

Company Number: **04681685**



XKF1BSDD

Received for filing in Electronic Format on the: **24/08/2007**

Company Details

Period Ending: **28/02/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**26TH FLOOR PORTLAND
HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN FRANCIS BOARD**

Address: **TAWLBROOK
PLAISTOW ROAD
LOXWOOD
BILLINGSHURST
WEST SUSSEX RH14 0TY**

Director 1:

Name: **DAN MIKAEL BAVERSTAM** *Address:* **APARTMENT 50 FOUNTAIN
HOUSE
THE BOULEVARD IMPERIAL
WHARF
LONDON SW6 2TQ**

Date of Birth: **19/04/1955**

Nationality: **SWEDISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 2:

Name: **STEVEN FRANCIS BOARD** *Address:* **TAWLBROOK
PLAISTOW ROAD
LOXWOOD
BILLINGSHURST
WEST SUSSEX RH14 0TY**

Date of Birth: **10/11/1954**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING
OFFICER**

Director 3:

Name: **PER HENRIK SJOBERG** *Address:* **78 MADRID ROAD
BARNES
LONDON SW13 9PG**

Date of Birth: **24/01/1962**

Nationality: **SWEDISH**

Occupation: **CHIEF EXECUTIVE
OFFICER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2007

Name: **CLS HOLDINGS PLC**

Address: **26TH FLOOR, PORTLAND HOUSE
BRESSENDEN PLACE
LONDON SW1E 5BG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**