



*Companies House*  
— for the record —

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

**Annual Return**



**X73R10JI**

*Received for filing in Electronic Format on the:* **13/06/2008**

*Company Name:* **SOFTOFTEN**

*Company Number:* **02936674**

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### *Company Details*

*Period Ending:* **04/06/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*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:*

## *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 O'DRISCOLL**

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

*Date of Birth:*

**27/05/1975**

*Nationality:*

**Irish**

*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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1.00</b>                                      |

*TOTALS*

**1**

**GBP1.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 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 04/06/2008**

*Name:*

**DUELGUIDE GS LIMITED**

*Address:*

**25 HARLEY STREET  
LONDON  
W1G 9BR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2008**

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