



*Companies House*  
— for the record —

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

**Annual Return**



**XM3A42FH**

*Received for filing in Electronic Format on the:* **20/08/2008**

*Company Name:* **1 DEAL STREET LIMITED**

*Company Number:* **03789845**

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### *Company Details*

*Period Ending:* **15/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**170 DORSET ROAD  
LONDON  
SW19 3EF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR. IVAN JOHN WHITTINGHAM** *Address:* **170 DORSET ROAD  
LONDON  
SW19 3EF**

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*Director 1 :*

*Name:* **MARIE CAIRNEY** *Address:* **3 TANNERY HOUSE  
6 DEAL STREET  
LONDON  
E1 5AG**

*Date of Birth:* **26/03/1970** *Nationality:* **British** *Occupation:* **PR CONSULTANT**

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*Director 2 :*

*Name:* **ANTHONY KEITH FRANK  
HOPKINS** *Address:* **7 SEAL CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 1FJ**

*Date of Birth:* **18/04/1954** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:*   **PAUL EDWIN PALMER**

*Address:*   **FLAT 16 TANNERY HOIUSE  
6 DEAL STREET  
LONDON  
E1 5AG**

*Date of Birth:*

**03/06/1968**

*Nationality:*

**British**

*Occupation:*

**SENIOR MANAGER**

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*Director 4 :*

*Name:*   **CHRISTOPH  
SATTLEBERGER**

*Address:*   **FLAT 30 TANNERY HOUSE  
6 DEAL STREET  
LONDON  
E1 5AG**

*Date of Birth:*

**16/06/1957**

*Nationality:*

**Austrian**

*Occupation:*

**PHOTOGRAPHER**

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*Director 5 :*

*Name:*   **DAVID ALASDAIR TODD**

*Address:*   **FLAT 34 TANNERY HOUSE  
6 DEAL STREET  
LONDON  
E1 5AG**

*Date of Birth:*

**12/11/1973**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

## 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>35</b>	<b>GBP35</b>
<i>TOTALS</i>		
	<b>35</b>	<b>GBP35</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 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 15/06/2008**

*Name:* **MARK RICHER ESQ**  
*Address:* **29 TANNERY HOUSE**  
**6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 15/06/2008**

*Name:* **JAMES DOWNIE**  
*Address:* **6 TANNERY HOUSE**  
**6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/06/2008**

*Name:* **LLOYD NEWSON ESQ**  
*Address:* **35 TANNERY HOUSE**  
**6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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*Name:* **DAVID THOMPSON ESQ**  
*Address:* **35 TANNERY HOUSE**  
**6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/06/2008**

*Name:* **ISABELLA LAFORTE**  
*Address:* **33 TANNERY HOUSE**  
**6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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*Name:* **DAVID A TODD ESQ**  
*Address:* **34 TANNERY HOUSE**  
**6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 15/06/2008**

*Name:* **CRISTA PARKINSON**  
*Address:* **C/O CAMINGTONS THE HOMER BUILDING 105A COMMERCIAL**  
**STREET**  
**LONDON**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 15/06/2008**

*Name:* **WAYNE GILL ESQ**  
*Address:* **20 TANNERY HOUSE**  
**6 DEAL STREET**  
**LONDON**  
**E1 5AG**

*Shareholding 7:*

**0 ORDINARY Shares held as at 15/06/2008**  
**1 DISPOSED OF IN PERIOD ON 31/12/2007**

*Name:* **JANE FENTON**  
*Address:* **27 TANNERY HOUSE**  
**6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 15/06/2008**

*Name:* **S INGRAM ESQ**  
*Address:* **11 TANNERY HOUSE**  
**6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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*Name:* **A SIDDIQI**  
*Address:* **11 TANNERY HOUSE**  
**6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 15/06/2008**

*Name:*

**PAUL MARSH**

*Address:*

**2 TANNERY HOUSE  
6 DEAL STREET  
LONDON  
E1 5AG**

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 15/06/2008**

*Name:*

**ELIZABETH TERRY**

*Address:*

**2 TANNERY HOUSE  
6 DEAL STREET  
LONDON  
E1 5AG**

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*Shareholding 1:*

**1**

**1 ORDINARY Shares held as at 15/06/2008**

*Name:*

**PAUL EDWIN PALMER**

*Address:*

**16 TANNERY HOUSE  
6 DEAL STREET  
LONDON  
E1 5AG**

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Shareholding 1:  
2 1 ORDINARY Shares held as at 15/06/2008

Name: DION BOWMAN  
21 NEW GROVE WHARD  
Address: 4 NEW CRANE PLACE  
LONDON  
E1W 3TS

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Shareholding 1:  
3 1 ORDINARY Shares held as at 15/06/2008

Name: TOLU FALOLA  
5 TANNERY HOUSE  
Address: 6 DEAL STREET  
LONDON  
E1 5AG

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Shareholding 1:  
4 1 ORDINARY Shares held as at 15/06/2008

Name: SIMON GOLDING ESQ  
C/O LUSHBROOK AND RATHBONE LTD SUITE 3 80-81  
Address: WALSWORTH ROAD  
HITCHIN  
HERTFORDSHIRE  
SG4 9SX

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 15/06/2008**

*Name:* **CLARE DAVIDSON**  
*Address:* **114 WEST 7182 STREET**  
**13 NEW YORK**  
**NY 10023**

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 15/06/2008**

*Name:* **GO NAM JU**  
*Address:* **17 TANNERY HOUSE**  
**6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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*Name:* **JASON ROBERT NEELY**  
*Address:* **17 TANNERY HOUSE**  
**6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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Shareholding 1:  
7 **1 ORDINARY Shares held as at 15/06/2008**

Name: **MATHEW STRICKLAND ESQ**  
**12 TANNERY HOUSE**  
Address: **6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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Shareholding 1:  
8 **1 ORDINARY Shares held as at 15/06/2008**

Name: **KEVIN LANGRIDGE**  
**31 TANNERY HOUSE**  
Address: **6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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Shareholding 1:  
9 **1 ORDINARY Shares held as at 15/06/2008**

Name: **MATHEW WHITE**  
**4 TANNERY HOUSE**  
Address: **6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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*Name:* **HEIDI WHITE**  
*Address:* **4 TANNERY HOUSE**  
**6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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*Shareholding* 2:  
0 **1 ORDINARY Shares held as at 15/06/2008**

*Name:* **KEITH MANSFIELD**  
*Address:* **28 TANNERY HOUSE**  
**6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 15/06/2008**

*Name:* **SASCHA THORPE ESQ**  
*Address:* **19 GROOMBRIDGE ROAD**  
**HUCKNEY**  
**LONDON**  
**E9 7DP**

*Name:* NAOMI JULIAN  
*Address:* 19 GROOMBRIDGE ROAD  
LONDON  
E9 7DP

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*Shareholding* 2:  
2 1 ORDINARY Shares held as at 15/06/2008

*Name:* LUCY LOVEDAY  
*Address:* 26 TANNERY HOUSE  
6 DEAL STREET  
LONDON  
E1 5AG

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*Shareholding* 2:  
3 1 ORDINARY Shares held as at 15/06/2008

*Name:* CHRISTOPHER SALTBERGER ESQ  
*Address:* 30 TANNERY HOUSE  
6 DEAL STREET  
LONDON  
E1 5AG

*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 15/06/2008**

*Name:* **BRADLEY CHARLES MARLOW**  
*Address:* **25 TANNERY HOUSE**  
**6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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*Name:* **ITZIER MUJRIKA**  
*Address:* **25 TANNERY HOUSE 6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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*Shareholding* 2:  
5 **0 ORDINARY Shares held as at 15/06/2008**  
**1 DISPOSED OF IN PERIOD ON 31/12/2007**

*Name:* **COURTNEY ALEXANDRA FREEDMAN**  
*Address:* **6 TANNERY HOUSE**  
**6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 15/06/2008**

*Name:* **ANDREW HANMISH LONG ESQ**

*Address:* **9 TANNERY HOUSE**

**6 DEAL STREET**

**LONDON**

**E1 5AG**

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 15/06/2008**

*Name:* **NAOMI AUSTIN**

*Address:* **1 TANNERY HOUSE 6 DEAL STREET**

**LONDON**

**E1 5AG**

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 15/06/2008**

*Name:* **ANTHONY KEITH FRANK**

*Address:* **INCOMPLETE PLEASE SUPPLY**

Shareholding 2:  
9 1 ORDINARY Shares held as at 15/06/2008

Name: C N & T S GORNELL  
7 TANNERY HOUSE  
Address: 6 DEAL STREET  
LONDON  
E1 5AG

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Shareholding 3:  
0 1 ORDINARY Shares held as at 15/06/2008

Name: AMANDA SUSAN BELSON  
FLAT 4 CLOPTON HOUSE  
Address: CLOPTON ROAD  
STRATFORD UPON AVON  
CV37 0QR

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Shareholding 3:  
1 1 ORDINARY Shares held as at 15/06/2008

Name: JAMES DAVID KNIGHT ESQ  
8 TANNERY HOUSE  
Address: 6 DEAL STREET  
LONDON  
E1 5AG

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*Shareholding* 3:  
2 **1 ORDINARY Shares held as at 15/06/2008**

*Name:* **JOHN LOUIS ESQ**  
**13 TANNERY HOUSE**  
*Address:* **6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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*Shareholding* 3:  
3 **0 ORDINARY Shares held as at 15/06/2008**  
**1 DISPOSED OF IN PERIOD ON 31/12/2007**

*Name:* **NATALIE ANNE SUTTON**  
**21 TANNERY HOUSE 6 DEAL STREET**  
*Address:* **LONDON**  
**E1 5AG**

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*Name:* **JONATHAN SHAVE**  
**21 TANNERY HOUSE 6 DEAL STREET**  
*Address:* **LONDON**  
**E1 5AG**

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Shareholding 3:  
4 1 ORDINARY Shares held as at 15/06/2008

Name: JULIE ANNE NAISMITH  
22 TANNERY HOUSE  
Address: 6 DEAL STREET  
LONDON  
E1 5AG

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Shareholding 3:  
5 1 ORDINARY Shares held as at 15/06/2008

Name: PHILIP KELLY  
33 TANNERY HOUSE  
Address: 6 DEAL STREET  
LONDON  
E1 5AG

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Shareholding 3:  
6 1 ORDINARY Shares held as at 15/06/2008

Name: SEAN DOMINIC IVERS  
8 TANNERY HOUSE  
Address: DEAL STREET  
LONDON  
E1 5AG

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*Shareholding 3:*  
*7* **2 ORDINARY Shares held as at 15/06/2008**

*Name:* **THE TWO J'S PROPERTY DEVELOPMENTS LTD**  
*Address:* **21 TANNERY HOUSE**  
**6 DEAL STREET**  
**LONDON**  
**E1 5AG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/08/2008**

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