



# Companies House

— for the record —

Company Name  
**OPECPRIME PROPERTIES LIMITED**

001198-15

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**1972217**

Information extracted from  
Companies House records on  
**7th December 2002**

### Section 1: Company details



A10  
COMPANIES HOUSE

\*AYR2ZHHY\*

0444  
10/01/03

Ref: 1972217/03/10

#### Current details

#### Amended details

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**277 Green Lanes  
London  
N13 4XS**

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>7011</b>	<b>Development &amp; sell real estate</b>

SIC CODE	Description
---	-----
---	-----
---	-----
---	-----
---	-----

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

**Section 2: Details of Officers of the Company**

**Current details**

**Amended details**

**> Company Secretary**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
**GROSVENOR FINANCIAL NOMINEES LIMITED**

**Address**  
**277 Green Lanes**  
**London**  
**N13 4XS**

Name \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode \_\_\_\_\_  
 Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_  
 Date GROSVENOR FINANCIAL NOMINEES LIMITED ceased to be secretary (if applicable) \_ \_

Particulars of a new Company Secretary must be notified on form 288.

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
**Brian Martin COMER**

**Address**  
**1526 High Road**  
**Whetstone**  
**London**  
**N20 9PT**

Name \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Date of birth** 06/01/1960  
**Nationality** Irish  
**Occupation** Company Director

UK Postcode \_\_\_\_\_  
 Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_  
 Nationality \_\_\_\_\_  
 Occupation \_\_\_\_\_  
 Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_  
 Date Brian Martin COMER ceased to be director (if applicable) \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Particulars of a new Director must be notified on form 288.

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Luke Andrew COMER**

**Address**  
**6 Leaf House**  
**22 King Edward Road**  
**Barnet**  
**Hertfordshire**  
**EN5 5AP**

**Date of birth** 30/11/1957

**Nationality** Irish

**Occupation** Company Director

*Particulars of a new Director must be notified on form 288.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Luke Andrew COMER ceased to be director (if applicable)

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Thomas DONNELLON**

**Address**  
~~2 Friern Park~~  
~~London~~  
~~N12 9DA~~

**Date of birth** 22/07/1960

**Nationality** Irish

**Occupation** Company Director

*Particulars of a new Director must be notified on form 288.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

52 FRIERN BARNET ROAD  
 NEW SOUTHGATE  
 LONDON N11 3BP

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Thomas DONNELLON ceased to be director (if applicable)

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b> <hr/> <b>Nominal value of each share</b> <hr/> <b>Number of shares issued</b> <hr/> <b>Aggregate Nominal Value of issued shares</b> <hr/>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b> <hr/> <b>Total Nominal value of shares issued</b> <hr/>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

> Shareholder Name <b>Brian Martin COMER</b>	Name _____  Address _____ _____ _____ _____ _____ UK Postcode    _____	Shares transferred by <b>Brian Martin COMER</b>															
Address <b>1526 High Road</b> <b>Whetstone</b> <b>London</b> <b>N20 9PT</b>	_____ _____ _____ _____ _____	_____ _____ _____ _____ _____															
Shares held Class <b>Ordinary</b>	Number <b>330</b>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	___/___/___	_____	_____	_____	_____	___/___/___
Class	Number	Class	Number	Date of transfer													
_____	_____	_____	_____	___/___/___													
_____	_____	_____	_____	___/___/___													

> Shareholder Name <b>Luke Andrew COMER</b>	Name _____  Address _____ _____ _____ _____ _____ UK Postcode    _____	Shares transferred by <b>Luke Andrew COMER</b>															
Address <b>22 King Edward Road</b> <b>New Barnet Barnet</b> <b>Herts</b> <b>EN5 5AP</b>	_____ _____ _____ _____ _____	_____ _____ _____ _____ _____															
Shares held Class <b>Ordinary</b>	Number <b>450</b>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	___/___/___	_____	_____	_____	_____	___/___/___
Class	Number	Class	Number	Date of transfer													
_____	_____	_____	_____	___/___/___													
_____	_____	_____	_____	___/___/___													

> Shareholder Name <b>Thomas DONNELLAN</b>	Name _____  Address _____ _____ _____ _____ _____ UK Postcode    _____	Shares transferred by <b>Thomas DONNELLAN</b>															
Address <b>2 Friern Park</b> <b>London</b> <b>N12 9DA</b>	_____ <u>52 FRIERN BARNET ROAD</u> _____ <u>NEW SOUTHGATE</u> _____ <u>LONDON N11 3BP</u> _____ _____	_____ _____ _____ _____ _____															
Shares held Class <b>Ordinary</b>	Number <b>220</b>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	___/___/___	_____	_____	_____	_____	___/___/___
Class	Number	Class	Number	Date of transfer													
_____	_____	_____	_____	___/___/___													
_____	_____	_____	_____	___/___/___													

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature **XX** *[Handwritten Signature]*  
(Director / Secretary)

Date 06 / 01 / 2003

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- This AR is made up to **31/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / — — —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

— / — / — — —

### 4. Where to send this form

- Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name GROSVENOR FINANCIAL MANAGEMENT LTD Telephone number inc code 8868481

Address 277 GREEN LANE DX number if applicable

LONDON DX exchange

Postcode N13 4XS