



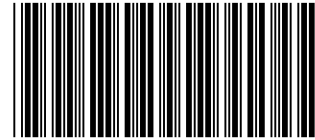
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** OPECPRIME PROPERTIES LIMITED

**Company Number:** 01972217



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XGHFHMJU

### Company Details

**Period Ending:** 31/12/2006

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

**Principal Business Activities:**

*SIC Codes*

7011

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1 BEAUCHAMP COURT  
VICTORS WAY  
BARNET  
HERTS  
EN5 5TZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GROSVENOR FINANCIAL  
NOMINEES LIMITED

**Address:** 1 BEAUCHAMP COURT VICTORS  
WAY  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM EN5 5TZ

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*Director 1:*

*Name:* **BRIAN MARTIN COMER** *Address:* **52 BD DU JARDIN  
EXOTIQUE  
98000  
MONACO**  
*Date of Birth:* **06/01/1960**  
*Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **LUKE ANDREW COMER** *Address:* **24 RUE GARIBALDI  
98000  
MONACO**  
*Date of Birth:* **30/11/1957**  
*Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **THOMAS DONNELLON** *Address:* **52 FRIERN BARNET ROAD  
NEW SOUTHGATE  
LONDON N11 3BP**  
*Date of Birth:* **22/07/1960**  
*Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**330 ORDINARY Shares held as at 31/12/2006**

*Name:* **BRIAN MARTIN COMER**

*Address:* **52 BD DU JARDIN  
EXOTIQUE  
MONACO 98000**

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*Shareholding 2:*

**450 ORDINARY Shares held as at 31/12/2006**

*Name:* **LUKE ANDREW COMER**

*Address:* **24 RUE GIBRALDI  
MONACO 98000**

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*Shareholding 3:*

**220 ORDINARY Shares held as at 31/12/2006**

*Name:* **THOMAS DONNELLAN**

*Address:* **52 FRIERN BARNET ROAD  
NEW SOUTHGATE  
LONDON N11 3BP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**