



Companies House

for the record

Company Name

OPECPRIME PROPERTIES LIMITED

Company Type

Private Company Limited By Shares

Company Number

1972217

Information extracted from Companies House records on 7th June 2000

3 of 1 re

000550 tlc

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.

Section 1: Company details



Ref: 1972217/17/47

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
7011	Development & sell real estate

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames _____
 Surname or Corporate name GROSVENOR FINANCIAL NOMINEES LTD
 Address 277 GREEN LACIES
 (Usual Residential) LONDON

 UK Postcode N13 4XS

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames BRIAN MARTIN
 Surname or Corporate name COMER
 Address 1526 WHITSTONE HIGHROAD
 (Usual Residential) LONDON

 UK Postcode N20 9PT
 Date of birth 06/01/1960 Nationality IRISH
 Business Occupation COMPANY DIRECTOR

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames LUKE ANDREW
 Surname or Corporate name COMER
 Address 22 KING EDWARD ROAD
 (Usual Residential) NEW BARNET
BARNET
HERTS

 UK Postcode EN5 3AP
 Date of birth 30/11/1957 Nationality IRISH
 Business Occupation COMPANY DIRECTOR

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).*

Forenames _____
 Surname or Corporate name GROSVENOR FINANCIAL NOMINEES LTD
 Address 277 GREEN LANES
 (Usual Residential) LONDON

 UK Postcode N13 4XS

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

> **Director**

Please enter the details requested.

Forenames THOMAS
 Surname or Corporate name DONNELLAN
 Address 2 FRIERN PARK
 (Usual Residential) LONDON

 UK Postcode N12 9DA
 Date of birth 22/07/1960 Nationality IRISH
 Business Occupation COMPANY DIRECTOR

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

> **Director**

Please enter the details requested.

Forenames _____
 Surname or Corporate name _____
 Address _____
 (Usual Residential) _____

 UK Postcode _____
 Date of birth ____/____/____ Nationality _____
 Business Occupation _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>1,000</u>
	Aggregate Nominal Value of issued shares
	<u>£1,000.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>1,000</u>
Aggregate Nominal Value of issued shares
<u>£1,000.00</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 31/12/1997

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>BRIAN MARTIN COMER</u> Address <u>1526 WHETSTONE HIGH ROAD</u> <u>London</u> UK Postcode <u>N 2 0 - 9 P 7</u>	ORDINARY 330		
Name <u>LUKE ANDREW COMER</u> Address <u>22 KING EDWARD ROAD</u> <u>NEW BARNET</u> <u>BARNET, HERTS</u> UK Postcode <u>E N 5 - 5 A 2</u>	ORDINARY 450		
Name <u>THOMAS DONCLAN</u> Address <u>2 FRIERN PARK</u> <u>LONDON</u> UK Postcode <u>N 1 2 - 9 D A</u>	ORDINARY 200		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 tick 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

Julie Jones
(Director / Secretary)

Date

16, 06, 2000

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

What to do now

Please detach and retain the covering letter, 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 **31/12/1999**

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 2000** 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

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

Cheque

Postal Order

~~Cheque~~ / ~~Postal Order~~

Number 550

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ELKEMEIR FINANCIAL MANAGEMENT LTD

Telephone number *inc code*

020 8 222 821

Address

277 GREEN LANE
LONDON

DX number *if applicable*

DX exchange

Postcode

N13 2XE