



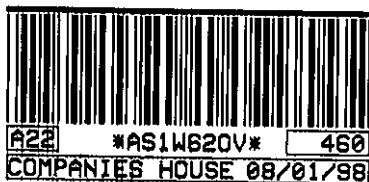
COMPANIES HOUSE

1323 15
012177

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01972217

N

company name
OPECPRIME PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	1 2	9 7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

693 HIGH ROAD
FINCHLEY
LONDON
N12 0DA

Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

01972217

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

JONATHAN SIMON
ROSE
LLB
20 FRIERN PARK
FINCHLEY
LONDON
N12 9DA

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.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

BRIAN
COMER
1526 HIGH ROAD
WHETSTONE
LONDON
N20 9PT

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.....
.....
.....
.....
.....

Date of Birth:- 06/01/60
Nat:IRISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Show any relevant current and previous directorships.

.....
.....

01972217

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LUKE ANDREW
COMER
FLAT 6 22 KING EDWARD ROAD
BARNET
HERTFORDSHIRE EN5 5AP

Day	Month	Year

Date of any change.

Date of Birth:- 30/11/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

THOMAS
DONNELLAN
20 FRIERN PARK
LONDON
N12 9DA

Day	Month	Year

Date of any change.

Date of Birth:- 22/07/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01972217

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Ruke Comer

Secretary/Director*

*(delete as appropriate)

Date

7/1/98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

JONATHAN S. ROSE

693 HIGH ROAD

FINCHLEY

LONDON

Postcode N12 0AA

Telephone

0181-445-1254

Ext

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01972217		Account of Shares			
Company Name: OPECPRIME PROPERTIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
LOKE CAMER 22 KING EDWARD RD BARNET HERTS	450				
BRIAN CAMER 1526 HIGH ROAD WILLETTON LONDON N20	330				
THOMAS DONNELLAN 20 FUSSEN PARK LONDON N12 9DA	220				
	<u>1000</u>				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01972217	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer

BRIAN COMER - LIST OF DIRECTORSHIPS

Opecprime Limited

Opecprime Properties Limited

Opecprime Development Limited

Comer Group PLC

Blessville Limited

Miltonland Limited

Chantstream Limited

Sancroft Properties Limited

LUKE ANDREW COMER - LIST OF DIRECTORSHIPS

Opecprime Limited

Opecprime Properties Limited

Opecprime Development Limited

Comer Group PLC

Newstar Properties Limited

Blessville Limited

Miltonland Limited

Chantstream Limited

Brookstream Properties Limited

Bridgeleigh Properties Limited

125 Yorktown Road Management Limited (Resigned)

22 King Edward Road New Barnet (Management) Limited

Elmtree Properties Limited

Elfmore Properties Limited

Sancroft Properties Limited