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000307

COMPANIES HOUSE

# 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 05/12/98  
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   8

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.

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**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

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

**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  
3 1 1 2 9 7

Date of any change.

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

.....  
.....  
693 HIGH ROAD  
FINCHLEY  
LONDON  
N12 9DA  
.....  
.....

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  
3 1 1 2 9 7

Date of any change.

BRIAN  
COMER  
1526 HIGH ROAD  
WHETSTONE  
LONDON  
N20 9PT

.....  
52 Friern Barnet Road  
Friern Barnet,  
New Southgate,  
London N11 3BP  
.....

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.

Show any relevant current and previous directorships.

.....  
As per list attached.  
.....

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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

3 | 1 | 12 | 19 | 17

Date of any change.

52 Friern Barnet Road  
Friern Barnet  
New Southgate  
London Nil 3BP

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.

As per list attached.

Show any relevant current and previous directorships.

Particulars.

THOMAS  
DONNELLAN  
20 FRIERN PARK  
LONDON  
N12 9DA

Day Month Year

3 | 1 | 12 | 19 | 17

Date of any change.

52 Friern Barnet Road  
Friern Barnet  
New Southgate  
London Nil 3BP

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.

As per list attached.

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>1,000</b>	<b>£1,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper      not on paper

The last full members list was at 31/12/97

A list of changes is enclosed

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 *[Signature]*

Secretary/Director\*  
(delete as appropriate)

Date 5.2.99

I enclose the fee of **£15.**

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

This return includes NIL 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? →

GROSVENOR FINANCIAL MANAGEMENT LTD  
277 (GREEN LANE)  
LONDON  
W13 4XS      Postcode N13 4XS

Telephone 0181 8828481  FAX

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  
Ridgeland Properties Limited  
Palacemews Properties Limited  
Beckfield Limited  
Comer Homes Limited

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