



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XM7766W5**

*Received for filing in Electronic Format on the: 28/01/2009*

*Company Name:* **OPECPRIME PROPERTIES LIMITED**

*Company Number:* **01972217**

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### *Company Details*

*Period Ending:* **31/12/2008**

*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:*

**BUILDING 1 NORTH  
LONDON BUSINESS PARK  
OAKLEIGH ROAD SOUTH  
NEW SOUTHGATE  
LONDON  
N11 1GN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

*Address:* **19 COOMBEHURST CLOSE  
HADLEY WOOD  
HERTS  
EN4 0JU**

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### *Director 1 :*

*Name:* **BRIAN MARTIN COMER**

*Address:* **FOREST HILLS NEWGATE STREET  
VILLAGE  
HERTS  
SG13 8RG**

*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  
MONACO  
98000**

*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>
<i>TOTALS</i>		
	<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 31/12/2008 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 31/12/2008**

Name: **BRIAN MARTIN COMER**

Address:

*Shareholding 2:*

**220 ORDINARY Shares held as at 31/12/2008**

*Name:*

**THOMAS DONNELLAN**

*Address:*

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*Shareholding 3:*

**450 ORDINARY Shares held as at 31/12/2008**

*Name:*

**LUKE ANDREW COMER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/01/2009**

*Authenticated:* **Yes (E/W)**