



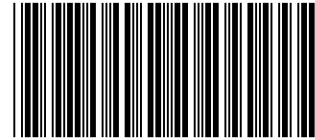
Companies House
— for the record —

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Annual Return

Company Name: **OPEC LIMITED**

Company Number: **03109614**



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Received for filing in Electronic Format on the: **04/10/2007**

Company Details

Period Ending: **28/09/2007**

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

Principal Business Activities:

SIC Codes
5114

Registered Office:
Address:

**BRIDGE END HOUSE
PARK MOUNT AVENUE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES PIERS ILSLEY**

Address: **9 BIRCH GROVE
BATLEY
WEST YORKSHIRE WF17 0RQ**

Director 1:

Name: **JAMES PIERS ILSLEY**
Date of Birth: **31/12/1976**
Nationality: **BRITISH**
Occupation: **OIL RECOVERY
TECHNICIAN**

Address: **9 BIRCH GROVE
BATLEY
WEST YORKSHIRE WF17 0RQ**

Director 2:

<i>Name:</i>	SARAH ILSLEY	<i>Address:</i>	FLAT 4 214 CAMBRIDGE HEATH ROAD
<i>Date of Birth:</i>	23/09/1972		LONDON E2 9NG
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GRAPHIC DESIGNER		

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 28/09/2007

<i>Name:</i>	JAMES PIERS ILSLEY
<i>Address:</i>	9 BIRCH GROVE BATLEY WEST YORKSHIRE WF17 0RQ

Shareholding 2:

250 ORDINARY Shares held as at 28/09/2007

<i>Name:</i>	JAQUELINE ILSLEY
<i>Address:</i>	9 BIRCH GROVE BATLEY WEST YORKSHIRE WF17 0RQ

Shareholding 3:

250 ORDINARY Shares held as at 28/09/2007

Name: **PETER ILSLEY**

Address: **9 BIRCH GROVE
BATLEY
WEST YORKSHIRE WF17 0RQ**

Shareholding 4:

100 ORDINARY Shares held as at 28/09/2007

Name: **SARAH ILSLEY**

Address: **FLAT 4 214 CAMBRIDGE HEATH ROAD
BETHNALL GREEN
LONDON E2 9NQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**