



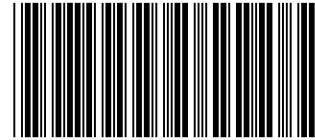
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **OPG PENSION TRUSTEES LIMITED**

*Company Number:* **02006897**



*Received for filing in Electronic Format on the:* **10/07/2006**

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*Company Details*

*Period Ending:* **28/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**1-3 STRAND  
LONDON  
WC2N 5JR**

*Register of*  
*Members Address:*

**1-3 STRAND  
LONDON  
WC2N 5JR**

*Register of Debenture*  
*Holders Address:*

**1-3 STRAND  
LONDON  
WC2N 5JR**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RIB SECRETARIES LIMITED**

*Address:* **1-3 STRAND  
LONDON WC2N 5JR**

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*Director 1:*

*Name:* **RIB DIRECTORS 1 LIMITED**

*Address:* **1-3 STRAND  
LONDON WC2N 5JR**

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*Director 2:*

*Name:*                    **RIB DIRECTORS 2 LIMITED**      *Address:*    **1-3 STRAND  
LONDON WC2N 5JR**

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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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/06/2006**

*Name:*                    **OPG 1 LTD**

*Address:*                **1-3 STRAND  
LONDON WC2N 5JR**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 28/06/2006**

*Name:*                    **REED CONSUMER BOOKS LIMITED**

*Address:*                **1-3 STRAND  
LONDON WC2N 5JR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **06/07/2006**   *Authenticated:* **Yes (E/W)**