

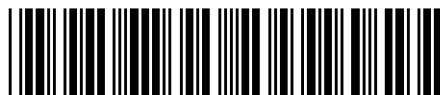


Companies House

— for the record —

363a^(ef)

Annual Return



XUMETBLG

Received for filing in Electronic Format on the: **16/07/2009**

Company Name: **OPG PENSION TRUSTEES LIMITED**

Company Number: **02006897**

Company Details

Period Ending: **28/06/2009**

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**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

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

Date of Birth: *Nationality:* *Occupation:*

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 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 28/06/2009

Name: **OPG 1 LTD**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 28/06/2009

Name: **REED CONSUMER BOOKS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

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