



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a <sup>2/05</sup>

# Annual Return - AMENDED

Company Number 03782941

Company Name in full OPUS TRUST GROUP LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
0 4 / 0 6 / 2 0 0 8

## Date of next return

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

Show here the address at the date of  
this return.

1 CHINA WHARF

29 MILL STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

GREATER LONDON

UK Postcode

S E 1 2 B Q

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give a brief description of principal activity.

HOLDING COMPANIES INCLUDING HEAD OFFICES

TUESDAY



A10

\*AMF9P811\*

10/03/2009

401

COMPANIES HOUSE

rgo

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title MR

Forename(s) ANDREW CHARLES

Surname LAVERY

Address \*\*

FOREST SIDE COTTAGE

BOUNDRY ROAD

Post town FARNHAM

County / Region SURREY

UK Postcode

G U 1 0 4 E P

Country UK

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	2 4 / 0 3 / 1 9 5 2			
Forename(s)	PETER CHARLES			
Surname	DE HAAN			
Address **	1 CHINA WHARF			
	29 MILL STREET			
Post town	LONDON			
County / Region	GREATER LONDON	UK Postcode	S E 1 2 B Q	
Country	UK	Nationality	BRITISH	
Business occupation	DIRECTOR			

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	0 4 / 0 4 / 1 9 6 4			
Forename(s)	ANDREW CHARLES			
Surname	LAVERY			
Address **	FOREST SIDE COTTAGE			
	BOUNDARY ROAD			
Post town	FARNHAM			
County / Region	SURREY	UK Postcode	G U 1 0 4 E P	
Country	UK	Nationality	BRITISH	
Business occupation	DIRECTOR			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	347,071	£86,767.75
Totals	347,071	£86,767.75

**List of past and present shareholders**

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

9/3/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OPUS TRUST GROVE LTD

Tel 020-7232-5487

DX number DX exchange

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month Year
	<b>Date of birth</b>	0 2 / 0 1 / 1 9 4 6	
	<b>Forename(s)</b>	ALASTAIR HUGH	
	<b>Surname</b>	FARLEY	
<b>Address **</b>		WARDLEY FARM	
<input type="checkbox"/>		UPPER WARDLEY MILLAND	
	<b>Post town</b>	LIPHOOK	
	<b>County / Region</b>	HAMPSHIRE	<b>UK Postcode</b> G U 3 0 7 L X
	<b>Country</b>	UK	<b>Nationality</b> BRITISH
<b>Business occupation</b>	NON-EXECUTIVE DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month Year
	<b>Date of birth</b>	2 4 / 0 6 / 1 9 4 6	
	<b>Forename(s)</b>	PETER JOHN	
	<b>Surname</b>	STONE	
<b>Address **</b>		1 ALBEMARLE STREET	
<input type="checkbox"/>			
	<b>Post town</b>	LONDON	
	<b>County / Region</b>	GREATER LONDON	<b>UK Postcode</b> W 1 X 3 H F
	<b>Country</b>	UK	<b>Nationality</b> BRITISH
<b>Business occupation</b>	NON-EXECUTIVE DIRECTOR		

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 03782941

Company Name in full OPUS TRUST GROUP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (If appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PETER DE HAAN Address 1 CHINA WHARF 29 MILL STREET LONDON UK Postcode SE1 2BQ	4 DEFERRED 25p SHARES		
Name PETER DE HAAN Address 1 CHINA WHARF 29 MILL STREET LONDON UK Postcode SE1 2BQ	996,955 ORDINARY 25p SHARES		
Name Peter De Haan Settlement Address 1 CHINA WHARF 29 MILL STREET LONDON UK Postcode SE1 2BQ	101,260 ORDINARY 25p SHARES		

# List of past and present shareholders (Continued)

Company Number 03782941

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
Name P De Haan Grandchildren Settlement Address 1 CHINA WHARF 29 MILL STREET LONDON UK Postcode SE 1 2 B Q	72,516 ORDINARY 25p SHARES		
Name Peter De Haan Discretionary Settlement Address 1 CHINA WHARF 29 MILL STREET LONDON UK Postcode SE 1 2 B Q	217,547 ORDINARY 25p SHARES		
Name  Address    UK Postcode			
Name  Address    UK Postcode			
Name  Address    UK Postcode			