



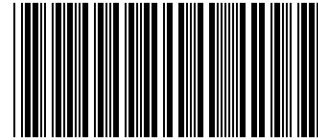
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Companies House
— for the record —

Annual Return

Company Name: OPALBRIDGE LIMITED

Company Number: 04117220



Received for filing in Electronic Format on the: 28/01/2008

XDDTWWQY

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**5 MOUNTBATTEN AVENUE,
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6EY**

Register of
Members Address:

**5 MOUNTBATTEN AVENUE,
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6EY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHEILA MARGARET GREAVES

Address: 5 MOUNTBATTEN AVENUE
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6EY

Director 1:

Name: BRYAN MICHAEL GREAVES
Date of Birth: 13/07/1946
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 5 MOUNTBATTEN AVENUE
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6EY

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, 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 30/11/2007

Name: **BRYAN MICHAEL GREAVES**

Address: **5 MOUNTBATTEN AVENUE
SANDAL
WAKEFIELD WF2 6EY**

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2007

Name: **JOHN PARK HARRISON**

Address: **GLYN ISA
ROWEN
CONWY
GWYNEDD
UNITED KINGDOM LL32 8TP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**