



Companies House
— for the record —

363a_(ef)

Annual Return



X26YGZWE

Received for filing in Electronic Format on the: 21/05/2008

Company Name: **OPTIONCORP LIMITED**

Company Number: **04257180**

Company Details

Period Ending: **23/07/2007**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O REIT ASSET
MANAGEMENT 5
WIGMORE STREET
LONDON
W1U 1PB**

Details of Officers of the Company

Company Secretary 1:

Name: **REIT(CORPORATE SERVICES) LIMITED** *Address:* **5 WIGMORE STREET
LONDON
W1U 1PB**

Director 1 :

Name: **REIT(CORPORATE DIRECTORS) LIMITED** *Address:* **5 WIGMORE STREET
LONDON
W1U 1PB**

Date of Birth: **19/08/1996** *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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2007 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 23/07/2007

Name:

ASHPOL PLC

Address:

**5 WIGMORE STREET
LONDON
W1U 1PB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2008**

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