



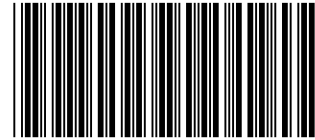
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **OPAL SOLUTIONS LTD**

*Company Number:* **04265391**



XL91HSJK

*Received for filing in Electronic Format on the:* **30/08/2007**

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*Company Details*

*Period Ending:* **06/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**KLACO HOUSE  
28-30 ST JOHN'S SQUARE  
LONDON  
EC1M 4DN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER PURNELL**

*Address:* **CHURCH GATE COTTAGE 6 THE  
STREET  
KELVEDON ROAD, INWORTH  
COLCHESTER  
ESSEX CO5 9SP**

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*Director 1:*

*Name:* **BARRY JAMES GOULD**  
*Date of Birth:* **01/09/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **48 LATIMER ROAD  
FOREST GATE  
LONDON E7 0LQ**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2007, 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 06/08/2007**

*Name:* **MR BARRY JAMES GOULD**

*Address:* **48 LATIMER ROAD  
FOREST GATE  
LONDON E7 OLQ**

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### Shareholding 2:

**1 ORDINARY Shares held as at 06/08/2007**

*Name:* **MR PETER PURNELL**

*Address:* **CHURCH GATE COTTAGE  
6 THE STREET, KELVEDON ROAD  
INWORTH  
COLCHESTER, ESSEX CO5 9SP**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**