



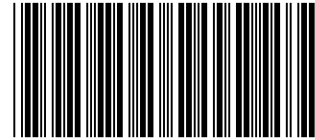
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **OPAL SOLUTIONS LTD**

Company Number: **04265391**



XUEF09ZS

Received for filing in Electronic Format on the: **31/10/2005**

Company Details

Period Ending: **06/08/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**C/O ASCOT DRUMMOND
2-3 CURSITOR STREET
LONDON
EC4A 1NE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER PURNELL**

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

Director 1:

Name: **MR BARRY JAMES GOULD** *Address:* **48 LATIMER ROAD**
Date of Birth: **01/09/1950** **FOREST GATE**
Nationality: **BRITISH** **LONDON E7 OLQ**
Occupation: **COMPANY DIRECTOR**

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 06/08/2005, 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 06/08/2005

Name: **FORMATION DIRECTOR LIMITED**
Address: **376 EUSTON ROAD**
LONDON
UK NW1 3BL

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2005

Name: **FORMATION SECRETARY LIMITED**
Address: **376 EUSTON ROAD**
LONDON
UK NW1 3BL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2005** *Authenticated:* **Yes (E/W)**