



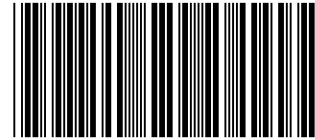
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** OVERSEAS PROPERTY WORLD LIMITED

**Company Number:** 05802331



Received for filing in Electronic Format on the: 12/10/2007

XSWGYTQI

### Company Details

**Period Ending:** 02/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7031**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**7-10 CHANDOS STREET**  
**CAVENDISH SQUARE**  
**LONDON**  
**W1G 9DQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHRISTOPHER MARK METALLE

**Address:** MERSEY  
PRIORY CLOSE, EAST FARLEIGH  
MAIDSTONE  
KENT ME15 0EY

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**Director 1:**

**Name:** IAN FLOYED  
**Date of Birth:** 17/01/1953  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** VALE VIEW COTTAGE  
BRATTON SEYMOUR  
SOMERSET BA9 8BY

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*Director 2:*

*Name:* **CHRISTOPHER MARK METALLE** *Address:* **MERSEY  
PRIORY CLOSE, EAST FARLEIGH  
MAIDSTONE  
KENT ME15 0EY**

*Date of Birth:* **22/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **JOHN CHRISTOPHER RICHARDS** *Address:* **LOWER HOUSE FARM  
LEIGH SINTON ROAD  
MALVERN  
WORCESTERSHIRE WR14 1LF**

*Date of Birth:* **19/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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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>A ORDINARY</b>	<b>429370</b>	<b>GBP42937</b>
<b>B ORDINARY</b>	<b>338857</b>	<b>GBP33885.7</b>
<b>TOTALS</b>	<b>768227</b>	<b>GBP76822.7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**35663 A ORDINARY Shares held as at 02/05/2007**

*Name:* **STEPHEN PAUL FLETCHER**

*Address:* **CHESTNUT HOUSE  
MANOR FARM BARNES  
COLN ST ADWYNS GL7 5AD**

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*Shareholding 2:*

**119643 A ORDINARY Shares held as at 02/05/2007**

*Name:* **CHRISTOPHER MARK METALLE**

*Address:* **MERSEY  
PRIORY CLOSE  
EAST FARLEIGH  
KENT ME15 0EY**

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*Shareholding 3:*

**143571 A ORDINARY Shares held as at 02/05/2007**

*Name:* **JOHN CHRISTOPHER RICHARDS**

*Address:* **LOWER FARM HOUSE  
LEIGH SINTON ROAD  
MALVERN WR14 1LF**

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*Shareholding 4:*

**57419 A ORDINARY Shares held as at 02/05/2007**

*Name:* **IAN GEOFFREY FLOYED**

*Address:* **4 - 5 PROVIDENCE PLACE  
BURTON  
SOMERSET BA10 0AZ**

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*Shareholding 5:*

**34500 A ORDINARY Shares held as at 02/05/2007**

*Name:* **INTEPRID INVESTMENTS LIMITED**

*Address:* **82 ST JOHNS STREET  
LONDON EC1M 4JN**

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*Shareholding 6:*

**4074 A ORDINARY Shares held as at 02/05/2007**

*Name:* **ROBERT TOMKYS**

*Address:* **111 HALFORD LANE  
COVENTRY CV6 2NR**

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*Shareholding 7:*

**8857 B ORDINARY Shares held as at 02/05/2007**

*Name:* **ROBERT TOMKYS**

*Address:* **111 HALFORD LANE  
COVENTRY CV6 2NR**

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*Shareholding 8:*

**34500 A ORDINARY Shares held as at 02/05/2007**

*Name:* **RICHARD COUNDLEY**

*Address:* **BEACON HILL COPSE  
HIGHWOOD RINGWOOD  
HAMPSHIRE BH24 3LZ**

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*Shareholding 9:*

**100000 B ORDINARY Shares held as at 02/05/2007**

*Name:* **RICHARD COUNDLEY**

*Address:* **BEACON HILL COPSE  
HIGHWOOD RINGWOOD  
HAMPSHIRE BH24 3LZ**

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*Shareholding 10:*

**50000 B ORDINARY Shares held as at 02/05/2007**

*Name:* **DAVID STEPHENS**

*Address:* **COBBLERS  
SPINFIELD LANE WEST  
MARCOW SL7 2DB**

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*Shareholding 11:*

**50000 B ORDINARY Shares held as at 02/05/2007**

*Name:* **GEOFFREY LEARY**

*Address:* **MANOR FARM  
PYRFORD PLACE  
WARREN LANE  
WOKING GU22 8XD**

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*Shareholding 12:*

**50000 B ORDINARY Shares held as at 02/05/2007**

*Name:* **KEITH PERKETT**

*Address:* **PAPER MILL FARM  
BRAGENHAM SIDE  
STOKE HAMMOND NK17 9DB**

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*Shareholding 13:*

**50000 B ORDINARY Shares held as at 02/05/2007**

*Name:* **PLAXBURY PROPERTIES LIMITED**

*Address:* **5 HILLSIDE CLOSE  
CARLTON HILL  
LONDON NW8 0EF**

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*Shareholding 14:*

**30000 B ORDINARY Shares held as at 02/05/2007**

*Name:* **SANJIV JARI**

*Address:* **THE SPINNEY  
64 BROOKS DRIVE  
HALE BARN  
ALTRINCHAM  
CHESTER WA15 8TR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**