



Companies House
— for the record —

AR01 (ef)

Annual Return



X18QH4LC

Received for filing in Electronic Format on the: **11/05/2012**

Company Name: **OPRL LIMITED**

Company Number: **06853461**

Date of this return: **20/03/2012**

SIC codes: **74909**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **2ND FLOOR 21
DARTMOUTH STREET
LONDON
SW1H 9BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **MORRISON**

Former names:

Service Address: **2ND FLOOR
21 DARTMOUTH STREET
LONDON
SW1H 9BP**

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **COUPER**

Former names:

Service Address: **21 DARTMOUTH STREET
LONDON
UNITED KINGDOM
SW1H 9DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1959** *Nationality:* **BRITISH**

Occupation: **ADUYMGVCCREATIVE SERVIES
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT LESLIE**

Surname: **GORDON**

Former names:

Service Address: **FLAT 2 34
GLENEAGLE ROAD
LONDON
SW16 6AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1976** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENT POLICY
EXECUTIVE**

Company Director 3

Type: **Person**

Full forename(s): **STUART**

Surname: **LENDRUM**

Former names:

Service Address: **21 DARTMOUTH STREET
LONDON
SW1H 9BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/12/1972**

Nationality: **BRITISH**

Occupation: **HEAD OF PACKAGING**

Company Director 4

Type: **Person**
Full forename(s): ALISON JANE

Surname: MILNE

Former names:

Service Address: 88 EAST DULWICH ROAD
LONDON
SE22 9AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/06/1959 *Nationality:* BRITISH

Occupation: DIRECTOR OF BUSINESS
ENVIRONMENT

Company Director 5

Type: **Person**
Full forename(s): **KAREN GRALEY**

Surname: **WORRALL**

Former names:

Service Address: **21 DARTMOUTH STREET
LONDON
SW1H 9BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1970** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.