



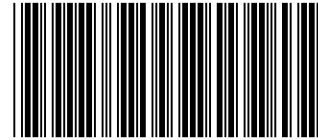
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Companies House
— for the record —

Annual Return

Company Name: **OPALCROWN LIMITED**

Company Number: **02814521**



Received for filing in Electronic Format on the: **12/07/2006**

XP727H1K

Company Details

Period Ending: **01/07/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**BEECH HOUSE
BEECHFIELD CLOSE
LONG ASHTON
BRISTOL
BS18 9JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA DIANE DAYNES**

Address: **BEECH HOUSE NO1 BEECHFIELD
CLOSE
LONG ASHTON
BRISTOL
AVON BS41 9JP**

Director 1:

Name: **DAVID ARTHUR DAYNES** *Address:* **BEECH HOUSE NO1 BEECHFIELD
CLOSE
LONG ASHTON
BRISTOL
AVON BS41 9JP**

Date of Birth: **29/04/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **LINDA DIANE DAYNES** *Address:* **BEECH HOUSE NO1 BEECHFIELD
CLOSE
LONG ASHTON
BRISTOL
AVON BS41 9JP**

Date of Birth: **17/10/1951**

Nationality: **BRITISH**

Occupation: **DIR/SEC**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY Shares held as at 01/07/2006

Name: **D.A. DAYNES**

Address: **BEECH HOUSE
BEECHFIELD CLOSE LONG ASHTON
BRISTOL BS18 9JP**

Shareholding 2:

30 ORDINARY Shares held as at 01/07/2006

Name: **L.D. DAYNES**

Address: **BEECH HOUSE
BEECHFIELD CLOSE LONG ASHTON
BRISTOL BS41 9JP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**