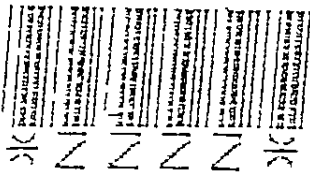


SEPARATOR SHEET



06230514

08 410 LTD

TUESDAY



A45

"A2ZCLHRG"
23/02/2010
COMPANIES HOUSE

129

2



Companies House

--- for the record ---

DCA

For a company limited by shares which is not a subsidiary and where the only transaction is the issue of subscriber shares

CHWP000

Company Number

06230514

Company Name in full

OP UK LIMITED

is at

30-4-2009

WEDNESDAY



A37 *A4ZDGHL8* 218
17/02/2010
COMPANIES HOUSE

Current Year

Previous Year

2

2

£ -

-

£ -

-

£ 2

£ 2

Called up Share Capital not paid

Cash at Bank and in Hand

NET ASSETS

Authorised share capital:

1000 ordinary shares of £0.01 each

Issued share capital:

2 ordinary shares of £0.01 each

SHAREHOLDERS' FUNDS

£ 2

£ 2

Notes:

- During the year the company allotted ordinary shares with an aggregate nominal value of £....., the consideration received by the company was £.....
- During the year the company acted as an agent for a person - if this applies please tick the box

Statements:

- For the year ended (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- The director(s) acknowledge(s) responsibility for
 - ensuring the company keeps accounting records which comply with section 221, and
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors

on ... 30-5-2009 ...
and signed on their behalf by
Director(s)

[Signature]
Co Secretary

You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact details

01249
490146