

# COMPANIES HOUSE



PRIVATE COMPANY LIMITED BY SHARES

of company number

ODYSSEY VIDEO LIMITED

company name

company type

# Annual Return

02600715

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3U2



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 01/04/98 If this information requires amendment use the spaces opposite.

# Date of this return (See note 1)

The information in this return should be made up to a this earlier date. date not later than

Day	Month	Year		
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## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered	Office	(See note	3)
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This is the address registered by Companies House.

HEREWARD PHILIPS
PROSPECT HOUSE 2 ATHENAEUM ROAD
WHETSTONE
LONDON N20 9YU

### Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier da	te.
show the date here. Please note that the form mi	
be delivered to Companies House within 28 days	of

\$ Y	Day	Month	Year		
	Day	Month	Year		
			****	 	-

02600715 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	***************************************
Company Secretary (See note 7)	
	Day Markh You
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
TIT TA MADOANEM	
JULIA MARGARET MUNSEY	
44 DOUGHTY STREET	
LONDON	
WC1N 2LF	
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
·	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ADRIAN DAVID	
MUNSEY 44 DOUGHTY STREET	
LONDON	
WC1N 2LF	
Date of Birth:- 25/01/47	
Nat:BRITISH	
Occ:VIDEO CONSULTANT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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Directors - continued  Particulars.  JULIA MARGARET  MUNSEY  44 DOUGHTY STREET  LONDON  WC1N 2LF	If the information shown needs amendment, give details below and the date of any change.  Day Month Year Date of any change.
Date of Birth:— 08/10/47 Nat:BRITISH Occ:PSYCHOTHERAPIST  If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

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02600715 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  OLDIN ANT	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	2_	12
(Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
A full fist is required.	A full list of m	nembers is enclos	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	cludes (enter numb	er) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			le

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 30		
Company Number: 02600715	Account of Shares Particulars of shares trans-		es
Company Name: ODYSSEY VIDEO LIMITED	Number of shares or amount of stock held by existing	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by	
	members at date of this return.  Number	members, and (b) persons who have ceased to be members.	
Name and address	currently	Number Date of Registration of Transfer	Remarks
ODYSSEY VIDEO (HOLDINGS) LTD	2		
PROSPECT HOUSE, 2 ATHENAGUM RD WHETSTONE, CONDON, NZO 944			
WHETSTONE, CONDON, NZO 944			
			. <u>.</u> .
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02600715		Particulars of			
Company Name:	Number of ferred since the date of the shares or last return, or, in the case				
	shares or amount of	of the first re	eturn,since the		
ODYSSEY VIDEO LIMITED	stock held	incorporation			
•	by existing	company, by			
	members at		who are still		
	date of this return.	members (b) persons	who have		
	return.		o be members.		
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	Number	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
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