



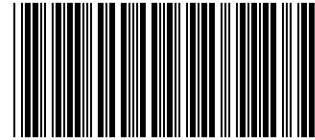
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ODYSSEY VIDEO LIMITED**

*Company Number:* **02600715**



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*Received for filing in Electronic Format on the:* **02/06/2006**

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*Company Details*

*Period Ending:* **11/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**UNIT 1 DENCORAM BUSINESS  
CENTRE  
DUNDEE WAY  
ENFIELD  
MIDDLESEX  
EN3 7SX**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BHARAT MISTRY**

*Address:* **17 FURHAM FIELD  
PINNER  
MIDDLESEX HA5 4DX**

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*Director 1:*

*Name:* **MR PANKAJ JAYANTILAL  
THACKER**

*Address:* **9 REES DRIVE  
STANMORE  
MIDDLESEX HA7 4YN**

*Date of Birth:* **12/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **C E O**

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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>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 11/04/2006**

*Name:* **ODYSSEY VIDEO HOLDINGS LTD**

*Address:* **PROSPECT HOUSE  
2 ATHENAEUM ROAD  
LONDON N20 9AE**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**