



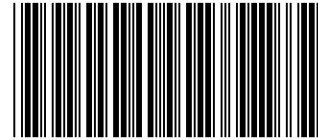
Companies House
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Annual Return

Company Name: **ODYSSEY VENTURE PARTNERS LIMITED**

Company Number: **03913139**



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Received for filing in Electronic Format on the: **14/02/2006**

Company Details

Period Ending: **20/01/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**124 SLOANE STREET
LONDON
SW1X 9BW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY ANNE HOLDER**

Address: **24 BRUTON WAY
LONDON W13 0BY**

Director 1:

Name: **SIR JOHN LIONEL
BECKWITH**

Address: **55 CAMPDEN HILL ROAD
KENSINGTON
LONDON W8 7DY**

Date of Birth: **19/03/1947**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Director 2:

Name: **SALLY ANNE HOLDER** *Address:* **24 BRUTON WAY**
Date of Birth: **12/07/1967** **LONDON W13 0BY**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **ANGUS CHRISTOPHER** *Address:* **33 ROSTREVOR ROAD**
CALVERT COLLETT **LONDON SW6 5AX**
Date of Birth: **23/11/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2006, 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 20/01/2006

Name: **PACIFIC INVESTMENTS PLC**
Address: **124 SLOANE STREET**
LONDON SW1X 9BW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2006** *Authenticated:* **Yes (E/W)**