



*Companies House*  
— for the record —

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

**Annual Return**



**XKDHE6PK**

*Received for filing in Electronic Format on the: 21/01/2009*

*Company Name:* **ODYSSEY VENTURE PARTNERS LIMITED**

*Company Number:* **03913139**

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### *Company Details*

*Period Ending:* **20/01/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SALLY ANNE HOLDER**

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

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*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**

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*Director 2 :*

*Name:* **MRS SALLY ANNE HOLDER**

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

*Date of Birth:* **12/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **MR STUART DAVID  
ROBERTS**

Address: **2 MANOR ROAD  
LONDON  
N22 8YJ**

Date of Birth: **31/10/1973** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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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>
<i>TOTALS</i>	<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 20/01/2009 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 20/01/2009**

Name: **PACIFIC INVESTMENTS PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/01/2009**

*Authenticated:* **Yes (E/W)**