



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ITC GROWTH PARTNER LTD**

*Company Number:* **04422430**



*Received for filing in Electronic Format on the:* **28/04/2005**

XBSI34TI

---

*Company Details*

*Period Ending:* **23/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7414**

**BUSINESS & MANAGEMENT CONSULTANCY**

*Registered Office:  
Address:*

**31 CANNON WHARF  
BUSINESS CENTRE  
35 EVELYN STREET  
LONDON  
SE8 5RT**

*Register of  
Members Address:*

**31 CANNON WHARF  
BUSINESS CENTRE  
35 EVELYN STREET  
LONDON  
SE8 5RT**

*Register of Debenture  
Holders Address:*

**31 CANNON WHARF  
BUSINESS CENTRE  
35 EVELYN STREET  
LONDON  
SE8 5RT**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANGLODAN SECRETARIES  
LTD**

*Address:* **31 CANNON WHARF BUSINESS  
CENTRE  
35 EVELYN STREET  
LONDON SE8 5RT**

---

*Director 1:*

<i>Name:</i>	<b>JASMINE BENAMOR PEDERSEN</b>	<i>Address:</i>	<b>49 ALLEE SAINTE MARGUERITE DOMAINE DE SEURET QUARTIER BON HOMME 83600 LES ADRETS DE L'ESTEREL FRANCE</b>
<i>Date of Birth:</i>	<b>05/01/1962</b>		
<i>Nationality:</i>	<b>FRENCH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

---

*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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 23/04/2005**

**1 Disposed of in period on 22/02/2005**

<i>Name:</i>	<b>JASMINE BENAMOR PEDERSEN</b>
<i>Address:</i>	<b>49 ALLEE SAINTE MARGUERITE DOMAINE DE SEURET QUARTIER BONHOMME 83600 LES ADRETS DE L ESTEREL FRANCE</b>

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/04/2005**

<i>Name:</i>	<b>ANGLODAN ENTERPRISES LTD</b>
<i>Address:</i>	<b>31 CANNON WHARF BUSINESS CENTRE 35 EVELYN STREET LONDON UNITED KINGDOM SE8 5RT</b>

---

---

## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**JASMINE BENAMOR PEDERSEN with 1 ORDINARY on 22/02/2005**

**NEW SHAREHOLDER : ANGLODAN ENTERPRISES LTD with 1 ORDINARY on 22/02/2005**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (E/W)**