



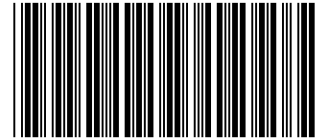
Companies House
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Annual Return

Company Name: **ENDEAVOUR VENTURES LIMITED**

Company Number: **05244123**



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Received for filing in Electronic Format on the: **06/10/2006**

Company Details

Period Ending: **28/09/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**9-13 ST ANDREW STREET
LONDON
EC4A 3AF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER JOHN KIRBY**

Address: **107 PRINCES GARDENS
LONDON W3 0LR**

Director 1:

Name: **WILLIAM RUPERT
COLDSTREAM CLUNIE
CUNNINGHAM**

Address: **61 BRACKENBURY ROAD
HAMMERSMITH
LONDON W6 0BG**

Date of Birth: **27/11/1969**

Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

Director 2:

Name: **DR RICHARD LAWRENCE HARGREAVES** *Address:* **SANDFORD MILL HOUSE
SAQNDFORD LANE
READING
BERKSHIRE RG5 4TD**

Date of Birth: **24/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **PETER JOHN KIRBY** *Address:* **107 PRINCES GARDENS
LONDON W3 0LR**

Date of Birth: **07/03/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **SALLY LEESON** *Address:* **FLAT 7 46 ELM PARK ROAD
LONDON SW3 6AX**

Date of Birth: **20/06/1968**

Nationality: **BRITISH**

Occupation: **CORPORATE FINANCE
DIRECTOR**

Director 5:

Name: **JUSTIN LLEWELLYN
GARETH LEWIS** *Address:* **200C BLYTHE ROAD
LONDON W14 0HH**

Date of Birth: **11/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6:

Name: **GUY EWAN MALPHERSON
GRANT** *Address:* **1 HILARY CLOSE
LONDON SW6 1EA**

Date of Birth: **27/08/1968**

Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

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	49999	GBP49999
TOTALS	49999	GBP49999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2084 ORDINARY Shares held as at 28/09/2006

Name: **TANIA BALDWIN**

Address: **59 ERPINGHAM ROAD
PUTNEY
LONDON SW15 1BH**

Shareholding 2:

14375 ORDINARY Shares held as at 28/09/2006

Name: **CORPORATE SYNERGY PLC**

Address: **12 NICHOLAS LANE
LONDON EC4N 7BN**

Shareholding 3:

7500 ORDINARY Shares held as at 28/09/2006

Name: **WILLIAM CUNNINGHAM**

Address: **61 BRACKENBURY ROAD
LONDON W6 0BG**

Shareholding 4:

14373 ORDINARY Shares held as at 28/09/2006

Name: **RICHARD HARGREAVES**

Address: **SANDFORD MILL HOUSE
SANDFORD LANE
READING
BERKS RG5 4TD**

Shareholding 5:

2084 ORDINARY Shares held as at 28/09/2006

Name: **TESSA LAWS**

Address: **8 ST PETERS PLACE
LONDON W9 2EE**

Shareholding 6:

7500 ORDINARY Shares held as at 28/09/2006

Name: **SALLY LEESON**

Address: **FLAT 7 NO 46 ELM PARK ROAD
LONDON SW3 6AX**

Shareholding 7:

2083 ORDINARY Shares held as at 28/09/2006

Name: **IAN ROSENBLATT**

Address: **17 JOHN STREET
LONDON WC1N 2DL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**