



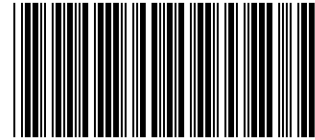
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Companies House
— for the record —

Annual Return

Company Name: ODYSSEY VENTURES LIMITED

Company Number: 02342243



XDM6EM13

Received for filing in Electronic Format on the: 08/01/2007

Company Details

Period Ending: 16/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

36 MAIDS CAUSEWAY
CAMBRIDGESHIRE
CB5 8DD

Register of
Members Address:

36 MAIDS CAUSEWAY
CAMBRIDGE
CB5 8DD

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FELICITY JANE LEE

Address: 36 MAIDS CAUSEWAY
CAMBRIDGE CB5 8DD

Director 1:

Name: JOHN LEE
Date of Birth: 11/09/1950
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 36 MAIDS CAUSEWAY
CAMBRIDGE CB5 8DD

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/12/2006

Name: **JOHN LEE**

Address: **36 MAIDS CAUSEWAY
CAMBRIDGE CB5 8DD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**