

AMENDING

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

P 44 7

Company number

Company name in full

03031503

ODYSSEY PROJECT LIMITED

Date of this return

The information in this return is made up to

Month

3/2

Day

Day

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropnate time

06/03/2010

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

242 MARYLEBONE ROAD

LONDON

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Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

8532

give a brief description of principal activity

342 01/10/2010

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

DX 33050 Cardiff

or LP-4 Edinburgh 2

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
'	
Post town	
County/Region	
County/Region [
UK Postcode	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which	
is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee withou share capital	ıt 🗸
Private company limited by shares exempt u	nder Please tick the appropriate box
section 30	<u> </u>
Private company limited by guarantee exemi	
Private unlimited company with share capital	ı <u> </u>
Devete velocited company without the company	
Private unlimited company without share cap	DICAL
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	
this area to provide	
secretaries) Forename(s)	JASY
†† Tick the box if the Surname	LOYAL
service address for the	
beneficiary of a Address †† [Confidentiality Order granted under section	
723B of the Companies Act 1985 Otherwise.	EDGWARE
give your usual Post town residential address in	
the case of a corporation or Scottish firm, give the County/Region	MIDDLESEX
registered or principal	H [A [8 [5 [N [G [
If a partnership, give the	
names and addresses of Country L	
of the partnership and office address	
	Page 2

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that in a	ame *Style/Title	DR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 2 1 0 3 1 1 9 5 2
†† Tick the box if the address shown is a service address for the	Forename(s)	DECLAN PATRICK
	Surname	DOOGAN
	Address ††	C/O PFIZER LTD
beneficiary of a Confidentiality Order granted under section		RAMSGATE ROAD
723B of the Companies Act 1985 Otherwise, give your usual	Post town	SANDWICH
residential address in the case of a	County/Region	KENT
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	
	Country	***
	Nationality	BRITISH
В	usiness occupation	RETD SENIOR P CLINICAL DESIGNR
Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	ame *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
name		
	Forename(s) Surname	GOUGH
†† Tick the box if the address shown is a		8 WESTBERE LANE
service address for the beneficiary of a Confidentiality Order	Address ††	WESTBERE
granted under section 723B of the Companies		CANTERBURY
Act 1985. Otherwise, give your usual residential address In	Post town	KENT
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	ENGLAND
	Nationality	BRITISH
B	usiness occupation	RETIRED EXECUTIVE DIRECTOR
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordmary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	L	<u></u>	<u></u>
	LTotals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conjudic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B		
returns	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, pl e A	ease
	→ For traded public com Schedule B	panies, please complet e	
	There were no shareholder of	changes in this period	\checkmark
Certificate	I certify that the information of knowledge and belief		
Signed	9		Date 2 1/5,10
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes (ei	continuation sheets	
You do not have to give any contact	JASY LOYAL, HCA INTER	RNATIONAL	
information in the box opposite but if you do, it will help Companies House to	242 MARYLEBONE ROAL	o	
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	LONDON NW1 6JL		
give will be visible to searchers of the public record	DX number	DX exchange	Page 4

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Directors Please list the directors	ın alphabetical order	Details of new directors must be notified on form 288a	
* Voluntary details In the case of a director that is a		PROFESSOR	
corporation or a Scottish firm, the	Name *Style/Title		
name is the corporate or firm	Data aska sh	Day Month Year	
name		1 17 / 0 6 / 1 9 4 8	
	Forename(s)		
†† Tick the box if the	Surname		
address shown is a service address for the beneficiary of a	Address ††	29 STRATTON ROAD	
Confidentiality Order granted under section			
723B of the Companies Act 1985 Otherwise, give your usual	s Post town	BEACONSFIELD	
residential address. In the case of a	County/Region	BUCKINGHAMSHIRE	
corporation or Scottish firm, give the registere or principal office address.	h	<u> H P 9 _ 1 H R </u> _	
audress.	Country		
Nationalii		BRITISH	
	Business occupation	PHYSICIAN	
	Desires occupation		
Directors			
Please list the directors in * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a	
* Voluntary details In the case of a director that is a	n alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	Details of new directors must be notified on form 288a Day Month Year	
* Voluntary details In the case of a director that is a corporation or a	Name *Style/Title Date of birth	Day Month Year 3 1 / 0 8 / 1 9 5 2	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year 3 1 / 0 8 / 1 9 5 2	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 3 [1 / 0 [8 / 1 [9 [5 [2]]]HOWARD MARTIN	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 3 [1 / 0 [8 / 1 [9 [5 [2]]HOWARD MARTIN SMEDLEY	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 3 [1 / 0 [8 / 1 [9 [5 [2]]HOWARD MARTIN SMEDLEY	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 3 1 0 8 1 9 5 2 HOWARD MARTIN SMEDLEY 53 OLD DOVER ROAD CANTERBURY	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 3	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region d UK Postcode	Day Month Year 3	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 3	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 3	

Please list the directors * Voluntary details In the case of a	ın alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm the name is the corporate or firm		Day Month Year
name	Date of birth	0 5 1 0 6 1 1 9 5 6
	Forename(s	JANETTE FRANCES
†† Tick the box if the	Surname	WADE
address shown is a service address for the	• Address †	JUNIPERS ASHFIELD GREEN
beneficiary of a Confidentiality Order granted under section		WICKHAMBROOK
723B of the Companie Act 1985 Otherwise, give your usual	_	NEWMARKET
residential address in the case of a	County/Region	SUFFOLK
corporation or Scottis firm, give the registers or principal office	h	
address.	Country	LUK
	Nationality	BRITISH
	Business occupation	NONE
Directors Please list the directors Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		
name is the corporate or firm name		Day Month Year
	Date of birth	
	Date of birth Forename(s)	
†† Tick the box if the address shown is a service address for the	Forename(s) Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forename(s) Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	Forename(s) Surname Address ††	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a	Forename(s) Surname Address †† Post town County/Region	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office	Forename(s) Surname Address †† Post town County/Region	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere	Forename(s) Surname Address †† Post town County/Region	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office	Forename(s) Surname Address †† Post town County/Region UK Postcode	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office address.	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office address.	Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	03031503	(Please use a continuation sneet if required)
Company name in full	ODYSSEY PROJECT LIMITE	D
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- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name	-		
			_
Name			
Name			