

AMENDING

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

03031503

Company name in full

ODYSSEY PROJECT LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 6 / 0 3 / 2 0 0 9

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 appropriate time.

Day Month Year
0 6 / 0 3 / 2 0 1 0

Registered Office

Show here the address at the date of this return

242 MARYLEBONE ROAD

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

N W 1 6 J L

Principal business activities

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

8532

If the code number cannot be determined, give a brief description of principal activity

FRIDAY



A43

A09KONV9
01/10/2010
COMPANIES HOUSE

342

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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

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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name

*Style/Title

Forename(s)

JASY

Surname

LOYAL

Address ††

64 BEVERLEY DRIVE

EDGWARE

Post town

County/Region

MIDDLESEX

UK Postcode

H A 8 5 N G

Country

†† 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 registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	DR		
		Day	Month	Year
Date of birth		2	2 / 0	3 / 1 9 5 2
Forename(s)	DECLAN PATRICK			
Surname	DOOGAN			
Address <input type="checkbox"/>	C/O PFIZER LTD			
	RAMSGATE ROAD			
Post town	SANDWICH			
County/Region	KENT			
UK Postcode	C	T	1	3 9 N J
Country				
Nationality	BRITISH			
Business occupation	RETD SENIOR P CLINICAL DESIGNR			

†† 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 registered or principal office address.

Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title			
		Day	Month	Year
Date of birth		1	1 / 0	4 / 1 9 4 8
Forename(s)	STEPHEN PETER			
Surname	GOUGH			
Address <input type="checkbox"/>	8 WESTBERE LANE			
	WESTBERE			
Post town	CANTERBURY			
County/Region	KENT			
UK Postcode	C	T	2	0 H H
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	RETIRED EXECUTIVE DIRECTOR			

†† 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 registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/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)

Totals		

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 company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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 returns

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**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

21.9.00

* 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

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

JASY LOYAL, HCA INTERNATIONAL

242 MARYLEBONE ROAD

LONDON NW1 6JL

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

PROFESSOR

Day Month Year

Date of birth 1 7 / 0 6 / 1 9 4 8

Forename(s) KAROL

Surname SIKORA

Address †† 29 STRATTON ROAD

Post town BEACONSFIELD

County/Region BUCKINGHAMSHIRE

UK Postcode H P 9 1 H R

Country

Nationality BRITISH

Business occupation PHYSICIAN

†† 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 registered or principal office address.

☐**Directors**

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* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 3 1 / 0 8 / 1 9 5 2

Forename(s) HOWARD MARTIN

Surname SMEDLEY

Address †† 53 OLD DOVER ROAD

Post town CANTERBURY

County/Region KENT

UK Postcode C T 1 3 D E

Country ENGLAND

Nationality BRITISH

Business occupation CONSULTANT ONCOLOGIST

†† 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 registered or principal office address.

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Directors

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Name *Style/Title

Day

Month

Year

Date of birth 0 5 / 0 6 / 1 9 5 6

Forename(s) JANETTE FRANCES

Surname WADE

Address †† JUNIPERS ASHFIELD GREEN

WICKHAMBROOK

Post town NEWMARKET

County/Region SUFFOLK

UK Postcode C B 8 8 U Z

Country UK

Nationality BRITISH

Business occupation NONE

†† 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 registered or principal office address.

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Please list the directors in alphabetical order

* Voluntary details

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Name *Style/Title

Day

Month

Year

Date of birth / / / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† 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 registered or principal office address.

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Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number	03031503
Company name in full	ODYSSEY PROJECT LIMITED

- 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

[illegible]