



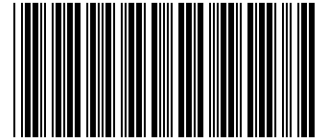
Companies House
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Annual Return

Company Name: **ALCHEMY VENTURE PARTNERS LIMITED**

Company Number: **03274858**



XY150UHC

Received for filing in Electronic Format on the: **08/11/2007**

Company Details

Period Ending: **07/11/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**20 BEDFORDBURY
LONDON
WC2N 4BL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN MARY WOODMAN**

Address: **42 RAMSDEN ROAD
LONDON SW12 8QY**

Director 1:

Name: **STEPHEN GRAHAM
BODGER**

Address: **TANYARD HOUSE
GOUDHURST ROAD,
HORSMONDEN
TONBRIDGE
KENT TN12 8JU**

Date of Birth: **05/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **JOHN BOSTOCK** *Address:* **THE CURLEWS 5 CRABTREE
DRIVE
GIVONS GROVE
LEATHERHEAD
SURREY KT22 8LW**

Date of Birth: **10/12/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **ANTHONY DAVID MORGAN** *Address:* **28 KINGSWOOD ROAD
WIMBLEDON
LONDON SW19 3NE**

Date of Birth: **12/05/1972**

Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

Director 4:

Name: **JILL NEWTON** *Address:* **6 MANOR MANSIONS
BELSIZE PARK GARDENS
LONDON NW3 4NB**

Date of Birth: **18/02/1964**

Nationality: **BRITISH**

Occupation: **INVESTOR RELATIONS
MANAGER**

Director 5:

Name: **DAVID NORMAN RIMMER** *Address:* **RIDGEFIELD
23 NEWPORT ROAD
ECCLESHALL
STAFFORDSHIRE ST21 6BE**

Date of Birth: **18/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6:

Name: **SUSAN MARY WOODMAN** *Address:* **42 RAMSDEN ROAD
LONDON SW12 8QY**

Date of Birth: **14/06/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/11/2007

Name: **JONATHAN PAUL MOULTON**

Address: **20 BEDFORDBURY
LONDON WC2N 4BL**

Shareholding 2:

1 ORDINARY Shares held as at 07/11/2007

Name: **SUSAN WOODMAN**

Address: **42 RAMSDEN ROAD
LONDON SW12 8QY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**