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Annual Return

Company Name:

LYCEUM CAPITAL GENERAL PARTNER LIMITED

Company Number:

03699738

Received for filing in Electronic Format on the: 29/01/2007



Company Details

Period Ending: 22/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6712

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

2ND FLOOR BURLEIGH HOUSE 357 THE STRAND

LONDON WC2R 0HS

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEITH ANDREW JELLEY

Address:

18 ABBOTSTONE ROAD

LONDON SW15 1QR

Director 1:

Name: PHILIP JOHN BUSCOMBE

Address:

THE FERRY HOUSE FERRY LANE

GORING ON THAMES

READING

OXFORDSHIRE RG8 9DX

Date of Birth:

23/09/1952

DDITECTI

BRITISH

Nationality: Occupation:

DIRECTOR

Director 2:

Name: JEREMY HAND Address: THE OAKS

Date of Birth: 11/10/1961 BYFLEET ROAD

Nationality: BRITISH COBHAM

Occupation: INVESTMENT BANKER SURREY KT11 1EE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/01/2007

Name: LYCEUM CAPITAL LIMITED

Address: 2ND. FLOOR BURLEIGH HOUSE

357 STRAND

LONDON WC2R 0HS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/01/2007 Authenticated: Yes (E/W)