

**Please complete in typescript,  
or in bold black capitals.**

**CHFP000**

## Annual Return

B.B  
100423

$$LIS \propto \infty$$

**Company Number** | 2683622

**Company Name in full** | CATALYST ENTERPRISE CONSULTANTS LTD.

**Date of this return**

The information in this return is made up to

Day      Month      Year

03/02/2000

**Date of next return**

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

Day      Month      Year

LL/LL/LLLL

**Registered Office:**

**Show here the address at the date of this return.**

37 DOL-Y-COED

DUN VANT

**Any change of registered office must be notified on form 287.**

### Post town

1 SWANSEA

County / Region



UK Postcode

SA 2 740

## Principal business activities

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

17414

## BUSINESS & MANAGEMENT CONSULTANCY

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



**A11**  
**COMPANIES HOUSE**

0520  
20/12/00

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**      **DX 33050 Cardiff**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235**

## DX 235 Edinburgh

## 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

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

Surname

Address

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region

Country

UK Postcode

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

MR.

Day Month Year

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

Date of birth

06/02/1966

Forename(s)

PHILIP JAMES

Surname

MADDISON

Address

GUNTS FIELD

32 BACON ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

DITCHLING

County / Region

EAST SUSSEX

UK Postcode

BN6L

84L

Country

U.K.

Nationality

BRITISH

Business occupation

CONSULTANT

\* Voluntary details.

Name \* Style / Title

MR

Day Month Year

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

Date of birth

16/10/1955

Forename(s)

PETER

Surname

CLARKE

Address

43 WEST HILL DRIVE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

LANTRISANT

Post town

PONTYCLUN

County / Region

RHONDA-GLAN-TAF

UK Postcode

CF72

8DX

Country

U.K.

Nationality

BRITISH

Business occupation

CONSULTANT

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Issued 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)

ORDINARY	5	£5.00
Totals	5	£5.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

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

Signed

P. Clarke

Date

17/12/2000

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

PETER CLARKE  
43 WESTHILL DRIVE, LANTRISANT.  
Tel 07710 237859  
DX number 101443 DX exchange 226576

PETER CLARKE. CATALYST @  
BT INTERNET. COM

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
		Forename(s)		
		Surname		
<b>Address</b>				
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
		County / Region	UK Postcode	
		Country	Nationality	
<b>Business occupation</b>				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
		Forename(s)		
		Surname		
<b>Address</b>				
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
		County / Region	UK Postcode	
		Country	Nationality	
<b>Business occupation</b>				



Companies House

for the record

List of past and present shareholders  
Schedule to form 363a

CHFP000

Company Number 2683622Company Name in full CATALYST ENTERPRISE CONSULTANTS  
LTD.

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOHN C. DAVIES</u> Address <u>37 DOL-Y-COED</u> <u>DUNVANT</u> <u>SWANSEA</u> UK Postcode <u>SA2 7HQ</u>	<del>1750</del>  1	CANCELLED  ISSUED	3/3/99  3/3/99
Name <u>Madeleine Mary Davies</u> Address <u>37 DOL-Y-COED</u> <u>DUNVANT</u> <u>SWANSEA</u> UK Postcode <u>SA2 7HQ</u>	<del>250</del> 0 Held	CANCELLED	1/9/97
Name <u>PETER CHURCH</u> Address <u>43 WEST HILL DRIVE</u> <u>LANTRISANT</u> <u>RHONDA-CYNON-TAFF</u> UK Postcode <u>CF7 2SD</u>	1	ISSUED	3/3/99

# List of past and present shareholders (Continued)

Company Number 2683622

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PHILIP J MADISON</u> Address <u>GUNTS FIELD</u> <u>32 BEACON ROAD</u> <u>DITCHLING</u> UK Postcode <u>BN6 2UL</u>	1	ISSUED	3/3/99
Name <u>MIKE SNOWDEN</u> Address <u>1 MAJUBA COTTAGES</u> <u>MANOR ROAD</u> <u>AURLEY, SOUTHAMPTON</u> UK Postcode <u>SO32 2AP</u>	1	ISSUED	3/3/99
Name <u>DAVE. JOHN CARTER</u> Address <u>20 PARKLANDS</u> <u>CORNTOWN</u> <u>BRIDGEND</u> UK Postcode <u>CF35 5BE</u>	1	ISSUED	3/3/99
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			