



COMPANIES HOUSE

BB-215  
100177

363s

## Annual Return

of company number 02683622

F

company name  
CATALYST ENTERPRISE CONSULTANTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

THE REGIS  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/99  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 03  | 02    | 99   |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Date of next return (See note 2)

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 |
|-----|-------|------|
|     |       |      |

### Registered Office (See note 3)

This is the address registered by Companies House.

37 DOL-Y-COED  
DUNVANT  
SWANSEA  
SA2 7UQ

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7414 BUSINESS & MANAGEMENT CONSULTANCY

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PHILIP JAMES  
MADDISON  
18 OLD OAK  
COTTONMILL LANE  
ST ALBANS  
HERTFORDSHIRE AL1 2EF

Day Month Year  
01 09 98 Date of any change.

PHILIP JAMES MADDISON  
TOP FLAT  
OLDLANDS  
OLDLANDS LANE  
HASBROCKS  
WEST SUSSEX  
BN6 8ND

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER  
CLARKE  
43 WEST HILL DRIVE  
LLANTRISANT  
PONTYCLUN  
MID GLAMORGAN CF72 8DX

Day Month Year  
Date of any change.

Date of Birth:- 16/10/55  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

02683622

If the information shown needs amendment,  
give details below and the date of any change.

### Directors - continued

Particulars.

PHILIP JAMES  
MADDISON  
18 OLD OAK  
COTTONMILL LANE  
ST ALBANS  
HERTFORDSHIRE AL1 2EF

Day Month Year

|   |   |   |   |   |   |
|---|---|---|---|---|---|
| 0 | 1 | 0 | 9 | 9 | 8 |
|---|---|---|---|---|---|

Date of any change.

PHILIP JAMES MADDISON  
TOP FLAT  
OLDLANDS  
OLDLANDS LANE  
HAUSOCKS  
WEST SUSSEX  
BN6 8ND

Date of Birth:- 06/02/66

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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|--|--|--|--|--|--|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

|  |  |  |  |  |  |
|--|--|--|--|--|--|
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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| ORDINARY                                  | 1750                       | 1750                                                                                                   |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
| Totals                                    | 1750                       | 1750                                                                                                   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 03/02/97

|                                    |                                     |                          |
|------------------------------------|-------------------------------------|--------------------------|
|                                    | on paper                            | not on paper             |
| A list of changes is enclosed      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

**Signed**


Secretary/Director\*

\*(delete as appropriate)

Date 18.2.99

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

PHILIP MADDISON  
TOP FLAT, OLDLANDS, OLDLANDS  
CANE, HASPOCKS, WEST  
SUSSEX Postcode BN6 8ND  
Telephone 01464 874467 Ext N/A

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]