



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

## Annual Return

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

03/02/2001

### 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

DUNVANT

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

Post town

SWANSEA

County / Region

/

UK Postcode

SA2 7UP

### Principal business activities

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

7414

BUSINESS & MANAGEMENT CONSULTANCY

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



A49  
COMPANIES HOUSE

0205  
01/05/01

COMPANIES HOUSE

11/04/01

Form revised September 1999

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 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

43 WEST HILL DRIVE  
LANTIRISANT  
Post town PONTYCLUN  
County / Region MID-GLAM UK Postcode CF72 8DX

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

Please tick the appropriate box

## Company Secretary

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

\* 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.

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

Name \* Style / Title MR  
Forename(s) PHILIP JAMES  
Surname MADDISON  
Address GUNTS FIELD  
32 BEACON ROAD  
Post town DITCHLING  
County / Region EAST SUSSEX UK Postcode BN6 8UL  
Country U.K.

## 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

AS PER COMPANY SECRETARY

**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

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

LLANTISANT

Post town

PONTYCUUN

County / Region

MID-GLAM

UK Postcode

Country

U.K.

Nationality

BRITISH

Business occupation

CONSULTANT

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

## Directors

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Please list directors in alphabetical order.

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

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Surname \_\_\_\_\_

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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

5/4/2001

† Please delete as appropriate.

† 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

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 WEST HILL DRIVE, LLANTRISANT  
Tel 07710 237859  
DX number 01442 DX exchange 226576

Peter Clarke. Catalyok@BTINTERNET.COM

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Name \* Style / Title

Day Month Year

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