



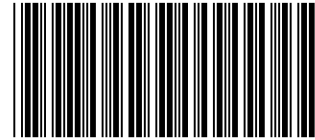
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Companies House
— for the record —

Annual Return

Company Name: **CATX LIMITED**

Company Number: **04087172**



XRNAR99U

Received for filing in Electronic Format on the: **05/10/2005**

Company Details

Period Ending: **05/10/2005**

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

Principle Business Activities:

SIC Codes
6523

Registered Office:
Address:

**KNOWLE HILL PARK,
FAIRMILE LANE
COBHAM
SURREY
KT11 2PD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBIN DAVID THURSTON**

Address: **LEIGH HOUSE
LEIGH PLACE
COBHAM
SURREY KT11 2HL**

Director 1:

<i>Name:</i>	KEVIN BAKER	<i>Address:</i>	11 HORSLEY COURT
<i>Date of Birth:</i>	28/09/1960		OCKHAM ROAD SOUTH
<i>Nationality:</i>	BRITISH		EAST HORSLEY
<i>Occupation:</i>	ACCOUNTANT		SURREY KT24 6QS

Director 2:

<i>Name:</i>	FREDERIC JEAN FRANCOIS BERTHIER	<i>Address:</i>	FLAT C
<i>Date of Birth:</i>	27/03/1970		92 WARWICK GARDENS
<i>Nationality:</i>	FRENCH		LONDON W14 8PR
<i>Occupation:</i>	OPERATIONS MANAGER		

Director 3:

<i>Name:</i>	GILLES DE COURSON	<i>Address:</i>	55 AVENUE BUGEAUD
<i>Date of Birth:</i>	23/10/1948		75116 PARIS
<i>Nationality:</i>	FRENCH		FRANCE
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	PATRICE CHARLES LOUIS MOURRUAU	<i>Address:</i>	98 RTE DE SUISSE
<i>Date of Birth:</i>	23/06/1947		1296 COPPET
<i>Nationality:</i>	FRENCH		VAUD
<i>Occupation:</i>	BUSINESSMAN		SWITZERLAND

Director 5:

<i>Name:</i>	HERVE LEOPOLD DENIS SARTEAU	<i>Address:</i>	1705 EMERSON AV. SOUTH
<i>Date of Birth:</i>	14/12/1963		MINNEAPOLIS
<i>Nationality:</i>	FRENCH		MINNESOTA MN 55403
<i>Occupation:</i>	MD EUROPEAN REAL ESTATE		USA

Director 6:

<i>Name:</i>	RAYMOND GEOFFREY WARD	<i>Address:</i>	DOVEDALE
<i>Date of Birth:</i>	19/08/1964		LONG REACH, WEST HORSLEY
<i>Nationality:</i>	BRITISH		LEATHERHEAD
<i>Occupation:</i>	ACCOUNTANT		SURREY KT24 6ND

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 A	675	GBP675
ORDINARY C	325	GBP325
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

675 ORDINARY A Shares held as at 05/10/2005

Name: **FAIRMILE PORTFOLIO MANAGEMENT LTD**

Address: **KNOWLE HILL PARK
FAIRMILE LANE COBHAM
SURREY KT11 2PD**

Shareholding 2:

325 ORDINARY C Shares held as at 05/10/2005

Name: **MCS & ASSOCIES SA**

Address: **5 RUE BOUDREAU
PARIS
75009
FRANCE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2005** *Authenticated:* **Yes (E/W)**