



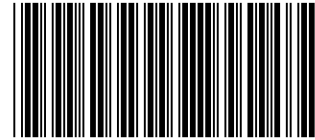
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Companies House
— for the record —

Annual Return

Company Name: CATALYST HEALTHCARE (HEXHAM) HOLDINGS LIMITED

Company Number: 04108766



XG7X7MHR

Received for filing in Electronic Format on the: 24/01/2007

Company Details

Period Ending: 16/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8511

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3RD FLOOR THE VENUS
1 OLD PARK LANE
TRAFFORD
MANCHESTER
M41 7HG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AILISON LOUISE MITCHELL

Address: 16 HEATLEY CLOSE
DENTON
MANCHESTER
LANCASHIRE M34 2JD

Director 1:

Name: THOMAS DOWNS
ANDERSON

Address: 157 PERCHERON DRIVE
THE MOUNT
KNAPHILL
SURREY GU21 2QX

Date of Birth: 03/10/1952

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **SIR ARTHUR DAVID
CHESSELLS** *Address:* **OAKLEIGH CATTS HILL
MARK CROSS
EAST SUSSEX TN6 3NQ**
Date of Birth: **15/06/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **TIMOTHY JOHN DICKIE** *Address:* **51 SUMMERSIDE PLACE
EDINBURGH EH6 4NY**
Date of Birth: **08/10/1966**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 4:

Name: **STEPHEN HOCKADAY** *Address:* **33A ARTERBERRY ROAD
LONDON SW20 8AG**
Date of Birth: **15/03/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **DAVID ALAN POWLING** *Address:* **55 CALDER AVENUE
BROOKMANS PARK
HERTFORDSHIRE AL9 7AH**
Date of Birth: **22/07/1946**
Nationality: **BRITISH**
Occupation: **HEAD OF FACILITIES MGT**

Director 6:

Name: **ANDREW LESLIE TENNANT** *Address:* **ROWARDENNAN, 5 CAMPBELL
DRIVE
BEARSDEN
GLASGOW
STRATHCLYDE G61 4NF**
Date of Birth: **11/03/1958**
Nationality: **BRITISH**
Occupation: **BANKER**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 16/11/2006

25000 Disposed of in period on 06/05/2006

Name: **BOVIS LEND LEASE HOLDINGS LTD**

Address: **142 NORTHOLT ROAD
HARROW
MIDDLESEX HA2 0EE**

Shareholding 2:

0 ORDINARY Shares held as at 16/11/2006

25000 Disposed of in period on 06/05/2006

Name: **UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED**

Address: **LEVEL 1 CITYMARK
150 FOUNTAINBRIDGE
EDINBURGH EH3 9PE**

Shareholding 3:

50000 ORDINARY Shares held as at 16/11/2006

Name: **CATALYST INVESTMENT HOLDINGS LIMITED**

Address: **3RD FLOOR, THE VENUS 1 OLD PARK LANE,
TRAFFORD
MANCHESTER
LANCS
UK M41 7HG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**