



Companies House
— for the record —

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Annual Return



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Company Name: **CATALYST HEALTHCARE (HEXHAM) HOLDINGS LIMITED**

Company Number: **04108766**

Company Details

Period Ending: **16/11/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MS AILISON LOUISE MITCHELL** *Address:* **16 HEATLEY CLOSE
DENTON
MANCHESTER
LANCASHIRE
M34 2JD**

Director 1 :

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 2 :

Name: **MICHAEL EDWARD DAVIS** *Address:* **STAPLEFORD HOUSE GUY LANE
WAVERTON
CHESTER
CHESHIRE
CH3 7RZ**

Date of Birth: **04/04/1946** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **MR KENNETH WILLIAM
GILLESPIE**

Address: **7 SHAWS CRESCENT
MILTON BRIDGE
MIDLOTHIAN
EH26 0RE**

Date of Birth:

30/06/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **MR 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 5 :

Name: **MR 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
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 16/11/2008

Name:

CATALYST INVESTMENT HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**