



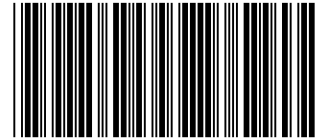
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Companies House
— for the record —

Annual Return

Company Name: RAHU CATALYTICS LIMITED

Company Number: 05671842



Received for filing in Electronic Format on the: 23/01/2007

XFZ17MGL

Company Details

Period Ending: 11/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7430

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNILEVER HOUSE
BLACKFRIARS
LONDON
ENGLAND
EC4P 4BQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS BARBARA SCOTT MACAULAY **Address:** 1 MAYFIELD CLOSE
HARPENDEN
HERTS AL5 3LG

Director 1:

Name: MR JOHN DAVID FRANCIS **Address:** 42 LUCASTES AVENUE
COOMBS
HAYWARDS HEATH
WEST SUSSEX
ENGLAND RH16 1JY
Date of Birth: 21/10/1959
Nationality: BRITISH
Occupation: MANAGER

Director 2:

Name: **MARK PHILIP MUTH** *Address:* **4 CASTELLO AVENUE**
Date of Birth: **17/01/1954** **PUTNEY**
Nationality: **AMERICAN** **LONDON**
Occupation: **VENTURE CAPITALIST** **UNITED KINGDOM SW15 6EA**

Director 3:

Name: **PAUL LEONARD SMITH** *Address:* **MILL HOUSE**
Date of Birth: **15/03/1954** **56 PIPISTRELLE DRIVE**
Nationality: **BRITISH** **NUNEATON**
Occupation: **MARKETING CONSULTANT** **WARMS CV13 0NW**

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	9300	GBP93.00
ORDINARY-B	700	GBP7.00
PREFERRED	44018800	GBP440188.00
TOTALS	44028800	GBP440288.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

325 ORDINARY-A Shares held as at 11/01/2007

Name: **RONALD HAGE**
Address: **UNILEVER R&D VLAARDINGEN - LEVER FABERGE EUROPE**
GT
C, OLIVIER VAN NOORTLAAN 120
POSTBUS 114
VLAARDINGEN
NETHERLANDS 3130 AC

Shareholding 2:

100 ORDINARY-A Shares held as at 11/01/2007

Name: **JAN KOEK**

Address: **UNILEVER R&D VLAARDINGEN - LEVER FABERGE EUROPE
GT
C, OLIVIER VAN NOORTLAAN 120
POSTBUS 114
VLAARDINGEN
NETHERLANDS 3130 AC**

Shareholding 3:

125 ORDINARY-A Shares held as at 11/01/2007

Name: **ACHIM LIENKE**

Address: **UNILEVER R&D VLAARDINGEN - LEVER FABERGE EUROPE
GT
C, OLIVIER VAN NOORTLAAN 120
POSTBUS 114
VLAARDINGEN
NETHERLANDS 3130 AC**

Shareholding 4:

8550 ORDINARY-A Shares held as at 11/01/2007

Name: **UNILEVER U.K. HOLDINGS LIMITED**

Address: **WALTON COURT
STATION AVENUE
WALTON-ON-THAMES
SURREY
UNITED KINGDOM KT12 1UP**

Shareholding 5:

100 ORDINARY-A Shares held as at 11/01/2007

Name: **CAREL M J L VEREIJKEN**

Address: **DOLONSTRAAT 17
5631 KH
EINDHOVEN
NETHERLANDS**

Shareholding 6:

100 ORDINARY-A Shares held as at 11/01/2007

Name: **MARIJN M C G WASMOESKERKEN**

Address: **OOSTSINGEL 204
DELFT
NETHERLANDS 2612 HL**

Shareholding 7:

200 ORDINARY-B Shares held as at 11/01/2007

Name: **JOAQUIM MANUEL HENRIQUES DE ALMEIDA**

Address: **6 ROCKSIDE VIEW
MATLOCK
UNITED KINGDOM DE4 3GP**

Shareholding 8:

500 ORDINARY-B Shares held as at 11/01/2007

Name: **PAUL LEONARD SMITH**

Address: **MILL HOUSE
56 PIPISTRELLE DRIVE
NUNEATON
WARMS CV13 0NW**

Shareholding 9:

1257680 PREFERRED Shares held as at 11/01/2007

Name: **JOAQUIM MANUEL HENRIQUES DE ALMEIDA**

Address: **6 ROCKSIDE VIEW
MATLOCK
UNITED KINGDOM DE4 3GP**

Shareholding 10:

3144200 PREFERRED Shares held as at 11/01/2007

Name: **PAUL LEONARD SMITH**

Address: **MILL HOUSE
56 PIPISTRELLE DRIVE
NUNEATON
WARMS CV13 0NW**

Shareholding 11:

39616920 PREFERRED Shares held as at 11/01/2007

Name: **UNILEVER U.K. HOLDINGS LIMITED**

Address: **WALTON COURT
STATION AVENUE
WALTON-ON-THAMES
SURREY
UNITED KINGDOM KT12 1UP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**