



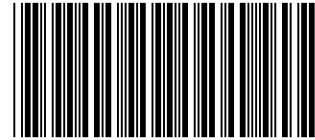
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CATALYTIC SUPPORT SYSTEMS LIMITED**

*Company Number:* **02506536**



XJU9RFWL

*Received for filing in Electronic Format on the:* **01/06/2006**

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*Company Details*

*Period Ending:* **29/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**3663**

*Registered Office:*  
*Address:*

**UNIT D  
THELWALL NEW ROAD  
INDUSTRIAL  
ESTATE, THELWALL  
WARRINGTON  
WA4 2LY**

*Register of*  
*Members Address:*

**UNIT D  
THELWALL NEW ROAD IND  
EST.  
THELWALL  
WARRINGTON  
CHESHIRE  
WA4 2LY**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR STEPHEN MARK FORBER**

*Address:* **THE POPLARS  
KNUTSFORD ROAD,  
GRAPPENHALL  
WARRINGTON  
CHESHIRE WA4 3LB**

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*Director 1:*

*Name:* **MRS AUDREY MARY FORBER** *Address:* **TRESCO 14 MONTCLARE CRESCENT STOCKTON HEATH WARRINGTON CHESHIRE WA4 2BN**  
*Date of Birth:* **08/11/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR ERIC FORBER** *Address:* **TRESCO 14 MONTCLARE CRESCENT STOCKTON-HEATH WARRINGTON CHESHIRE WA4 2BN**  
*Date of Birth:* **12/03/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

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*Director 3:*

*Name:* **MR STEPHEN MARK FORBER** *Address:* **THE POPLARS KNUTSFORD ROAD, GRAPPENHALL WARRINGTON CHESHIRE WA4 3LB**  
*Date of Birth:* **10/06/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER KNITWIRE PRODUCTS**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 29/05/2006**

*Name:* **AUDREY MARY FORBER**  
*Address:* **TRESCO 14 MONTCLARE CRESCENT STOCKTON HEATH WARRINGTON CHESHIRE WA4 2BN**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 29/05/2006**

*Name:* **ERIC FORBER**

*Address:* **TRESCO 14 MONTCLARE CRESCENT  
STOCKTON-HEATH  
WARRINGTON  
CHESHIRE WA4 2BN**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 29/05/2006**

*Name:* **STEPHEN MARK FORBER**

*Address:* **THE POPLARS  
KNUTSFORD ROAD, GRAPPENHALL  
WARRINGTON  
CHESHIRE WA4 3LB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/06/2006** *Authenticated:* **Yes (E/W)**