



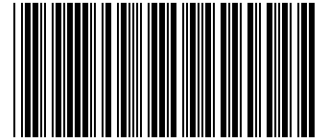
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** CATALYST ENTERPRISE CONSULTANTS LIMITED

**Company Number:** 02683622



XMY72NIV

Received for filing in Electronic Format on the: 02/03/2007

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*Company Details*

**Period Ending:** 03/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**32 BEACON ROAD**  
**DITCHLING**  
**EAST SUSSEX**  
**BN6 8UL**

**Register of**  
**Members Address:**

**32 BEACON ROAD**  
**DITCHLING**  
**EAST SUSSEX**  
**BN6 8UL**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** PHILIP JAMES MADDISON

**Address:** GUNTSFIELD  
32 BEACON ROAD  
DITCHLING  
EAST SUSSEX BN6 8UL

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**Director 1:**

**Name:** MICHAEL JAMES CASEY  
**Date of Birth:** 09/05/1956  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 20 LARK RISE  
SCOTTER  
GAINSBOROUGH  
LINCOLNSHIRE DN21 3UT

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*Director 2:*

*Name:* **PETER CLARKE** *Address:* **14 SELBORNE DRIVE**  
*Date of Birth:* **16/10/1955** **DOUGLAS**  
*Nationality:* **BRITISH** **ISLE OF MAN IM2 3LS**  
*Occupation:* **CONSULTANT**

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*Director 3:*

*Name:* **PHILIP JAMES MADDISON** *Address:* **GUNTSFIELD**  
*Date of Birth:* **06/02/1966** **32 BEACON ROAD**  
*Nationality:* **BRITISH** **DITCHLING**  
*Occupation:* **CONSULTANT** **EAST SUSSEX BN6 8UL**

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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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/02/2007**

*Name:* **DAVE JOHN CARTER**

*Address:* **12 BEECH GROVE**  
**PWLL**  
**LLANELLI**  
**CARMARTHENSHIRE SA15 4AR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/02/2007**

*Name:* **JOHN C. DAVIES**

*Address:* **37 DOLYCOED  
DUNVANT SWANSEA SA2 7UQ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/02/2007**

*Name:* **PHILIP J. MADDISON**

*Address:* **GUNTSFIELD  
32 BEACON ROAD DITCHLING BN6 8UL**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/02/2007**

*Name:* **MIKE SNOWDEN**

*Address:* **1 MAJUBA COTTAGES  
MANOR ROAD DURLEY  
SOUTHAMPTON SO32 2AF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**