

#### COMPANIES HOUSE



## Return

of company number 02683622

F

company name

CATALYST ENTERPRISE CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE DE

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 20/01/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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# Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Month Year		
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Day	Month	Year
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# Registered Office (See note 3)

This is the address registered by Companies House.

37 DOL-Y-COED DUNVANT **SWANSEA** SA2 7UQ

## Principal business activities (See note 4)

Trade classification is 7414 BUSINESS & MANAGEMENT CONSULTANCY

If the code cannot be determined from the notes, give a brief description of principal activity.

02683622 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  PHILIP JAMES MADDISON 18 OLD OAK COTTONMILL LANE ST ALBANS HERTFORDSHIRE AL1 2EF	Day Month Year  Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Von
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year Date of any change.
DAVID JOHN CARTER 20 PARKLANDS CORNTOWN BRIDGEND MID GLAMORGAN CF35 5BE	
Date of Birth:- 28/06/52 Nat:BRITISH Occ:CONSULTANT	Day Mooth Vor-
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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02683622	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Marth Very
Particulars. PETER CLARKE	Day Month Year  Date of any change.
43 WEST HILL DRIVE LLANTRISANT PONTYCLUN MID GLAMORGAN CF72 8DX	
Date of Birth:- 16/10/55 Nat:BRITISH Occ:CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
JOHN CHRISTOPHER DAVIES BSC (HONS) 37 DOL Y COED DUNVANT SWANSEA WEST GLAMORGAN SA2 7UQ	
Date of Birth:- 27/05/53 Nat:BRITISH Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
PHILIP JAMES MADDISON 18 OLD OAK COTTONMILL LANE ST ALBANS HERTFORDSHIRE AL1 ZEF	
Date of Birth:- 06/02/66 Nat:BRITISH Occ:CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

02683622 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	1750	1750		
	<del></del>				
	Totals	1750	17.50		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on		
The last full members list was at 03/02/97	A list of changes is enclosed  A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	finds	<b>D</b>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26	,2.98	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	LANE	OAK C ST ALBA Postcool	MADDISON OTTON MILL WS HERTS 10 ALI ZEF 44 874467		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

O O I MOI WISH I INTORINI INDIVIDUISO		SCHEDULE TO FORM 303			
Company Number: 02683622	Account of Shares Particulars of shares trans-				
Company Name: CATALYST ENTERPRISE CONSULTANTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
MADELAINE MARY DAVIES	NIL		250 = 1		
37 DOL-Y-COED	-		SHARES		
DUNVANT SWANSEA			CANCELLED		
5A2 74Q.			1/9/97		
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	Account of Shares			
Company Number: 02683622		Particulars of		
Company Name:	Number of		he date of the	
Company Name:	shares or		r, in the case	
CATALYST ENTERPRISE CONSULTANTS LIMITED	amount of stock held	incorporation	eturn,since the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons	who have o be members.	
		ceased t	V Na Members.	
	Number	<b>.</b>	Date of	
Name and address	currently	Number	Registration	Remarks
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