



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A00 \*AFSES00N\* 98  
COMPANIES HOUSE OF 10/3/98

**This form should be completed in black.**

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
03	02	98

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

37 DOL-Y-COED  
DUNVANT  
SWANSEA  
SA2 7UQ

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**Principal business activities** (See note 4)

Trade classification is  
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

BIC.  
100049 - £15

363s

**Annual Return**

of company number 02683622

F

**company name**

CATALYST ENTERPRISE CONSULTANTS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02683622

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
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.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

PHILIP JAMES  
MADDISON  
18 OLD OAK  
COTTONMILL LANE  
ST ALBANS  
HERTFORDSHIRE AL1 2EF

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If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

DAVID JOHN  
CARTER  
20 PARKLANDS  
CORNTOWN  
BRIDGEND  
MID GLAMORGAN CF35 5BE

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Date of Birth:-- 28/06/52  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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.....  
.....  
.....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

PETER  
CLARKE  
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PHILIP JAMES  
MADDISON  
18 OLD OAK  
COTTONMILL LANE  
ST ALBANS  
HERTFORDSHIRE AL1 2EF

Date of Birth:- 06/02/66  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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
<b>Totals</b>	1750	1750

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper paper

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, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐


**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director \*  
(delete as appropriate)

Date

26.2.98

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

PHILIP JAMES MADDISON  
18 OLD OAK, COTTON MILK  
LANE ST ALBANS HERTS

Postcode AL1 2EF

Telephone (01444) 874467

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]