



Companies House
— for the record —

363a_(ef)

Annual Return



XREA8YJ1

Received for filing in Electronic Format on the: **02/04/2008**

Company Name: **CATALIS GROUP LIMITED**

Company Number: **03351659**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE DERBY
CONFERENCE CENTRE
LONDON ROAD
DERBY
DE24 8UX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW BAILEY**

Address: **14 AUSTEN COURT
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
CV32 7LJ**

Director 1 :

Name: **WILLIAM JAMES CHARLES
DOUIE**

Address: **SEPHAM COURT FILSTON LANE
SHOREHAM
SEVENOAKS
KENT
TN14 5JT**

Date of Birth:

01/06/1939

Nationality:

British

Occupation:

DIRECTOR

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	580	GBP5800
ORDINARY B	9420	GBP94.2
PREFERENCE	500000	GBP500000
TOTALS	510000	GBP505894.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 PREFERENCE Shares held as at 31/03/2008

Name: **ATA GROUP PLC**
Address: **KINGSTON HOUSE OAKLANDS BUSINESS PARK ARMSTRONG
WAY
YATE
BS37 5NA**

Shareholding 2:

9420 ORDINARY B Shares held as at 31/03/2008

Name: **ATA GROUP PLC**
Address: **KINGSTON HOUSE OAKLANDS BUSINESS PARK ARMSTRONG
WAY
YATE
BS37 5NA**

Shareholding 3:

580 ORDINARY A Shares held as at 31/03/2008

Name: **ATA GROUP PLC**
Address: **KINGSTON HOUSE OAKLANDS BUSINESS PARK ARMSTRONG
WAY
YATE
BS37 5NA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2008**

Authenticated: **Yes (E/W)**