

COMPANY NO 3351659
CATALIS GROUP LIMITED

DIRECTORS' REPORT

The directors hereby submit the Report & Accounts for the year ended 31 December 2011

The directors of the company during the financial year were -

WJC Douie (Resigned 25 May 2011)
A Bailey (Appointed 25 May 2011)

During the financial year, the company has been dormant within the meaning of the Companies Act 2006, and there have been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the members personally.

The company has passed an elective resolution dispensing with the laying of reports and accounts, the holding of Annual General Meetings and the appointment of auditors.

At the date of this report the company's ultimate parent company is RTC Group Plc, a company incorporated in the United Kingdom.

Signed



A Bailey (Secretary)

Dated 17 September 2012

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COMPANIES HOUSE

CATALIS GROUP LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2011

	2011 £	2010 £
CREDITORS amounts falling due within one year	(3,354)	(3,354)
 NET LIABILITIES	 <u>(3,354)</u>	 <u>(3,354)</u>
 CAPITAL AND RESERVES		
Called up equity share capital	506	506
Share premium account	299	299
Profit and loss account	<u>(4,159)</u>	<u>(4,159)</u>
 SHAREHOLDERS' DEFICIT	 <u>(3,354)</u>	 <u>(3,354)</u>

Statements:

- For the year ended 31 December 2011 the company was entitled to exemption under section 480 of the Companies Act 2006
- Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- The directors acknowledge their responsibility for complying with requirements of the Act with respect to accounting records and the preparation of accounts
- The company did not trade during the current or prior period and there are no items of income or expense, nor any other recognised gains or losses to report. Thus no profit and loss account, statement of recognised gains or losses, or cash flow statement have been presented

Approved by the board of directors on 17 September 2012 and signed on their behalf by

Signed



A Bailey (Director)

Dated 17 September 2012