



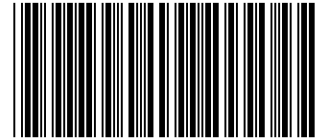
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Companies House
— for the record —

Annual Return

Company Name: CATALIS LIMITED

Company Number: 03646230



XPKQXT8U

Received for filing in Electronic Format on the: 24/09/2007

Company Details

Period Ending: 22/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE DERBY CONFERENCE
CENTRE
LONDON ROAD
DERBY
DE24 8UX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW BAILEY

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

Director 1:

Name: WILLIAM JAMES CHARLES
DOUIE

Date of Birth: 01/06/1939

Nationality: BRITISH

Occupation: DIRECTOR

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/09/2007

Name: **ATA GROUP PLC**

Address: **KINGSTON HOUSE
ARMSTRONG WAY OAKLANDS BUSINESS PARK YATE BS37
5NA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**