



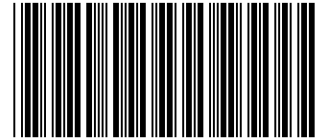
Companies House
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Annual Return

Company Name: **CATALYST HEALTHCARE (WORCESTER) PLC**

Company Number: **03649489**



XWV28UA2

Received for filing in Electronic Format on the: **01/11/2007**

Company Details

Period Ending: **14/10/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
8511

Registered Office:
Address:

**3RD FLOOR THE VENUS
1 OLD PARK LANE
TRAFFORD
MANCHESTER
M41 7HG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AILISON LOUISE MITCHELL**

Address: **16 HEATLEY CLOSE
DENTON
MANCHESTER
LANCASHIRE M34 2JD**

Director 1:

Name: **THOMAS DOWNS
ANDERSON**

Address: **157 PERCHERON DRIVE
THE MOUNT
KNAPHILL
SURREY GU21 2QX**

Date of Birth: **03/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **SIR ARTHUR DAVID
CHESSELLS** *Address:* **OAKLEIGH CATTS HILL
MARK CROSS
EAST SUSSEX TN6 3NQ**
Date of Birth: **15/06/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **TIMOTHY JOHN DICKIE** *Address:* **51 SUMMERSIDE PLACE
EDINBURGH EH6 4NY**
Date of Birth: **08/10/1966**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 4:

Name: **DAVID ALAN POWLING** *Address:* **55 CALDER AVENUE
BROOKMANS PARK
HERTFORDSHIRE AL9 7AH**
Date of Birth: **22/07/1946**
Nationality: **BRITISH**
Occupation: **HEAD OF FACILITIES MGT**

Director 5:

Name: **NEIL RAE** *Address:* **27 BENSON QUAY
WAPPING
LONDON E1W 3TR**
Date of Birth: **04/10/1971**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **NICHOLAS HUSON
SCOTT-BARRETT** *Address:* **GATEHOUSE FARM
CROWN LANE, ARDLEIGH
COLCHESTER CO7 7QZ**
Date of Birth: **07/07/1950**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 7:

Name: **ANDREW LESLIE TENNANT** *Address:* **ROWARDENNAN, 5 CAMPBELL
DRIVE
BEARSDEN
GLASGOW
STRATHCLYDE G61 4NF**
Date of Birth: **11/03/1958**
Nationality: **BRITISH**
Occupation: **BANKER**

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	60000	GBP60000
TOTALS	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

59999 ORDINARY Shares held as at 14/10/2007

Name: **CATALYST HEALTHCARE (WORCESTER) HOLDINGS LTD**

Address: **HLM SECRETARIES LTD 9TH FLOOR ST JAMES S BUILDINGS
79 OXFORD STREET
MANCHESTER M1 6FQ**

Shareholding 2:

1 ORDINARY Shares held as at 14/10/2007

Name: **ALAN EDMUND WILCHEN HUDSON**

Address: **79 PORCHFIELD SQUARE
ST. JOHN'S GARDENS MANCHESTER M3 4FG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**