



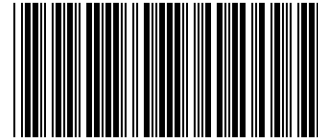
Companies House
— for the record —

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Annual Return

Company Name: **CATALYST HEALTHCARE (ROEHAMPTON) LIMITED**

Company Number: **04057595**



X0MVMJFY

Received for filing in Electronic Format on the: **06/10/2006**

Company Details

Period Ending: **17/08/2006**

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

Principal Business Activities:

SIC Codes

4521

8511

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary:

Name: **AILISON LOUISE MITCHELL**

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

Director 1:

<i>Name:</i>	THOMAS DOWNS ANDERSON	<i>Address:</i>	157 PERCHERON DRIVE THE MOUNT KNAPHILL SURREY GU21 2QX
<i>Date of Birth:</i>	03/10/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	DENNIS BATE	<i>Address:</i>	109 CARMILL ROAD BILLINGE WIGAN LANCASHIRE WN5 7TY
<i>Date of Birth:</i>	23/05/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	STUART ANTHONY CARTER	<i>Address:</i>	GARRISON OFFICERS MESS HOSPITAL ROAD ALDERSHOT HAMPSHIRE GU11 2AR
<i>Date of Birth:</i>	06/03/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	LINDSEY JANE COLES	<i>Address:</i>	1 ASHTON VILLAS MAIN ROAD COLDEN COMMON WINCHESTER HAMPSHIRE SO21 1RS
<i>Date of Birth:</i>	27/02/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

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

Director 6:

<i>Name:</i>	STEPHEN HOCKADAY	<i>Address:</i>	33A ARTERBERRY ROAD LONDON SW20 8AG
<i>Date of Birth:</i>	15/03/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 7:

<i>Name:</i>	ANDREW LESLIE TENNANT	<i>Address:</i>	ROWARDENNAN, 5 CAMPBELL DRIVE BEARSDEN GLASGOW STRAHCYDE G61 4NF
<i>Date of Birth:</i>	11/03/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 17/08/2006

Name: CATALYST HEATHCARE ROEHAMPTON HOLDINGS LIMITED

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

Shareholding 2:

0 ORDINARY Shares held as at 17/08/2006

Name: CATALYST HEALTHCARE ROEHAMPTON HOLDINGS LIMITED

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

Shareholding 3:

1 ORDINARY Shares held as at 17/08/2006

Name: AILISON LOUISE MITCHELL

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

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/10/2006 Authenticated: Yes (E/W)