



Companies House
— for the record —

363a_(ef)

Annual Return



XPD162U2

Received for filing in Electronic Format on the: **04/09/2008**

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

Company Number: **04057595**

Company Details

Period Ending: **17/08/2008**

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 1:

Name: **AILISON LOUISE MITCHELL** *Address:* **16 HEATLEY CLOSE
DENTON
MANCHESTER
LANCASHIRE
M34 2JD**

Director 1 :

Name: **STUART ANTHONY CARTER** *Address:* **GARRISON OFFICERS MESS
HOSPITAL ROAD
ALDERSHOT
HAMPSHIRE
GU11 2AR**

Date of Birth: **06/03/1965** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **LINDSEY JANE COLES** *Address:* **1 ASHTON VILLAS
MAIN ROAD COLDEN COMMON
WINCHESTER
HAMPSHIRE
SO21 1RS**

Date of Birth: **27/02/1964** *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: **MR KENNETH WILLIAM
GILLESPIE** *Address:* **7 SHAWS CRESCENT
MILTON BRIDGE
MIDLOTHIAN
EH26 0RE**

Date of Birth: **30/06/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **GARY DOUGLAS TAYLOR** *Address:* **44 BARHAM ROAD
LONDON
SW20 0ET**

Date of Birth: **26/04/1964** *Nationality:* **Australian** *Occupation:* **DIRECTOR**

Director 6 :

Name: **MR 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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 17/08/2008
1 DISPOSED OF IN PERIOD ON 01/01/2008**

Name: **AILISON LOUISE MITCHELL**

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

Shareholding 2:

50000 ORDINARY Shares held as at 17/08/2008

Name: **CATALYST HEATHCARE ROEHAMPTON HOLDINGS LIMITED**
Address: **3RD FLOOR THE VENUS, 1 OLD PARK LANE**
TRAFFORD
MANCHESTER
M41 7HG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2008**

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