



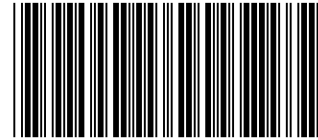
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Annual Return

Company Name: **CATALYST HEALTHCARE (HEXHAM) HOLDINGS LIMITED**

Company Number: **04108766**



X2Z00V70

Received for filing in Electronic Format on the: **04/12/2007**

Company Details

Period Ending: **16/11/2007**

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

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: **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
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 16/11/2007

Name:

CATALYST INVESTMENT HOLDINGS LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**