



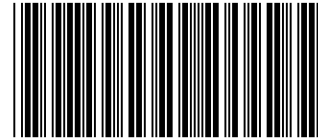
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

**Company Number:** 04892439



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*Received for filing in Electronic Format on the:* 18/09/2007

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*Company Details*

*Period Ending:* 09/09/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*

4521

8511

*Registered Office:  
Address:*

THE VENUS  
CATALYST LEND LEASE 3RD  
FLOOR  
1 OLD PARK LANE  
TRAFFORD,  
MANCHESTER, LANCs  
M41 7HG

*Register of  
Members Address:*

THE VENUS  
CATALYST LEND LEASE 3RD  
FLOOR  
1 OLD PARK LANE  
TRAFFORD,  
MANCHESTER, LANCs  
M41 7HG

*Register of Debenture  
Holders Address:*

THE VENUS  
CATALYST LEND LEASE 3RD  
FLOOR  
1 OLD PARK LANE  
TRAFFORD,  
MANCHESTER, LANCs  
M41 7HG

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* AILISON LOUISE MITCHELL

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

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*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**

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*Director 2:*

*Name:* **DENNIS BATE** *Address:* **109 CARMILL ROAD  
BILLINGE  
WIGAN  
LANCASHIRE WN5 7TY**

*Date of Birth:* **23/05/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

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

*Date of Birth:* **06/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*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**

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*Director 5:*

*Name:* **TIMOTHY JOHN DICKIE** *Address:* **51 SUMMERSIDE PLACE  
EDINBURGH EH6 4NY**

*Date of Birth:* **08/10/1966**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Director 6:*

*Name:* **STEPHEN HOCKADAY** *Address:* **33A ARTERBERRY ROAD  
LONDON SW20 8AG**

*Date of Birth:* **15/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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**

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## 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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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## Full Details of Shareholders

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

### Shareholding 1:

**25000 ORDINARY Shares held as at 09/09/2007**

*Name:* **BOVIS LEND LEASE HOLDINGS LIMITED**

*Address:* **142 NORTHOLT ROAD  
HARROW HA2 0EE**

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### Shareholding 2:

**12500 ORDINARY Shares held as at 09/09/2007**

*Name:* **SODEXHO INVESTMENT SERVICES LIMITED**

*Address:* **KENLEY HOUSE  
KENLEY LANE  
KENLEY  
SURREY CR8 5ED**

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### Shareholding 3:

**12500 ORDINARY Shares held as at 09/09/2007**

*Name:* **UBERIOR INFRASTRUCTURE INVESTMENTS LTD**

*Address:* **BANK OF SCOTLAND NEW UBERIOR HOUSE  
11 EARL GREY STREET  
EDINBURGH EH3 9BN**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**