



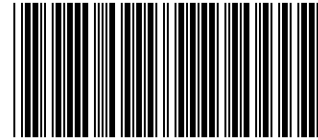
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **05094407**



X390XPSB

Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **05/04/2007**

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

Principal Business Activities:

SIC Codes

8511

7415

*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:

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

Director 4:

<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 5:

<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 6:

<i>Name:</i>	ANDREW LESLIE TENNANT	<i>Address:</i>	ROWARDENNAN, 5 CAMPBELL DRIVE BEARSDEN GLASGOW STRATHCLYDE 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 05/04/2007, 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 05/04/2007

25000 Disposed of in period on 04/05/2006

Name: **BOVIS LEND LEASE HOLDINGS LTD**

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

Shareholding 2:

0 ORDINARY Shares held as at 05/04/2007

25000 Disposed of in period on 04/05/2006

Name: **UBERIOR INFRASTRUCTURE INVESTMENTS LTD**

Address: **LEVEL 1 CITYMARK
150 FOUNTAINBRIDGE
EDINBURGH EH3 9PE**

Shareholding 3:

50000 ORDINARY Shares held as at 05/04/2007

Name: **CATALYST INVESTMENT HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**