

001103/30

363a

BLUEPRINT
2000

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number 5421572

Company Name in full CATALYST CONSULTING (RPO) LTD

Date of this return

The information in this return is made up to

Day Month Year
1 2 0 4 2 0 0 6

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
| | | | | | | |

Registered Office

Show here the address at the date of this return.

9 WIMPOLE STREET

Any change of registered office must be notified on form 287.

Post town LONDON

County / Region

UK Postcode W1G 9SR

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

SHIRLEY

KAY

69 AVENUE SAINT EXUPERY, RESIDENCE LE TOPAZ - F2

Post town

County / Region

UK Postcode

Country

GRASSE

06130

FRANCE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 7 1 0 1 9 6 8

Forename(s) BRIAN PETER JOHN

Surname SCRIPPS

Address 11 AVENUE PRINCESSE GRASSE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LE COLOMBIA

County / Region _____ UK Postcode 98000

Country MONACO Nationality BRITISH

Business occupation CONSULTANT

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 5 0 9 1 9 6 9

Forename(s) DANIEL

Surname HYNES

Address 7 HAZEL COTTAGES, OTFORD LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town HALSTEAD

County / Region KENT UK Postcode TN14 7ED

Country _____ Nationality BRITISH

Business occupation DIRECTOR

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5421572

Company Name in full | CATALYST CONSULTING (RPO) LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ARMADO CASTEL BRANCO Address 21 AVENUE DE L'HERMITAGE, MONACO UK postcode 98000	£1.00 Ordinary Shares Held 0	25	14/09/2005
Name BRIAN PETER JOHN SCRIPPS Address 11 AVENUE PRINCESSE GRASSE, LE COLOMBIA, MONACO UK postcode 98000	£1.00 Ordinary Shares Held 0	25	14/09/2005
Name DANIEL HYNES Address 7 HAZEL COTTAGES, OTFORD LANE, HALSTEAD, KENT UK postcode TN14 7ED	£1.00 Ordinary Shares Held 100		

CHFP010

List of past and present shareholders (Continued)

Company Number 5421572

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name WIMPOLE STREET NOMINEES LIMITED Address 9 WIMPOLE STREET, LONDON UK postcode W1G 9SR	£1.00 Ordinary Shares Held 0	1	12/04/2005
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

WIMPOLE STREET ENTERPRISES LIMITED, 9 WIMPOLE STREET,

LONDON, W1G 9SR

Tel

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DX number DX exchange